

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, SEPTEMBER 14, 2015, 3:00 P.M.**

CALL TO ORDER:

Meeting was called to order by Chairman Bruce Swart at 3:03 p.m.

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart, present

Board Member: Art Larsen, present

Board Member: Sandy Scott, absent

Board Member: Ginnie Duffin, present

Vice Chairperson: Terry Frausto, present

Board Member: Audrey Berger, present

Board Member: Carol "Lynn" Stimson, absent

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

READING & APPROVAL OF MINUTES:

Special Meeting April 13, 2015

Regular Meeting May 4, 2015

Board Member Art Larsen moved to approve the minutes as read and Vice Chairperson Terry Frausto seconded the motion. The vote was unanimous. Motion Passed.

BUSINESS:

1. Discuss placement of headstones in North/West section D (facing the roads for people to read).

There was discussion of the placement and orientation of the headstones in the new section of the Cemetery. The Board was seeking to establish consistency, uniformity and ease of locating resting places

Headstones should be at the head of the deceased and that is what exists now, was the consensus of the Board.

2. Discuss Hi Jolly monument repair.

Dinice Ross, reported she is trying to find a way to remove concrete from sections of the monument.

Chairman Bruce Swart said he will go out and have a look and bring back information to the Board.

Dinice Ross was directed by the Board to ask the Park and Recreation Division of Public Works for their opinion and or help.

REPORTS AND POSSIBLE DISCUSSION:

1. *Find A Grave* records for the Hi Jolly Cemetery requiring correction.

Dinice Ross reported the 200 to 300 extra names that were listed as being interred at the Hi Jolly Cemetery, according to *FindAGrave* records, had finally been removed and recorded on the website as interred in a Montana cemetery, which is where they belong.

2. Report and possible discussion on Cemetery entrance off Kofa St.

The Board discussed what a great job had been done.

Dinice stated that on the left hand side of the entrance there will be another little curve of blocks and that will finish off the entrance. More large rock will go into the wash on both sides. The trees have been trimmed back and lighting will be installed.

The Board thanked Dinice for propelling the matter forward. Dinice thanked the Board for their help in the matter.

Dinice provided copies of the updated Cemetery Time line.

Chairman Bruce Swart suggested that a slide show presentation be shown to the Council at a Council meeting and have credit given to Parks and Rec and Public Works for all the improvements.

Dinice and Chairman Bruce Swart will work on a DVD of the Walk with the Past from last year.

Chairman Bruce Swart asked that suggestions be put on the agenda for next month. Suggestions are to include: update on cable for fencing, lighting and cages for the lighting at the Cemetery, decorations, landscaping, water usage, trees and desert landscaping.

Vice Chairperson Terry Frausto moved to adjourn and Board Member Art Larsen seconded the motion. The vote was unanimous. Motion Passed.

ADJOURNMENT: 3:42 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of September 14, 2015, of the Hi Jolly Cemetery Board of the Town of Quartzsite, Arizona, held on September 14, 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