

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY OCTOBER 5, 2015, 3:00 P.M.**

CALL TO ORDER: 3:02 p.m.

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart, present
Board Member: Art Larsen, present
Board Member: Sandy Scott, present
Board Member: Ginnie Duffin, absent

Vice Chairman: Terry Frausto, absent
Board Member: Audrey Berger, present
Board Member: Carol "Lynn" Stimson, present

Staff in attendance: Tina Abriani, Town Clerk

READING & APPROVAL OF MINUTES:

September 14, 2015

Board Member Larsen moved to approve the minutes of September 14, 2015 and Board Member Berger seconded the motion. The vote was unanimously in favor. Motion Passed.

BUSINESS:

1. Discuss and possible action to set precedent on headstone placement. Headstones to be placed at the head of the deceased.

Board Member Berger moved to have all future headstones placed at the head of the deceased. Board Member Stimson seconded the motion. The vote was unanimous. Motion Passed.

2. Discuss and possible action regarding monument repairs.

Chairman Swart shared pictures that he had taken of the monument and the needed repairs were discussed. He said he went to Home Depot and they recommended to him to use muriatic acid.

Board Member Larsen related his concerns that two different colors of concrete were used on the monument.

Chairman Swart said no one else to touch it until Public Works has a chance to look at it and possibly make a recommendation.

Chairman Swart moved to table the matter to the next meeting, until Denise can obtain more information from Public Works. Board Member Stimson seconded the motion. The vote was all in favor. Motion Passed.

3. Discuss and possible action regarding post and cable fencing.

Chairman Swart passed a diagram of the Cemetery to all the Board Members

There was discussion of telephone posts and the possibility that Denise could contact APS regarding a possible donation. It was the consensus of the Board to protect certain areas with the same type of barrier that is already in some areas, namely telephone posts and old aluminum cable.

Chairman Swart said large boulders at the corners of certain areas.

Chairman Swart moved to have Denise contact APS to see if some old telephone poles and some old cable could be donated to help fence off the new Cemetery plots and the frontage area along Kofa, near the entrance to the Cemetery. Board Member Scott seconded the motion. The vote was unanimous.

Board Member Stimson asked that the other two sections, B and C, so that they look like the rest, should be placed on the agenda.

Direction from Chairman Swart was to list cable fencing around section B and C on the next agenda.

4. Discuss and possible action regarding hardscaping, and desert landscaping section D (North-west section) in the cemetery.

There was discussion of maintaining the current look and to 'doll it up a bit. Rocks on the four corners, metal sculptures, made of tin that rusts, metal ocotillos, sculptures, old west flavor, inviting atmosphere and the need for benches were also discussed.

Board Member Berger asked if the relatives of the deceased take care of the grave sites, or if the Town does it.

Chairman Swart said the Town cares for the sites, except for laying flowers and cleans the Cemetery.

Chairman Swart tabled this agenda item to the next meeting. He said Denise Ross, the Cemetery Coordination, interacts with Public Works and should know what Public Works does for the Cemetery.

Board Member Stimson asked if the Garden Club could donate a plant structure to the Cemetery and Chairman Swart said he did not see a problem as long as it fits in with the surrounding area.

Board Member Stimson asked that discussion and possible approval to set up a volunteer program called Project Restore, the mission to restore bronze headstones, be part of the next agenda.

REPORTS AND POSSIBLE DISCUSSION:

None.

ADJOURNMENT: 3:40 p.m.

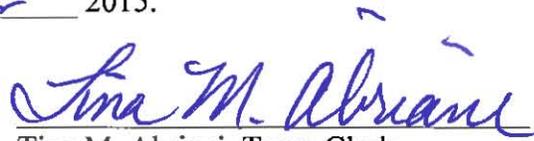
Board Member Stimson moved to adjourn and Board Member Scott seconded the motion. The vote was unanimous. Meeting adjourned.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of October 5, 2015, of the Hi Jolly Cemetery Board of the Town of Quartzsite, Arizona, held on October 5, 2015.

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

DATED this 3 day of November 2015.


Tina M. Abriani, Town Clerk