

**AGENDA
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, MAY 6, 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:

April 8, 2013

CALL TO THE PUBLIC:

OLD BUSINESS:

NEW BUSINESS

1. Discussion and approval of Settlement Terms with office of the Arizona Attorney General regarding the failure to post meeting minutes for Town Council Advisory Boards.
2. Discussion only on budget improvements submitted to Town Council.
3. Discussion and possible improvements to the new cemetery road and entrance off Kofa.
4. Discussion and possible approval for a Memorial Wall
5. Discussion and possible approval to go dark June, July and August with the approval for an emergency meeting if needed during these months.
6. Discussion and possible approval of a Memorial Wall

REPORTS:

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, April 8th 2013

Meeting was called to order at 3:05 PM by Chairman Bruce Swart.

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

Board Member Art Larsen made the motion to accept March 4th's Meeting minutes. Kay Mooring seconded the motion. All approved. Motion passed unanimously.

OLD BUSINESS:

1. Discussion only regarding the Kofa Entrance. Discussed was the entrance into the cemetery – what kind of arch, posts, or gating that would look good. All agreed that they would meet at the Cemetery to assess this April 23 at 10:00 PM and also look at the island to assess what trees to plant, and figure in a possible memorial wall.
2. Discussion only A Walk With The Past coming November 2nd. Dinice Ross discussed the progress made with the Cemetery Walk players and their scripts.
3. Discussion only regarding the Cremation Wall. Dinice Ross explained where the cement platform for the cremation wall was moved to and that she will put the cremation wall on the town budget for the upcoming year.

NEW BUSINESS:

Discussion and possible approval of a Memorial Wall. After much discussion, it was decided to table this motion until the next regular meeting May 6th, 2013. Art Larsen made the motion to table this until the next regular meeting. Sandy Scott seconded the motion. All approved, motion passed unanimously.

REPORTS

ADJOURNMENT Kay Mooring made the motion to adjourn. Eileen Lunsford seconded the motion. Motion passed unanimously. Meeting adjourned at 3:30PM.