

**AGENDA OF THE EVERGREEN CEMETERY COMMITTEE TO BE HELD ON FRIDAY,
JANUARY 6, 2012 AT 8:AM AT THE PUBLIC WORKS OFFICE LOCATED AT 404 BISBEE
ROAD (WARREN)**

THE MEETING CALLED TO ORDER BY _____ AT _____ A.M.

ROLL CALL:

Snody Boroweic

Nancy Davies

Mary Killary

Catherine Lardner

Jim Proctor

Luche Giacomino-Council Liaison

Tom Klimek-Staff Liaison-Public Works

Terry Maddux-Freeport McMoRan

Molly Evans, Assistant to Public Works Director

Guests:

**THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON
AT THIS MEETING:**

CALL TO PUBLIC:

APPROVAL OF DECEMBER 2, 2011 MINUTES

Motion:

Second:

Passed:

OLD BUSINESS

**1. DISCUSSION AND ACTION OF THE CEMETERY BROCHURE REVISION AND
PRODUCTION:**

Review on the rewrite of brochure to make it more visitor friendly. Action on rewrite and to send it to City Manager Pauken and City Attorney MacKinnon for review and possible approval.

Motion:

Action:

Passed:

Discussion on how to pay for set up and production. After approval of brochure, costs can be obtained and action a future meeting.

Motion:

Action:

Passed:

NEW BUSINESS

2. DISCUSSION AND POSSIBLE ACTION ON PRIORITIZING PROJECTS FOR 2012 EVERGREEN CEMETERY

Motion:

Action:

Passed:

3. REPORT BY PUBLIC WORKS OF PROGRESS ON MAINTENANCE OF EVERGREEN TREES IN CEMETERY AND REPAIRS TO GRAVESITES FROM VANDALISM

4. MOLLY EVANS' ROLE/ASSOCIATION WITH CEMETERY COMMITTEE

5. FUTURE AGENDA ITEMS:

To be determined

6. ADJOURNMENT

Motion:

Second:

Time:

Anyone needing special accommodations to attend this meeting should contact Tom Klimek at 432-6002 at least 24 hours prior to this meeting.