

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

CALL TO ORDER: 3:10 p.m.

Meeting called to order by Chairman Bruce Swart at 3:10 p.m.

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart, present

Board Member: Eileen Lunsford, present

Board Member: Sandy Scott, present (arrived at 3:18 p.m.)

Board Member Carol "Lynn" Stimson

Vice Chairman: vacant

Board Member: Audrey Berger, present

Board Member: Terry Frausto, present

ABSENT:

Board Member: Art Larsen

ALSO PRESENT:

Cemetery Department, Dinice Ross; Town Clerk, Tina Abriani; Parks Department, Tom Thomas

Guest: Mayor Foster

APPROVAL OF MINUTES:

Terry Frausto made the motion to approve the minutes of the regular meeting held on October 6, 2014. Eileen Lunsford seconded the motion. All approved.

BUSINESS:

1. **Discussion and possible action to recommend to the Town Council a Kofa entrance design.**
 - a. Tom Thomas brought and explained two blocks that could be stacked up to 5 feet high safely. He recommended the bigger eighty pound block (Keystone block – 18"X12", 80lbs each). It comes in three colors- grey, tan and a Mexican brick red. It would take 360 blocks for a wall 60 feet long, 5 feet high.
 - b. There is a possibility of a short curl of blocks on the left side of the entrance to finish off the entrance. This would take about 40 to 50 blocks. Making it about 400 blocks for the entrance. 400 blocks 18"X12" is \$2,800.00.
 - c. 40 bags of eighty pound mortar would be needed at \$232.40.
 - d. For a cap on top, flagstone is recommended - 100 lbs. at \$200.00.
 - e. Solid sheet metal with the letters for the cemetery cut out is also recommended. Each letter would be 2' high. It would take two 4X8' sheets 1/8" thick at \$169.00 each = \$340.00.
 - f. Ten 10 foot lengths of ½" rebar at \$7.10 each = \$71.00. The purpose of the rebar is to bind the blocks together along with wire to tie them altogether.

The total for the materials would be \$3,654.40 from Davis Building Supply in Parker. They would not charge a delivery fee. There is sales tax on this.

g. There would be a wage of \$663.40 for a 40 hr. week per employee. Tom said it would take a good 2 weeks for at 2 men to put this in.

h. Adding the blocks to the base of two benches in front of the cremation wall was brought up. The need to find out about the entrance is a priority at this time.

i. Tom brought a rough sketch of the entrance design. Terry Frausto liked the red color of the blocks in the design. Bruce Swart would like to see a lighter color block around the lettering. – Discussion followed.

j. Terry Frausto made the motion to go with the larger block and two-tone as suggested, with the main wall as red and a lighter color around the lettering. The letters as recommended. Lynn Stimson seconded the motion. The vote was unanimous. This now needs to go to the Town Council for approval.

2. Discussion only regarding the Walk with the Past.

a. Dinice Ross advised that the donations were down compared to last year's Walk. Donations were \$144.00. Attendance was also down. On the counter were 166. All agreed that adding another 50 for those that didn't pass the entrance table was acceptable.

b. Terry Frausto said it was great with a really good turn-out.

c. Dinice Ross read a thank you that will be put in the Desert Messenger. Personal letters will also be sent out.

3. Discussion only regarding Cremation Wall end cap memorial plaques.

a. Dinice Ross said the company in Parker- "Things That Last Forever" phone number has been disconnected and out of service.

b. Lynn Stimson brought up that Colorado River Stone & Granite may do plaques. She suggested Dinice call Dave.

4. Annual nomination and election of a Chairman.

Terry Frausto nominated Bruce Swart and Lynn Stimson seconded the motion. All approved, motion passed.

5. Nomination and election of a Vice Chairman.

This action was postponed until the next meeting. Lynn Stimson so moved, Eileen Lunsford seconded. All was in favor, motion passed.

6. Discussion with the Mayor regarding possible reorganization of the Hi Jolly Cemetery Board as a non-Town committee.

a. The Mayor stated the pros of being a non-Town committee.

1. Rules do not apply for Record keeping- now record keeping is regulated.

2. Appointments are not approved by Council.

3. You can do because it doesn't have to be on an agenda to do it.

4. Takes the rules off the table as a way to restrict the board.
5. As a community committee you could discuss all you want, when you want.
6. Permission wouldn't be required on many things.
- b. Terry Frausto questioned the Cemetery's Donation monies and record-keeping. A 501c-3 was brought up.
- c. Much discussion followed.

REPORTS AND POSSIBLE DISCUSSION:

1. Report of the status of the Donation Budget.

The Donation Budget has a Grand Total of \$1,469.09.

2. Items for December's Agenda.

- a. Bruce Swart asked that resolution 06-08 be put on the next agenda for discussion. Also any other material regarding the Cemetery board that Town Staff/Tina comes up with in regard to its duties and functions.
- b. Why not put a 'Call to the Public' on the Agenda.
- c. Bruce Swart would like a recap of what Tom Thomas provided to the Board regarding costs of the proposed wall – in writing from Tom Thomas.

ADJOURNMENT: 4:15 p.m.

Lynn Stimson moved to adjourn and Terry Frausto seconded the motion. Meeting adjourned at 4:15 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of November 3, 2014, of the Hi Jolly Cemetery Board of the Town of Quartzsite, Arizona, held on November 3, 2014.

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

DATED this 9th day of December 2014.



Dinice Ross, Cemetery Department,
On behalf of the Board