

**AGENDA
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, April 8, 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:

March 4, 2013

CALL TO THE PUBLIC:

OLD BUSINESS:

1. Discussion only regarding Kofa Entrance
2. Discussion only A Walk With the Past
3. Discussion only regarding Cremation Wall

NEW BUSINESS

4. Discussion and possible approval of a Memorial Wall

REPORTS:

5. BLM Expansion

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 March 4th, 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 and PJ Bettmann. Also present was Staff Dinice Ross and guests Pat and Floyd Anderson. Absent was Board member Art Larsen.

Sandy Scott approved January 7th, 2013 Meeting minutes. Eileen Lunsford seconded the motion. All approved. There was no quorum for February 4th Board Meeting.

CALL TO THE PUBLIC:

Pat Anderson wanted to tell the Board Members that positive comments on the Cemetery are ongoing.

OLD BUSINESS:

Dinice Ross discussed the first meeting with the "Walk With The Past" players held 1/29/13. The next meeting will be Monday March 18th 2013 at 1:00 PM.

Dee Sheehan is still turning in Plant Sale moneys - \$50.00. She would like to just put up a plant sale sign and sell the rest. A "on your honor" donation jar was suggested.

NEW BUSINESS:

1. Discussion regarding the entrance off Kofa. Dinice Ross and Bruce Swart reported on the new road into the cemetery off of Kofa. It is a two way road in with a split and island. There will be no culvert but cement and rock on both sides. The culvert size the engineer suggested was small and would get plugged very easily. Also discussed was the entrance. The Board will have to reevaluate the entrance design. Bruce Swart suggested a letter to the Town and to Emmett Brinkerhoff (Public Works), who has helped us with the road and entrance, thanking him for his help.
2. Discussed were some rocks left at the Cemetery. Dinice Ross had some larger quartz rock and some bags of smaller brown rocks donated to the cemetery. She would like to take the smaller of the quartz rocks to the Community Center to use and use the bags of brown rock to designate the two indignant burials at the cemetery. All agreed that would be ok.

3. Discussed was the on-going Cremation Wall project. The cement base is being moved next to the Veterans Pad. Dinice Ross will try to get the Cremation Wall in the Town's budget. Also brought up was a Memorial Wall. This item will be put on the next Agenda.

REPORTS

Dinice Ross reported on a meeting held with Yuma BLM Field Manager, John McDonald 1/25/13. This was held in Town Managers Office with Laura Bruno, Dinice Ross and Beth Prast. In regard to the Cemetery Expansion, John said the conceptual drawing Dinice submitted was still inadequate. He gave her more forms to fill out regarding roadways and traffic. Dinice will keep filling out forms and try writing a few letters to see if she can get some help on this.

ADJOURNMENT

PJ Bettmann made the motion to adjourn. Eileen Lunsford seconded the motion. Motion passed unanimously. Meeting adjourned at 4:05 PM.