

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF
THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, OCTOBER 6, 2014, 3:00 PM

CALL TO ORDER: 3:10 p.m.

Meeting called to order by Vice Chair Kay Mooring at 3:10 p.m.

PLEDGE OF ALLEGIANCE: Led by Vice Chair Mooring

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart, absent
Board Member: Eileen Lunsford, present
Board Member: Sandy Scott, present
Board Member: Audrey Berger, present

Vice Chairman: Kay Mooring, present
Board Member: Art Larsen, present
Board Member: Terry Frausto, present

Staff present: Tom Thomas of the Park and Recreation Department, Dinice Ross of the Cemetery Department and Tina Abriani, Town Clerk

APPROVAL OF MINUTES:

Approve minutes of the regular meeting held on September 8, 2014.

Board Member Larsen made the motion to approve the minutes of the regular meeting held on September 8, 2014 and **Board Member Frausto seconded** the motion. The motion passed unanimously.

BUSINESS:

1. Discussion only regarding a Kofa Street entrance design.

Tom Thomas, of the Town's Park and Recreation Department, gave a report on different Castle and landscaping block, designs and preliminary costs. There was discussion of the possibility of lettering cut out of metal, different sizes of blocks and their weights, and how to build up the retention rock from the wash to support a design in stone. Tom Thomas said he would bring a few samples to the next Hi Jolly Cemetery meeting. He also said the stores will be changing their stock out to new stone around the 1st of January. This should allow the Cemetery to get a better price between summer and winter. The entrance design would be 60' long, 4' high. The presentation was informative and all questions were answered to satisfaction.

2. Discussion only regarding benches and memorial plaques on and around the cremation wall.

Dinice Ross reported prices of cement benches, \$300 to \$1,000 per bench. The Board was discussing the possible purchase of two benches and possible styles.

Dinice Ross suggested that for the benches, some of the same landscape blocks that would be used in the entrance design be used as a base for the benches to tie into the entrance design. She explained a cement slab could be set up on top of the blocks.

Heat resistant plastic to cover the rock was discussed.

Dinice Ross advised that in Lake Havasu City she found Memorial plaques, 6" x 8", including engraving, two lines, priced at \$35 each. She stated she would check Parker businesses for prices of memorial plaques

3. Discussion and possible action regarding a plant sale.

Dinice Ross explained it must be determined where the plant sale would take place and who would head up the project. After a short discussion of a plant sale, it was noted that no one wanted to take on a plant sale project and no one could think of a place to hold such a sale.

Board Member Frausto moved to decide on a different project this year, instead of the plant sale and **Board Member Scott seconded** the motion. The **motion passed** unanimously.

REPORTS AND POSSIBLE DISCUSSION:

1. Report regarding Dana Anderson, Park and Recreation Department Director, placing signs warning of snakes in the area.

Dinice Ross advised that Dana Anderson has ordered the signs.

2. Report regarding a dress rehearsal for the Cemetery Walk to be held Tuesday, October 28, 2014 at 5:00 p.m., Operation Hero Comfort's entrance table and possible participation by the Scouts.

Dinice Ross advised three young boys that are Scouts will help Bob Bra with the flag folding ceremony.

There will be water for the volunteers and for anyone that is need of water during the Walk. (Board Member Frausto will donate the water.)

Dinice Ross advised she still needs some gentlemen with military experience to play parts.

Anita Carlson will have a table next to the entrance table for Operation Hero Comfort

3. Report regarding Pastor Bruce Swart's donation of time for the burial of an indigent infant.

Dinice Ross advised the Police Department brought over a box of cremains of an infant, found in a storage unit. Dinice Ross asked Pastor Bruce to say a few words and he agreed to do so. Dinice Ross will advise the Board Members of the date and time of the burial, so that some may volunteer to attend.

4. Report regarding the Town Council's approval of the amended Hi Jolly Cemetery Regulations in regard to headstone deposits and attorney confirmation that notarization is not required on a Transfer of Ownership form as the deed to the land is not changing ownership.

Dinice Ross explained 'six months' was added to the form, to limit the time plot owners have to prove purchase of headstones, in order to have the \$150 of the \$200 deposit refunded. (The \$150 portion of the deposit is not refundable after six months from the deposit date.)

ADJOURNMENT: 4:08 p.m.

Board Member Frausto moved to adjourn the meeting and **Board Member Lunsford seconded** the motion. The vote was all in favor and the **motion passed**.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of October 6, 2014, of the Hi Jolly Cemetery Board of the Town of Quartzsite, Arizona, held on October 6, 2014.

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

DATED this _____ day of _____ 2014.

Dinice Ross, Cemetery Department,
on behalf of the Board