

**AGENDA
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, FEBRUARY 4, 2013, 3:00 PM**

CALL TO ORDER:

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart

Board Member: Eileen Lunsford

Board Member: Penai (PJ) Bettmann

Board Member: Deanna (Dee) Sheehan

Vice Chairman: Kay Mooring

Board Member: Art Larsen

Board Member: Sandy Scott

READING & APPROVAL OF MINUTES:

January 7, 2013

CALL TO THE PUBLIC:

OLD BUSINESS:

1. A walk with the Past –Meeting held 1/29/13

NEW BUSINESS

2. Discussion regarding rocks left at cemetery

REPORTS:

3. BLM Expansion Project Meeting with John McDonald (Yuma Field Manager)
1/25/13

ADJOURNMENT:

**HANDICAPPED ACCESSIBLE
BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA**

PURSUANT TO A.R.S. §38-431.03(A) THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, FOR THE PURPOSE OF DISCUSSION OR RECEIVING LEGAL ADVICE FROM IT'S ATTORNEY RELATED TO ITEMS LISTED ON THE AGENDA.

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the ____ day of _____, 2013, at ____ a.m./p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office.

Hi Jolly Cemetery Board Minutes

Monday, January 7, 2013

Meeting was called to order at 3:00 PM by Chairman Bruce Swart.

Present were: Chairman Bruce Swart, Vice Chairman Kay Mooring, Board Members; Eileen Lunsford, Sandy Scott, Art Larsen and PJ Bettmann. Also present was Staff Dinice Ross. Absent was Board Member Deanna (Dee) Sheehan.

READING & APPROVAL OF MINUTES:

P.J. Bettmann approved November 5th, 2012 Meeting minutes. Kay Mooring seconded. All approved. Kay Mooring approved December 3rd 2012 Meeting minutes. Eileen Lunsford seconded. All approved.

OLD BUSINESS:

Discussed was the Kofa Entrance. After much discussion, Bruce Swart made a motion to leave the basic engineering to Emmett Brinkerhoff for the uprights and what goes across the top. They would like the option of having a gate here also. The Board members would like the footing and anchor for the uprights to be built with a possible future ½ pyramid at the base of each upright. Also for 2 of the Town Entrance camels to be placed at the base. (See drawing) Art Larsen seconded the motion. All approved.

NEW BUSINESS:

1. Discussion and possible approval regarding a new name for the "Spirit Walk". Sandy Scott suggested "A Walk with the Past". All agreed that they liked this. Sandy Scott made the motion to change the Spirit Walk name to "A Walk with the Past". Art Larsen seconded the motion. All approved, motion passed unanimously.

REPORTS:

Dinice Ross reported that the Cemetery Expansion application had been sent in to BLM. Now we wait to hear back.

ADJOURNMENT: Art Larsen made the motion to adjourn. Eileen Lunsford seconded the motion. Motion passed unanimously. Meeting adjourned at 3:50 PM.