

ACTION AGENDA

AGENDA OF THE EVERGREEN CEMETERY COMMITTEE TO BE HELD ON
WEDNESDAY, March 3, 2010 AT 5:15 P.M. at Public Works Department,
404 Bisbee Road (Warren).

ROLL CALL

Snoody Boroweic

Luche Giacomino, Council Liaison

Nancy Davies

Russ McConnell Staff Liaison (Pub Works)

John B. Frazier

Margaret Hartnett

Mary Killary

Jim Proctor

I. Call to Order/Roll Call

II. Review of March 3, 2009 meeting

III. Call to Public

IV. OLD BUSINESS

A. Maintenance/Security of cemetery

-- Gates (security)

B. Rose Matthew's Conceptual Plans

C. Arizona Centennial Legacy Project Designation 2012
(has it been funded?)

V. NEW BUSINESS

A. Burials - Maintenance fund

B. Frequency of meetings/date of next meeting - ACTION TAKEN

**Time of meeting was discussed. Mary Killary made a motion to
have the meeting begin at 4:00 instead of 5:15. A second was made
and it carried unanimously.**

C. Brochures - changes needed; need for more "City" brochures

D. Status of DOC help for cemetery

E. Future Agenda items

VI. ADJOURNMENT - Next meeting - to be established