

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, SEPTEMBER 8th, 2014, 3:10 P.M.

CALL TO ORDER:

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

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart

Vice Chairman: Kay Mooring

Board Member: Art Larsen

Board Member: Sandy Scott

Board Member: Terry Frausto

ABSENT:

Board Member: Eileen Lunsford

ALSO PRESENT:

Dinice Ross, Staff

Tina Abriani, Staff

Audrey Berger, Guest

READING & APPROVAL OF MINUTES:

Kay Mooring made the motion to approve May 5th, 2014 Meeting Minutes.
Terry Frausto seconded the motion. All approved, motion passed.

BUSINESS:

1. Discussion only regarding policies, rules and regulations recently approved by the Town Council and the Transfer of Ownership form to be recommended to the Town Council on Sept. 9, 2014. After much discussion, the Board would like to add to: "REGULATIONS; GRAVESITE FEES - \$200.00 Headstone Deposit"- (\$150.00 is refundable with proof of purchase of a headstone within 6 months of burial. \$50.00 will be used to set the headstone).
2. Discussion and possible action to recommend to the Town Council a Kofa entrance design. This was tabled until the next meeting. Dinice Ross will ask Tom Thomas from Parks to be present to answer questions and give input.
3. Discussion and possible action to recommend to the Town Council a plan for row markers. An example was presented, with modifications suggested. Terry Frausto made the motion to approve this as a row marker (metal stake with a rectangular metal plate and numbers cut all the way through). Kay Mooring seconded the motion, motion passed unanimously.

4. Discussion and possible action to prepare the 2014 Walk With The Past. Discussed were some loose ends:
 - a. Bruce Swart will loan Cheyenne his video camera to record the Walk.
 - b. We will set-up a clean-up date to clear space around the outside of the cemetery.
 - c. Sandy Scott contacted Frank Anner and he will be a player.
 - d. Bruce Swart will have lapel pins for the different services to hand out at the front table. He will also try to get a person to set in to help Veterans with problems.
 - e. Kay Mooring will help with advertizing.
 - f. Bruce Swart suggested getting the Boy Scouts involved with the flag folding (contact person- Janet Macatvain?)
 - g. Everyone got the minutes of the last Walk With The Past meeting August 26th, 2014.
 - h. Sandy Scott suggested putting up a sign warning of snakes (she saw a baby rattlesnake at the cemetery)
5. Discussion only regarding a new project: landscaping or hardscaping by the Cremation Wall. Discussed was a bench and memorial plaques on the end cap. Dinice Ross will check on the cost of benches, also memorial plaques.

REPORTS AND POSSIBLE DISCUSSION:

1. Dinice Ross reported on the repair of the Hi Jolly Monument. When Ron Zuege gets back in town he has agreed to repair the monument. According to Tonya Hoogerwerf (Planning & Zonning) we do not have stipulations on who does the work. Bruce Swart suggested getting the community involved.
2. Report and possible discussion regarding the summer's activities. The fencing and pathways were brought up.
3. Bruce Swart would like the possibility of another plant sale put on the next Agenda.

ADJOURNMENT:

Art Larsen made the motion to adjourn. Sandy Scott seconded the motion. Meeting adjourned at 4:20 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 6th day of Oct 2014.

Dinice Ross