

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, APRIL 4, 2016, 3:00 P.M.**

CALL TO ORDER: 3:05 p.m.

ROLL CALL OF THE BOARD:

Chairperson: Bruce Swart, present

Board Member: Dee Sheehan, present

Board Member: Audrey Berger, absent

Board Member: Carol "Lynn" Stimson, present

Vice Chairperson: Terry Frausto, resigned

Board Member: Art Larsen, absent

Board Member: Sandy Scott, present

Staff in Attendance: Dinice Ross, Cemetery Coordinator and Hi Jolly Cemetery Board Staff Liaison; Tina Abriani, Town Clerk

CALL TO THE PUBLIC

None

APPROVAL OF MINUTES:

February 1, 2016.

Board Member Sandy Scott moved to accept the minutes as written, and Board Member Lynn Stimson seconded the motion. The vote was unanimous. Motion Passed.

(After the meeting, it was discovered that the March 7, 2016 minutes were to be reviewed and possibly approved. There was no quorum for the February 1, 2016. The March 7, 2016 meeting minutes will be on the May 2, 2016 agenda for review and possible approval.)

BUSINESS:

1. Discussion and possible approval of a motion that designates Dinice Ross to coordinate with the Master Gardeners and Garden Club for any help they can give us. Dinice Ross will explain what is happening with some of the Master Gardener students.

Dinice Ross spoke of four people that had just graduated, with a certification, from the Master Gardeners and Garden Club. Dinice Ross handed out a map that showed areas that the four Club Members would work on. The map also showed the washes in the areas, and those that were of specific concern.

Dinice Ross announced that she and the four Club Members would be meeting the next day the Cemetery at 2:30 p.m. She invited all the Board Members to join the meeting and asked that any of the Board Members that might attend bring their input. Dinice Ross explained that the purpose of the meeting in the Cemetery would be to discuss landscape design for specific areas, as

shown on the map, and to decide which areas would have which projects, as listed at the March 7, 2016 meeting regarding the priority list for a Master Plan for the Cemetery.

Dinice Ross said she would bring the recommendations from the Master Gardeners and Garden Club Members back to the Board.

Chairperson Bruce Swart reminded everyone that the focus should be on no or low water decorations for the landscaping. He encouraged all the Board Members to attend the meeting at the Cemetery scheduled to be held the next day.

Chairperson Bruce Swart said an approval of a motion that designates Dinice Ross to coordinate with the Master Gardeners and Garden Club for any help they can give the Cemetery Board.

Board Member Sandy Scott moved to approve and Board Member Lynn Stimson seconded the motion. The vote was unanimous. Motion Passed.

REPORTS AND POSSIBLE DISCUSSION:

There was discussion regarding some agenda items for the next meeting. The Board requested that agendas items for the next meeting be that of the adjournment of regular meetings until September 2016; an item to accept and approve Vice Chairperson Terry Frausto's resignation; an item to nominate and vote to elect a Vice Chairperson; and an item regarding something more to be done to the cremains wall.

ADJOURNMENT: 3:24 p.m.

Board Member Lynn Stimson moved to adjourn the meeting, and Board Member Dee Sheehan seconded the motion. The vote was unanimous. Motion Passed.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Hi Jolly Cemetery Board of Quartzsite, Arizona, held on April 4, 2016.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____ 2016.

Dinice Ross, Cemetery Coordinator
Hi Jolly Cemetery Board Staff Liaison