

# ACTION AGENDA

**The Evergreen Cemetery Committee Special Session was held on Thursday, November 7, 2019, at 5:30 p.m. at the City of Bisbee Meeting Room located at 915 S. Tovreaville Road, Bisbee, Arizona 85603.**

MEETING CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 5:34 PM.

ROLL CALL: COMMITTEE MEMBERS

Audrey "Luche" Giacomino, Chair-PRESENT    Linda Hallsted-PRESENT  
Charlene "Snody" Borowiec-ABSENT        Deborah Phagan-PRESENT  
Grace Wiggins-PRESENT

COUNCIL LIAISON:

Joan Hansen, Council Member-ABSENT

CITY LIAISON:

Jesus Haro-PRESENT

FREEPORT MACMORAN REP:

Terry MadduX-ABSENT

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

OLD BUSINESS:

1. Discussion on having Bamboo cut on west side of fence.  
**GENERAL DISCUSSION. A WORK ORDER WILL BE CREATED TO HAVE BAMBOO CUT.**
2. Discussion on having tree on west side of fence cut; it is pushing the fence down.  
**GENERAL DISCUSSION. A WORK ORDER WILL BE CREATED TO HAVE TREE CUT ON WEST SIDE OF FENCE.**
3. Discussion on having seal replaced on Kiosk to protect map and brochures.  
**GENERAL DISCUSSION. WE HAVE IT SCHEDULED TO COMPLETE SEAL REPLACEMENT.**

NEW BUSINESS:

1. Discussion of Wreaths Across America program for December 14, 2019, to include equipment needed, guests and speakers, etc.  
**GENERAL DISCUSSION.**
2. Discussion of Proclamation by Mayor Smith.  
**GENERAL DISCUSSION. MAYOR HAS AGREED TO SIGN PROCLAMATION.**
3. Discussion of Overview of upcoming Veteran's Day Program.  
**GENERAL DISCUSSION. BHS BAND WILL PERFORM. MOTOR CODE, NO TAPS TO BE PLAYED.**

MEMBER COMMENTS:

**CHAIR WOULD LIKE SANITATION TO CHECK TRASH ON A REGULAR BASIS AT THE CEMETERY.**

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

**FUTURE SCHEDULE**

**CAN COMMITTEE HAVE A MEMBER ADHOC**

ADJOURNMENT: MEETING ADJOURNED BY AUDREY" LUCHE" GIACOMINO AT 6:08 PM.