

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, MARCH 3, 2014**

CALL TO ORDER:

3:05 P.M.

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart
Vice Chairman: Kay Mooring
Board Member: Eileen Lunsford
Board Member: Sandy Scott
Board Member: Terry Frausto

ABSENT:

Board Member: Penai (PJ) Bettmann
Board Member: Art Larsen

STAFF PRESENT:

Dinice Ross
Tina Abriani

READING & APPROVAL OF MINUTES:

Terry Frausto reported that item #2 from February 3rd 2014 "Discussion and possible recommendation of putting memorial plaques on the end caps of the cremation wall." Was to be put on this Agenda and it is not there. Dinice Ross will look into the cost of the plaques and put this item on Aprils Agenda. Otherwise Kay Mooring made the motion to accept the minutes of the regular meeting held February 3rd 2014. Terry Frausto seconded the motion. All approved, motion passed unanimously.

BUSINESS:

1. Discussion only regarding fencing project and the graveling project. Dana Anderson (Parks Dept) filled out a breakdown of costs for the fencing. It came to \$4,974.39. This includes everything to put up the fence and should be on the truck for delivery next week. There will also be approximately another \$300.00 for surveying the line. The Parks Dept. has already started to clear the approximate survey line. If the existing fence is on our line, the fence will be taken down. If the existing fence is on the other side, the fence will not be taken down. The fence is a chain link fence.

REPORTS AND POSSIBLE DISCUSSION:

1. Dinice Ross gave a report regarding an article in the *West Valley Star* of January 2014 "*The Saga of Hadji Al*" by Nancy L. Brandt. She has two copies of the magazine that will be archived in the Hi. Jolly file.
2. Dinice Ross gave an update on the Cemetery Expansion. Friday February 28th 2014 there was a phone conference with Laura Bruno (Town Manager) Dinice Ross (Hi Jolly Cemetery records), John McDonald (BLM District Manager), Tom Jones (Acting District Manager) and Vanessa Briceno (BLM Realty Specialist). The outcome was that our Engineer Kevin Murphy had not sent all the paperwork in. He will do that. Also that there may be another 15' easement somewhere on the proposed expansion property that will have to be found and addressed. BLM has agreed to keep us more informed on the status at their end on this expansion. Bruce Swart and Terry Frausto were very interested in finding out what happened to the original acreage that was supposed to be cemetery property. Bruce, Terry and I (Dinice Ross) will meet with Laura Bruno (Town Manager) after this meeting is over.
3. On the update for the Cremation Wall, Dinice Ross reported that the gravel around the cremation niche wall will be a different color to make it attractive. Eileen Lunsford asks a question what happens when a second name is put on a niche faceplate. If you know there will be two names on the original faceplate you have to make sure there is room left below the first name that is engraved so it can be sent in and engraved at a later date.
4. Dinice Ross reported that Tina Abriani has been working to fine tune the Cemetery Policies and Guidelines for the web site, the brochure and to present to the Council.

ADJOURNMENT:

Terry Frausto made the motion to adjourn. Eileen Lunsford seconded the motion. Motion passed unanimously. Meeting adjourned at 4:02 P.M.

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 .

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

DATED this ___ day of _____ 2014.

Dinice Ross