

Hi Jolly Cemetery Board Minutes

Monday December 3rd, 2012

Meeting was called to order at 3:06 PM by Chairman Bruce Swart.

Present were: Chairman Bruce Swart, Vice Chairman Kay Mooring, Board Members; Deanna (Dee) Sheehan, Eileen Lunsford and Sandy Scott. Also present was Staff; Dinice Ross, Guests; Floyd Anderson, Councilwoman Pat Anderson and Special Guest; Emmett Brinkerhoff from Public Works.

Absent were Board Members; Art Larsen and PJ Bettmann.

No one had November 5th, 2012 meeting minutes. This item will be put on January's Agenda to be read and approved.

OLD BUSINESS:

1. Kofa Entrance – Emmett Brinkerhoff was here to discuss the Entrance off of Kofa into the Cemetery. Discussed was the design of the entrance. Before he can go forward with the design, the board members will have to clarify one specific design so the engineers can draw up the specifics. Also discussed was how much is budgeted for the road in and entrance - if we still have the grant money available and if there are other funds available. Dinice Ross will find out about the grant money, how much it is and when it expires. Bruce Swart made the motion to postpone this item until next meeting or to call an emergency meeting to act upon if time is short with the grant. Eileen Lunsford seconded the motion. Motion passed unanimously.
2. BLM Expansion. Dinice Ross reported that she and Town Manager Laura Bruno had a phone conference Friday November 30th at 1:30 PM in Laura's office with BLM officials regarding the 65 acre cemetery expansion. The application will have to be redone eliminating wording that has to do with "park". BLM would like more mapping that shows the correlation to the town of Quartzsite – as soon as possible so they can get it on their 2013 calendar. This item will be put on the Agenda as it goes forward.

NEW BUSINESS:

1. Discussion and possible approval to renew Deanna Sheehan's Cemetery Board position. Kay Mooring made the motion to renew Deanna Sheehan's Cemetery Board position. Sandy Scott seconded the motion. Motion passed unanimously.
2. Discussion and possible approval to renew Sandy Scott's Cemetery Board position. Kay Mooring made the motion to renew Sandy

Scott's Cemetery Board position. Eileen Lunsford seconded the motion. Motion passed unanimously.

3. Discussion and possible approval to renew P.J. Bettmann's Cemetery Board position. Kay Mooring made the motion to renew P.J. Bettmann's Cemetery Board position. Eileen Lunsford seconded the motion. PJ Bettmann had finished out Ralph Martins term. Motion passed unanimously.
4. Discussion and possible approval to rename "Spirit Walk". Dinice Ross explained her reasons for bringing this subject up- mainly the word "spirit" and the objection some people have with it. Kay made the motion to approve renaming the "Spirit Walk". Sandy Scott seconded the motion. There was much discussion regarding new ways to revamp, renew, adjust and spice this program up. Ideas about what could be done and a new name were discussed. Dinice Ross suggested making it a play with skits throughout. – a sort of reenactment. Bruce Swart suggested a name of Hi Jolly Cemetery Pioneer ???. He also suggested bringing in a person from the audience to interact with the player. Every board member had good ideas and input. It was also suggested that a couple of rehearsals would help. Motion passed unanimously.

REPORTS

1. Dinice Ross reported that the new sound system that the Veterans used during the Veterans Day service worked fine. Art Larsen had called her and said the problem with it during the service was a cord – not the system.
2. Dee Sheehan gave the Cemetery Board \$46.50 for the Cactus sale from Rainbow Acres October 16th at Kathy Ennis's. This money was split with the Garden Club – Dinice Ross gave Eileen Lunsford \$20.00 of this for the Garden Clubs participation. That left \$26.50 for the Cemetery donation fund. Dee Sheehan reported that there is more cactus left after Joann Winer came and got 2 truck loads – Dee said it is "growing". Dinice Ross will check with Joann Winer to see if she would like to take more cactus.

ADJOURNMENT

Kay Mooring made the motion to adjourn. Eileen Lunsford seconded the motion. Motion passed unanimously. Meeting adjourned at 4:00PM.