

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.