

**MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
SEPTEMBER, MONDAY, 12, 2015, 3:00 PM**

CALL TO ORDER: 3:11 p.m.

Meeting was called to order at 3:11 p.m. by Chairperson Bruce Swart.

ROLL CALL OF THE BOARD:

Chairperson: Bruce Swart -present

Vice Chairperson: Carol "Lynn" Stimson -present

Board Member: Audrey Berger - present

Board Member: Art Larsen-present

Board Member: Sandy Scott –absent

Board Member: Dee Sheehan

Board Member: Vacant

Staff Present: Dinice Ross, Cemetery Coordinator; Miguel Castellanos, Deputy Town Clerk; Jim Ferguson, Town Manager.

Visitors: Joann Winer, Cee Carnaval, Star Bearcat.

READING & APPROVAL OF MINUTES:

Vice Chairperson Lynn Stimson motioned to approve the Hi Jolly Cemetery Board Minutes taken May 2, 2016. Board Member Art Larsen seconded the motion. The motion passed unanimously.

BUSINESS:

1. Annual nomination and election of a Chairperson.

Vice Chairperson Lynn Stimson motioned for nominations to be closed and leave Bruce as chairperson and Board Member Dee Sheehan seconded the motion. The motion passed unanimously.

2. Discussion and possible action to accept the offer made by Quartzsite Business Chamber to host, produce, present and facilitate a "Cemetery Walk" at the Hi Jolly Cemetery on February 18, 2017.

Joanne Winer presented the Chamber of Commerce adaptation of their "Historic Pageant" that they would like to put on at the cemetery on February 18th, 2017. Vice Chairperson Lynn Stimson would like Joanne to present this to the Historical Society. Dinice Ross will provide any material that she has available from the past Cemetery Walks. Board Member Audrey Berger moved to accept the Chamber of Commerce's offer and Board Member Art Larsen seconded the motion. The motion passed unanimously.

REPORTS AND POSSIBLE DISCUSSION

1. Report on Hi Jolly Cemetery improvements.

a. Dinice Ross apologized for the benches at the cremation wall since they are green.

b. The storage unit had been moved to the cemetery.

- c. The cremation wall was scheduled to be painted once the weather gets cooler.
- d. Bruce would like to see a discussion of a new memorial wall on the next agenda.

2. Report on the need for Community Service Workers

Dinice Ross would like to have some community service workers to start to clean up the washes. Vice Chairperson Lynn Stimson said the Youth Council may like to help out with some of the projects. Jim Ferguson said they would need the proper gear for projects.

3. Report on solar lights at the entrance wall.

Dinice Ross reported that some of the solar lights, at the entrance wall, are damaged and may not work. Chairperson Bruce Swart said the far right and middle are sort of working, but they all looked mangled.

4. Report on placement of headstones for indigents.

Dinice Ross updated the Board that she is waiting to put out the headstones until the inner roads of the cemetery have been graveled.

Board Member Audrey Berger is resigning from the Board. She will be here for one more meeting.

Vice Chairperson Lynn Stimson requested the Minutes for future meetings be emailed to the Board Members.

ADJOURNMENT: 3:43 p.m.

Board Member Art Larsen motioned to adjourn the meeting at 3:43 p.m. and Vice Chairperson Lynn Stimson seconded the motion. The motion passed unanimously.

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 .

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