

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF
THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, MARCH 2, 2015**

CALL TO ORDER:

The Meeting was called to order by Chairman Bruce Swart at 3:05 p.m.

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart

Vice Chairman: Terry Frausto

Board Member: Audrey Berger

Board Member: Sandy Scott

Board Member: Carol "Lynn" Stimson

Board Member: Art Larsen, absent

Board Member: vacant

Staff in Attendance: Dinice Ross, Cemetery Dept. and Tina Abriani, Town Clerk.

APPROVAL OF MINUTES:

Vice Chairman Terry Frausto made the motion to approve the minutes of the regular meeting held on January 5, 2015. Board Member Lynn Stimson seconded the motion. All approved. Motion Passed.

BUSINESS:

- 1. Report and discussion regarding meeting between Holly Irwin, LaPaz County District 3 Supervisor; Dinice Ross, Cemetery Department and Skylor Miller, Town Manager held on Wednesday, January 21, 2015 regarding Cemetery Expansion; and discussion of follow up information.**

Dinice Ross explained that La Paz County has hired a group to work with BLM to work through some of the paperwork that is bogging down different groups throughout La Paz County that are having the same problem that the Cemetery Department is experiencing. The two men who have contacted me are previous staff from BLM management positions, Merv Boyd and Mike Wilson. They have copies of some of the Town's Cemetery records and are now working with BLM in Yuma on the Town's behalf. The Board Members would like an update on the next agenda in regard to this item.

REPORTS AND POSSIBLE DISCUSSION:

- 1. Reading of the card from Eileen Lunsford regarding resigning from Cemetery Board.**

Dinice Ross read a card and resignation from Eileen Lunsford. Eileen donated \$300.00 to the Cemetery. The Board members would like a letter of appreciation sent to her. Dinice stated she will get an address from former Cemetery Board Member Kay Mooring.

2. Review Resolution No. 15-01 that amends Resolution No. 06-08.

The amendment to Resolution No. 06-08 Section 2 a. changes the criteria for volunteers. Resolution No. 15- states “ the Hi Jolly Cemetery Board of the Town of Quartzsite shall be composed of a total of seven members (7) who shall be residents, *at large*, of the Town of Quartzsite. Preference in appointment of four (4) members of the board may be given to members of the Quartzsite School District, the Quartzsite Gardeners, the Quartzsite Historical Society, and/or the Church Community.

3. Report on lowering device and mobile stand.

Dinice Ross reported that a lowering device and mobile stand has been ordered and should be here in the next week or two. The Cemetery will no longer need to borrow Parker’s lowering device. It was suggested that a policy regarding the usage of this device be considered if it were to be loaned out to other towns.

4. Report regarding the Kofa entry.

Dinice Ross reported that the entrance design and costs are ready to present to the Town Council.

ADJOURNMENT:

Board Member Audrey Berger made the motion to adjourn. Board Member Sandy Scott seconded the motion. All were in favor. Meeting adjourned at 3:34 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 March 2, 2015.

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

DATED this 4/20/15 day of April 2015.

Dinice Ross
Dinice Ross, Cemetery Department