

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, JANUARY 5, 2015, 3:00 PM**

CALL TO ORDER:

The meeting was called to order by Chairman Bruce Swart at 3:10 P.M.

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart, present	Board Member: Art Larsen, absent
Vice Chairman: Terry Frausto, present	Board Member: Eileen Lunsford, absent
Board Member: Sandy Scott, present	Board Member: Audrey Berger, absent
Board Member: Carol "Lynn" Stimson, present	

Staff in Attendance: Dinice Ross, Cemetery Dept. and Miguel Castellanos, Deputy Town Clerk.

READING & APPROVAL OF MINUTES:

Vice Chairman Terry Frausto made the motion to approve the minutes for December 8, 2014. Committee Member Sandy Scott seconded and the motion passed unanimously.

BUSINESS:

1. Discussion and possible action to recommend to the Town Council any requested updates to the Cemetery's Policies.

The Board Members agreed to table any recommendations until more information could be gathered regarding the opening and closing fees for the burial of cremains into a regular plot instead of the cremation wall niche.

2. Discussion only regarding proper etiquette for gravesite tops.

Chairman Bruce Swart recommended that proper etiquette for gravesite tops be tabled and discussed as part of the Cemetery's Policies.

REPORTS AND POSSIBLE DISCUSSION:

1. Reports and discussion regarding accomplishments of 2014.

The Board Members discussed numerous accomplishments that were achieved in the year 2014 such as: policies and fees that were implemented; landscaping along the south fence, around the cremation wall and along the pathway to the Kofa entrance; and the Walk with the Past.

2. Discussion regarding items for 2015.

The Board Members discussed possible future agenda items for the meetings in 2015.

ADJOURNMENT:

Board Member Lynn Stimson motioned to adjourn the meeting at 3:55p.m. Vice Chairman Terry Frausto seconded and the motion passed unanimously.

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 January 5, 2015. .

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

DATED this ____ day of _____ 2015.

Dinice Ross, Cemetery Department,
On behalf of the Board

DRAFT