

Evergreen Cemetery Committee Meeting Notes  
January 6, 2010 Meeting  
Public Works Department

Present: Snoody Borowiec  
Nancy Davies  
John Frazier  
Margaret Hartnett  
Mary Killary  
Russ McConnell, Public Works  
Absent: Christopher Overlock  
Luche Giacomino - Council liaison

Guest: None

Call to the Public:

The meeting was called to order at 5:15 p.m.

**OLD BUSINESS**

Agenda Item IVA: Maintenance/Security of cemetery re Gates: Public Works Director Russ McConnell reported that the reinstalled and new gates have been painted, but as yet he has found no one to lock and unlock the gates each day. The committee will pursue this with the City Manager and city council members.

**NEW BUSINESS**

Agenda Item VA: Burials - state of fund: Russ McConnell said there had been several burials and any moneys collected for the maintenance fee would have been deposited with the finance department. Russ said that he would contact Dee Flanagan, Finance Director to ask about the status of the Maintenance Fund which is separate from the General Fund.

Agenda Item VB: Cemetery Website Christopher Overlock had requested by email that he be reimbursed the \$119.40 for the hosting fee for the period January 24, 2010 to January 23, 2011. He no longer wishes to be responsible for the hosting. The committee was of the opinion that the City should be the host. John Frazier moved that Chris Overlock be reimbursed by the City. Upon a second, the motion passed unanimously. A note is to be sent to Chris Overlock regarding this decision

Agenda Item VC: Continued Membership on Committee

Nancy Davies told the committee that Chris Overlock did not renew his membership on the cemetery committee. She also reminded those present that the terms of the rest of the committee would expire in March and that all would have to reapply for membership, should they so desire. John Frazier and Margaret Hartnett stated that they were not going to renew. Snody Borowiec said that she had already reapplied. Mary Killary and Nancy Davies did not reply. Davies reminded all that this committee would still be in effect until March 2010.

Agenda Item VD & VE - were not addressed since those discussions would involve the next committee.

Agenda Item VI: Adjournment

Snody Borowiec moved for adjournment. Upon second, the motion passed unanimously. The meeting was adjourned at 6:10 p.m.

The next meeting - as per the schedule set up with the city clerk's office - will be March 3, 2010.

Nancy Davies  
Chairperson