

**MINUTES**  
**TOWN OF QUARTZSITE**  
**REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD**  
**465 N. PLYMOUTH AVE.**  
**MONDAY, MARCH 7, 2016, 3:00 PM**

**CALL TO ORDER:**

Meeting was called to order at 3:06 p.m. by Chairman Bruce Swart

**ROLL CALL OF THE BOARD:**

Chairperson: Bruce Swart -present

Board Member: Audrey Berger-present

Vice Chairperson: Terry Frausto-absent

Board Member: Carol "Lynn" Stimson-present

Board Member: Art Larsen-present

Board Member: Sandy Scott-absent

Board Member: Dee Sheehan-absent

Board Member: Vacant

Staff Present: Dinice Ross, Cemetery Dept.; Miguel Castellanos, Deputy Town Clerk

**READING & APPROVAL OF MINUTES:**

Board Member Audrey Berger made the motion to accept the meeting minutes of January 4, 2016 and Board Member Carol "Lynn" Stimson seconded the motion. The motion passed unanimously. There were not enough members present for a quorum for the meeting on February 1, 2015.

**BUSINESS:**

1. Discussion and possible approval of the priority list for a Master Plan for the future of the Cemetery.

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.
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. (Dinice will talk to Emmett)
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. Fixing and enhancing the natural drainage areas.
13. Set up a Kiosk with Cemetery information that integrates with a software management system and mapping.
14. Add a small chapel and reception area.
15. Bring in a water line off Kofa for the North East section.

Board Member Lynn Stimson made the motion to accept the priority list for the Master Plan with the exception of #12, which was to set up a 503 C3 "Friends of the Cemetery". Audrey Berger seconded the motion. All agreed, the motion passed unanimously.

**REPORTS AND POSSIBLE DISCUSSION:**

1. Chairperson Bruce Swart would like to see a motion on the next meeting that Dinice Ross be designation to coordinate with the Master Gardeners and Garden Club for any help they can give.
2. The Board Members would like to see "Call to The Public" on the agendas.

**ADJOURNMENT:**

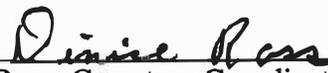
Chairman Bruce Swart made the motion to adjourn, Board Member Lynn Stimson seconded the motion. Meeting adjourned at 3:30 p. m.

**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 March 7, 2016.

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

DATED this 2 day of May 2016.

  
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Dinice Ross, Cemetery Coordinator  
Hi Jolly Cemetery Board Staff Liaison