

**MINUTES OF THE CEMETERY BOARD OF THE TOWN OF SILVER CITY  
REGULAR MEETING  
Public Works Administration Building, 610 East 8<sup>th</sup> St. Silver City, New Mexico  
February 24, 2010 - 1:30 p.m.**

**Present:** Edward Alvo, Vice-Chair  
Elizabeth Miller  
Carl Scholl  
Rider South

Councilor Steve May, Ex Officio  
Peter Pena, Public Works Director  
Linda Nunez, Finance Dept. Representative  
Yolanda C. Holguin, Recorder

**Not Present:** Dana Nupp, Chair (Excused)

**CALL TO ORDER** – Vice-Chair Alvo called the meeting to order at 1:33 p.m.

**CHANGES TO THE AGENDA** – None.

**APPROVAL OF THE MINUTES – January 27, 2010, Regular Meeting** – Mr. South made a motion to approve the minutes. Mr. Scholl seconded the motion. Mr. South, Mr. Alvo, and Mr. Scholl voted aye. Ms. Miller abstained from voting because she was not at the meeting. Motion passed.

**PUBLIC INPUT** – Mr. Pena explained the purpose of Public Input. Tom Nupp talked about his conversation with C.J. Law, Director of the Southwest Solid Waste Authority, in reference to using tire bales on one of the walls at the Cemetery. Mr. Pena stated that the length of the westerly side was approximately 760 feet at the old section. The discussion continued on the other walls; accidents that had occurred at the Cemetery; and possible grants for the wall.

#### **REPORTS**

**A. Public Works Representative** – Peter Pena, Public Works Director, discussed the cost of Italian Cypress trees; compared prices for the trees at Sierra Vista Growers of Anthony, NM and Plant World of Albuquerque, NM; delivery of the trees; the 4'x 6' horizontal sign that would be placed by the entrance of the Cemetery showing the plots and sections; the 2009 Legislative Allocation contract that had not been received from the State and had come up on a bill on the 2010 Legislative Session. He stated if the bill passed, monies would be used to complete the last row, the parking area, and Baby Land.

Mr. May spoke about compliments he received for the repair work done on sunken graves and on other graves that would need repair. Mr. Pena discussed that white rock had been ordered; how the repair of sunken graves would take place once the weather dried up; the process of taking care of dead tree stumps; how if funds would become available maybe the cypress trees would be purchased; and checking the price of the trees with the local nursery.

**B. Chair** – None.

#### **UNFINISHED BUSINESS**

**A. Discuss the Rules and Regulations and whether the Town Manager approved the requested changes to Part IV Graves and Markers, Section Two (New Section), Items 7 and 8.** Mr. Pena stated that Alex C. Brown, Town Manager – Finance Director, approved and signed off on the changes to the Rules and Regulations recommended by the Board.

#### **NEW BUSINESS**

**A. Discuss and vote on a date to open the new section and the news release to announce the opening of the new section** - The Board discussed a news release emphasizing that the rules and regulations were for the new section only; making the release available at the mortuaries; the cost and payment that would be due

up front; advertising Baby Land; and waiting to open the new section until the Special Legislative Session ended. Mr. Scholl made a motion to postpone this item until the next meeting. Ms. Miller seconded the motion. All were in favor, motion passed.

**C. Discuss and vote on a back wall by the fence** – The Board discussed the side, location and condition of the fence; and meeting with Ms. Nupp, and then C.J. Law of Southwest Solid Waste Authority at the Cemetery to discuss the fence of tire bales and the grant Mr. Law would be writing. Mr. Scholl made a motion to postpone the item until the next meeting. Mr. Rider seconded the motion. All were in favor, motion passed.

**D. Schedule the next meeting.** The next meeting was scheduled for Wednesday, March 24, 2010. The Board members said they would like the next meeting agenda to include discussion on actual plot size and marking of the graves in the new section of the cemetery.

**ADJOURNMENT** – Mr. Scholl made a motion to adjourn at 2:08 p.m. Ms. Miller seconded the motion. All were in favor, motion passed.

/s/

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Dana Nupp, Chair

Attest:

/s/

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Ann L. Mackie, Town Clerk