

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, JANUARY 4, 2015, 3:00 PM**

CALL TO ORDER:

The meeting was called to order at 3:14 p.m. by Chairman Bruce Swart.

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart - present

Board Member: Audrey Berger - present

Vice Chairperson: Terry Frausto - present

Board Member: Vacant

Board Member: Art Larsen - absent

Board Member: Sandy Scott - present

Board Member: Carol "Lynn" Stimson - absent

Staff Present: Dinice Ross, Cemetery Dept. and Tina Abriani, Town Clerk

READING & APPROVAL OF MINUTES:

1. Regular meeting minutes of the Hi Jolly Cemetery Board taken on December 7, 2015.
2. Special meeting minutes of the Hi Jolly Cemetery Board taken on December 14, 2015.

Board Member Audrey Berger made the motion to accept the regular meeting minutes of the Hi Jolly Cemetery Board taken on December 7, 2015 and those taken on December 14, 2015. Vice Chairperson Terry Frausto seconded the motion. The vote was all in favor. Motion carried.

BUSINESS:

1. **Discussion and possible action regarding the Special Meeting and Field Work Session held December 14, 2015 at the Hi Jolly Cemetery as it pertains to a preliminary 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

REPORTS AND POSSIBLE DISCUSSION:

Cemetery Coordinator and Board Liaison, Dinice Ross, reported on the status of Board Member Art Larsen advising the Board that he was in the VA Hospital in Phoenix. She said she would get a card for all the Board Members to sign and mail it to Board Member Larsen.

ADJOURNMENT:

Vice Chairperson Terry Frausto moved to adjourn, and Board Member Audrey Berger seconded the motion. The vote was unanimous. Meeting adjourned at 4:35 p.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Hi Jolly Cemetery Board of Quartzsite, Arizona, held on January 4, 2016.

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

DATED this 7 day of March 2015.



Dinice Ross, Cemetery Coordinator and
Cemetery Board Liaison, on behalf of the
Hi Jolly Cemetery Board