

**MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE HI JOLLY CEMETERY BOARD
HI JOLLY CEMETERY
1160 W. MAIN (at Cemetery)
MONDAY APRIL 13, 2015 10:00 A.M.**

CALL TO ORDER:

Meeting called to order at 10:00 A.M. by Vice Chairman Terry Frausto

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart - absent

Vice Chairman: Terry Frausto - present

Board Member: Sandy Scott - absent

Board Member: Carol "Lynn" Stimson - present

Board Member: Art Larsen - present

Board Member: Eileen Lunsford - present

Board Member: Audrey Berger - present

Staff in Attendance: Dinice Ross, Cemetery Dept.; Emmett Brinkerhoff, Public Works; Dana Anderson and Tom Thomas from Parks Dept.

BUSINESS:

1. Discussion regarding current state of cemetery, including ongoing projects.

Vice Chairman Terry Frausto suggested establishing a policy that states:

- a. Adjoining gravesites shall not encroach upon other gravesites.
- b. Anything not stated in the policy needs to go before the board for approval.

2. Discussion of improvements and projects for FY 2015-16.

- a. Check cost to see if a large rock berm would work instead of regular fencing for Kofa Ave.
- b. Discuss the style of lettering for the "Hi Jolly Cemetery" entrance sign.
- c. Mark the new gravesites with "plastic feathers".

ADJOURNMENT:

Audrey Berger made the motion to adjourn. Lynn Stimson seconded the motion. Motion passed unanimously. Meeting adjourned at 11:05 A.M.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of the Hi Jolly Cemetery Board of Quartzsite, Arizona, held on April 13, 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