

AGENDA
TOWN OF QUARTZSITE
REGULAR MEETING HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, FEBRUARY 1, 2016, 3:00 P.M.

CALL TO ORDER:

ROLL CALL OF THE BOARD:

Chairperson: Bruce Swart
Board Member: Art Larsen
Board Member: Sandy Scott
Board Member: Dee Sheehan

Vice Chairperson: Terry Frausto
Board Member: Audrey Berger
Board Member: Carol "Lynn" Stimson

Board Liaison: Dinice Ross, Cemetery Coordinator

APPROVAL OF MINUTES:

Regular meeting minutes of the Hi Jolly Cemetery Board taken on January 4, 2016.

BUSINESS:

1. Discussion and possible approval of the priority list for a Master Plan for the future of the Cemetery. A discussion was held that reviewed and prioritized the proposed projects for a Master Plan for the future of the Cemetery. Listed below are the proposed projects in order of priority.
 1. Signage for the Cemetery south on Kofa Ave.
 2. Working with the Garden Club regarding the area immediately to the right coming into the Cemetery at the south entrance
 3. Lot corner markers (post & cable, rocks or blocks)
 4. Grading and graveling the inner roads in section B & C
 5. Obtaining a maintenance building to house the lowering device and other Cemetery equipment
 6. Gating the south entrance
 7. Inner areas of post and cable separating the larger sections
 8. Areas for parking and privacy fencing (the Cemetery has no zoning to require a privacy fence)
 9. A memorial park, meditation garden, or cactus garden with benches, trash receptacles, gravel paths, water lines, and possible ramadas for shade
 10. Using 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
 11. Finish planting the South east fencing for visual enhancement
 12. Set up a 503 C3 "Friends of the Cemetery"
 13. Fixing and enhancing the natural drainage areas
 14. Set up a Kiosk with Cemetery information that integrates with a software management system and mapping
 15. Add a small chapel and reception area
 16. Bring in a water line off Kofa for the North, east section

ADJOURNMENT:

**PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE TOWN CLERK'S OFFICE AT 928-927-4333. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE PLEASE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION.
BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA**

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the _____ day of _____, 2015/2016, at _____ a.m. / p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office