

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING
HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, DECEMBER 7, 2016 at 3:30 P.M.

CALL TO ORDER: Meeting was called to order at 3:42 p.m. by Chairman Bruce Swart.

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart, present

Board Member: Art Larsen, absent

Board Member: Sandy Scott, absent

Board Member: vacant

Vice Chairperson: Terry Frausto, present

Board Member: Audrey Berger, present

Board Member: Carol "Lynn" Stimson, present

Board Liaison: Dinice Ross, Cemetery Coordinator

Staff: Tonya Hoogerwerf, Building Inspector

READING & APPROVAL OF MINUTES:

November 2, 2015 – Board Member Stimson made the motion to accept the November 2, 2015 Minutes with the correction of a spelling error under BUSINESS #2 line 4 – "sense to since". – Corrections made. Audrey Berger seconded the motion. All in favor. Motion passed.

BUSINESS:

1. Discussion and possible action regarding Mr. Conner's son's headstone. *Chairman Swart*

Chairman Swart reported that the base of the headstone is deteriorating, but not badly enough to do something at this time. Board Member Berger made the motion to do nothing at this time and observe it for future damage. Vice Chairperson Frausto seconded the motion. All approved. Motion passed unanimously.

2. Discussion and possible action regarding paint spill on road.

Dinice Ross said she talked to Emmett Brinkerhoff (Public Works). Emmett said the only way to get it off would be to grind it off and that would damage the surface. It would be best to let it wear away. Chairman Swart made the motion to do nothing and let it wear away. Vice Chairperson Frausto seconded the motion. All approved. Motion passed unanimously.

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

Dinice Ross reported that Tracy Hess (Public Works) was looking into getting telephone posts and used cable from some of their contacts. Board Member Stimson made the motion to table this for further information. Vice Chairperson Frausto seconded the motion. All approved. Motion passed unanimously.

4. Discussion only regarding a master plan for the future of the cemetery.

Dinice Ross said she would like to see a master plan for the Cemetery to include the next few years. Chairman Swart suggested a trip to the Cemetery for an informational walk around. A time was set

up to meet Monday the 14th at 9:00 a.m. at the Hi Jolly Cemetery for a work session. Dinice Ross said she would work on the agenda for the work session.

REPORTS AND POSSIBLE DISCUSSION:

1. Report on cut fencing. Board Member Scott

Dinice Ross reported on the cut fence at the Cemetery. The fence along the south-west side of the Cemetery was cut supposedly to allow persons in and out to vandal the trailers on the other side of the fence. Dinice Ross filed a Criminal Damage report with the police. She asked that anyone that goes through the Cemetery keep an eye out for any kind of unusual behavior.

2. The Cemetery Board is looking for another board member to replace Ginny Duffin.

Board Member Larsen will be absent do to medical reasons for an undetermined time. He still wants to serve on the Board.

Vice Chairperson Frausto motioned to adjourn the meeting and Board Member Berger seconded the motion. Motion passed unanimously. Meeting adjourned at 4:10 p.m.

ADJOURNMENT: 4:10 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Meeting of December 7, 2015, of the Hi Jolly Cemetery Board of the Town of Quartzsite, Arizona, held on December 7, 2015.

I further certify that the meeting was duly called and held and that a quorum was present. DATED this 4th day of January 2015.

Dinice Ross
Dinice Ross, Cemetery Coordinator,
on behalf of the Board