

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING
HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, MAY 2, 2016 at 3:00 P.M.

CALL TO ORDER: 3:07 p.m. Meeting called to order by Board Member Lynn Stimson due to the absence of Chairperson Swart and the vacancy of a Vice Chairperson.

ROLL CALL OF THE BOARD:

Chairperson: Bruce Swart, absent	Vice Chairperson: vacant
Board Member: Art Larsen, present	Board Member: Audrey Berger, present
Board Member: Sandy Scott, present by telephone	Board Member: Carol "Lynn" Stimson, present
Board Member: Dee Sheehan, absent	

Board Liaison: Dinice Ross, Cemetery Coordinator and Hi Jolly Cemetery Board Coordinator

CALL TO THE PUBLIC:

No one in the audience responded.

APPROVAL OF MINUTES:

Regular meeting minutes of the Hi Jolly Cemetery Board taken on March 7, 2016 and April 4, 2016.

Board Member Larsen moved to accept the minutes as submitted and Board Member Berger seconded the motion. The vote was unanimous. Motion Passed.

BUSINESS:

1. Possible action to accept letter of resignation from former Vice Chairperson Terry Frausto.

Board Member Berger moved to accept the letter of resignation and Board Member Larsen seconded the motion. The vote was unanimous. Motion Passed.

2. Nomination and election of a Vice Chairperson.

Board Member Berger nominated Board Member Lynn Stimson for Vice Chairperson and Board Member Larsen seconded the motion. The vote was unanimous. Motion Passed.

3. Discussion and possible approval to adjourn regular meetings until September 2016.

Board Member Berger so moved and Board Member Larsen seconded the motion. The vote was unanimous. Motion Passed.

4. Discussion and possible action regarding post and cable fencing – continued from the regular meeting of December 7, 2015.

Dinice Ross reported that she had tried to act on this with Public Works staff, and Skylor suggested that Public Works Director Emmett Brinkerhoff handle the matter.

5. Discussion regarding ideas for the cremains wall.

Dinice said the Board had discussed this before and that Town Manager Miller had said he would like to see a piece of metal on the end of the wall on which plaques could be affixed.

(Board Member Scott appeared in person at 3:34 p.m.)

Board Member Stimson spoke of the Colorado River Stone company in Yuma, AZ. She said she would call them to get quotes for an engraved piece of metal to go on the end of the cremains wall.

6. Discussion regarding the South Entrance road closure.

Dinice Ross said she, Town Manager Miller, and Public Works Director Emmett Brinkerhoff had visited the Cemetery to see about the dog litter and the litter in the wash. Town Manager Miller and Mr. Brinkerhoff had said they both agreed that the whole entrance could be closed off to prevent issues involving people with their dogs.

Dinice Ross thought the Town would verify that the gate could be installed legally.

Board Member Scott said she thought that if there would not be a pedestrian gate, someone would cut the fence and or the gate to gain access to the Cemetery.

REPORTS AND POSSIBLE DISCUSSION:

1. The Cemetery Board is looking for another board member to replace Terry Frausto.

Dinice Ross asked if anyone had any recommendations or suggestions for new Board Members. No one did. Board Member Larsen said he would check around.

2. Update of the progress of the Master Gardeners students.

Darcie Clark, Master Gardener from Canada, created a Hi Jolly Cemetery Needs Assessment for the Board's review. Dinice Ross explained that she revised it because the landscape design needed assessment. The document is a work in progress.

Board Member Larsen volunteered to do drive-bys on occasion to see who is there.

Board Member Stimson noted the suggestions were good to look at in the future.

The Board agreed that the wash should be a primary concern right now.

Board Member Berger moved to move the next meeting to the second Monday in September 2016. Board Member Larsen seconded the motion. The vote was unanimous. Motion Passed.

Board Member Berger moved to adjourn, and Board Member Larsen seconded the motion. The vote was unanimous. Motion Passed.

ADJOURNMENT: 3:50 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 May 2, 2016.

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

DATED this _____ day of _____ 2016.

Dinice Ross, Cemetery Coordinator
Hi Jolly Cemetery Board Staff Liaison

DRAFT