

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

CALL TO ORDER: 3:07 p.m.

Vice Chairperson Carol "Lynn" Stimson called the Hi Jolly Cemetery Board meeting to order at 3:07 p.m.

ROLL CALL OF THE BOARD:

Chairperson: Bruce Swart, absent
Board Member: Art Larsen, present
Board Member: Sandy Scott, present
Board Member: Gary McBroom, present

Vice Chairperson: Carol "Lynn" Stimson, present
Board Member: Audrey Berger, absent
Board Member: Dee Sheehan, present

Board Liaison: Dinice Ross, Cemetery Coordinator

CALL TO THE PUBLIC:

None.

APPROVAL OF MINUTES:

Regular meeting minutes of the Hi Jolly Cemetery Board taken on September 12, 2016.

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

BUSINESS:

1. Discussion and possible action for a recommendation to Council to erect a memorial wall.

Dinice Ross said Chairperson Bruce Swart had asked that this item be placed on the agenda.

There was a discussion of plaques, endcaps of the cremation wall, and a separate wall for the memorials.

Vice Chairperson Lynn Stimson said she would find out what Doug at Colorado River Stone uses for cementing stone.

Board Member Dee Sheehan suggested that if the problem of affixing things to stone was solved, it should be shared with Celia's Garden as it is experiencing the same difficulties.

Board Member Dee Sheehan moved to table the discussion to the next meeting, and Board Member Art Larsen seconded the motion. The vote was unanimous. Motion Passed.

2. Discussion and possible action to choose a color for the storage unit.

Dinice Ross said the storage unit is blue with white trim. Vice Chairperson Lynn Stimson said it should be a lighter terra cotta color.

There was a discussion of getting a paint with a primer in it from somewhere local, or in a nearby city.

There was a suggestion to make the shed be the same color as the dirt in the area.

Vice Chairperson Lynn Stimson moved to leave the color of the new storage container to Dinice Ross, and Board Member Gary Mc Broom seconded the motion. The vote was unanimous. Motion Passed.

Dinice Ross said the corrugated building was 20 feet long and 8 feet wide. She said would like to have a work party to paint the building.

Board Member Art Larsen spoke of the importance of preparation for painting.

Dinice Ross said she would notify the Board Members when she gets the paint and when the work party would happen.

The Board requested that getting the lights fixed at the Cemetery be listed on the next agenda. Dinice Ross said she would ask Dana and Tom of the Park Department about the lights.

REPORTS AND POSSIBLE DISCUSSION:

None

Board Member Art Larsen moved to adjourn, and Board Member Sandy Scott seconded the motion. The vote was all in favor. Motion Passed.

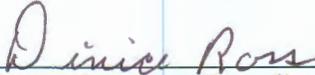
ADJOURNMENT: 3:23 p.m.

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 October 3, 2016.

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

DATED this 7 day of November 2016.



Dinice Ross, Cemetery Coordinator
Hi Jolly Cemetery Board Staff Liaison