

ACTION AGENDA

**AGENDA OF THE EVERGREEN CEMETERY COMMITTEE TO BE HELD
ON WEDNESDAY, May 5, 2009 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
Christopher Overlock**

I. Call to Order/Roll Call

II. Review of March 4, 2009 meeting

III. Call to Public

IV. OLD BUSINESS

A. Maintenance/Security of cemetery - NO ACTION

-- Gates

B. Pete Garcia - cemetery marking idea - ACTION

Moved and seconded that the committee not accept Mr. Garcia's cemetery marking proposal as presented at the March 4, 2009 meeting. Carried unanimously

V. NEW BUSINESS

A. Landscaping/Design - NO ACTION

B. Future Agenda Items - NO ACTION

VI. ADJOURNMENT - Next meeting - July 1, 2009