

MINUTES

TOWN OF QUARTZSITE
HI JOLLY CEMETERY BOARD
SPECIAL MEETING
at the
HI JOLLY CEMETERY
1160 W MAIN
MONDAY, DECEMBER 14, 2015 at 9:00 A.M.

CALL TO ORDER: 9:00 a.m.

Meeting was called to order at 9:00 a.m. by Vice Chairperson Terry Frausto.

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart, absent

Vice Chairperson: Terry Frausto, present

Board Member: Art Larsen, absent

Board Member: Audrey Berger, present

Board Member: Sandy Scott, present

Board Member: Carol "Lynn" Stimson, present

Board Member: vacant

Board Liaison: Dinice Ross, Cemetery Coordinator

BUSINESS:

Field Work Session: Walking review of Cemetery and preliminary discussion of a Master Plan for the Hi Jolly Cemetery's future.

Ideas to review for a five-year Master Plan of the Cemetery were discussed. There are approximately two to three acres on the south-east side of the Cemetery and four to five acres on the north-east section of the Cemetery that are still in a natural state. These areas are too low for burials. These areas should be reviewed for ideas for the Master Plan. (Application to BLM – transferring land from QIA to Town of Quartzsite – 2006 'The proposed use is as stated in the land patent: *park, historic monument and cemetery site development.*')

Vice Chairperson Frausto said she would like to see some signage for the Cemetery south on Kofa Ave. Board Member Stimson said she would talk to the Garden Club regarding the area immediately to the right coming into the Cemetery at the south entrance. She said she would see if the Garden Club could work up a few plans for usage and bring the plans back to the Cemetery Board. Board Member Scott suggested rail road ties as a foot bridge, from one section to another across a narrow wash along with some rip-rap for easy access from one section to another. Board Liaison Ross said she would like to see a maintenance building to house the lowering device and other cemetery equipment. Another idea was a memorial park, areas for parking, and privacy fencing. The Board asked Mrs. Ross to find out about zoning regulations in the area of the north east fence line. There was discussion of setting up a kiosk with Cemetery information. There was discussion of lot corner markers (post & cable, rocks or blocks), inner areas of post and cable separating the larger sections, fixing and enhancing the natural drainage areas, leaving some areas natural, and the cleaning up of the piles of debris. The Board asked that the items discussed be listed on the next Cemetery Board meeting's agenda.

ADJOURNMENT: Meeting adjourned at 10:00 A.M.

CERTIFICATION:

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