

MINUTES OF THE CEMETERY BOARD OF THE TOWN OF SILVER CITY
REGULAR MEETING
City Hall, 101 W. Broadway, Silver City, New Mexico
March 24, 2010 - 1:30 p.m.

Present: Dana Nupp, Chair
Elizabeth Miller
Carl Scholl
Rider South

Chris Marrufo, Parks Division Supervisor
Ann L. Mackie, Town Clerk
Linda Nunez, Finance Dept. Representative

Not Present: Edward Alvo, Vice-Chair (Excused), Councilor Steve May

CALL TO ORDER – Mrs. Nupp, Chair, called the meeting to order at 1:30 p.m.

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – February 24, 2010, Regular Meeting – Mr. Scholl made a motion to approve the minutes. Mr. South seconded the motion. All were in favor, motion passed.

PUBLIC INPUT – None.

REPORTS

A. Public Works Representative – Chris Marrufo, Parks Division Supervisor, commented that they were still waiting on the status of funding for the last section of the cemetery and the parking lot. There was further discussion about the availability of the funds once they were approved by the state legislature.

B. Chair – Mrs. Nupp commented that she had discussed the funding issues with Peter Pena, Public Works Director, and how it was not known what work could be done at the cemetery until the funding was approved. She also commented that Murray Ryan complimented the cemetery at the previous night's Town Council Meeting, and how he had said the cemetery looked nicer than he had ever seen it. Mrs. Nupp asked Mr. Marrufo to let everyone in the Parks Division know that they were appreciated. There was further discussion about all of the work that had been done at the cemetery, and how the tire bale wall worked so well with the mud flow because it had a 6" footing.

UNFINISHED 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. There was discussion about the opening of the Baby Land section and to have the grand opening of the new section of the Cemetery on May 26, 2010, at 1:30 p.m. in the Baby Land section of the new section of the Cemetery. The Board said the grand opening would take the place of their regular meeting and that Peter Pena, Public Works Director, would prepare the news release. Mr. Scholl made the motion to approve May 26, 2010, 1:30 p.m. as the date and time for the grand opening. Mrs. Nupp seconded the motion. All were in favor, motion passed.

B. Discuss and vote on a back wall by the fence. There was discussion about the back wall by the fence; how tire bales could be obtained; the possibility of obtaining a grant; and how the back wall really needed to be replaced rather than repaired. Mrs. Nupp made a motion to postpone action on this item until the next meeting. Mr. Scholl seconded the motion. All were in favor, motion passed.

NEW BUSINESS

A. Discuss and vote on actual plot size and marking of the graves in the new section. There was discussion on the plot size; how they were already given in the Rules and Regulations; how to mark the plots exactly; and how copings would not be allowed in the new section. Mr. Marrufo commented that he

designed a 5' x 10' template for marking the graves and how markers would also be used. A vote was not required because the size of the plots was already in the Rules and Regulations of Ordinance No. 1147.

B. Schedule the next meeting. The next meeting was scheduled for April 28, 2010 at 1:30 p.m.

ADJOURNMENT – Mr. Scholl made a motion to adjourn at 2:05 p.m. Mrs. Nupp seconded the motion. All were in favor, motion passed.

/s/

Dana Nupp, Chair

Attest:

/s/

Ann L. Mackie, Town Clerk