

## AGENDA

**AGENDA OF THE EVERGREEN CEMETERY COMMITTEE TO BE HELD ON FRIDAY, December 2, 2011 AT 8:00 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**

### **Guests:**

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

### **CALL TO PUBLIC:**

### **APPROVAL OF NOVEMBER 4, 2011 MINUTES**

Motion:

Second:

Passed:

### **OLD BUSINESS**

#### **1. DISCUSSION ONLY OF THE CEMETERY BROCHURE REVISION:**

Report on the progress of complete rewrite of brochure to make it more visitor friendly

### **NEW BUSINESS**

#### **2. DISCUSSION AND ACTION ON EVERGREEN CEMETERY ENDOWMENT: Chairperson to present options for placement of endowment funds totaling \$40,000.00 (1/2 raised by Cemetery Committee, 1/2 matched by The Bisbee Foundation)**

Motion:

Action:

Passed:

#### **3. DISCUSSION 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.