

MINUTES OF THE CEMETERY BOARD OF THE TOWN OF SILVER CITY
REGULAR MEETING
City Hall, 101 W. Broadway, Silver City, New Mexico
April 28, 2010 - 1:30 p.m.

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

Councilor Michael Morones, Ex Officio
Peter Pena, Public Works Director
Ann L. Mackie, Town Clerk
Linda Nunez, Finance Dept. Representative

Not Present: Edward Alvo, Vice-Chair

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

CHANGES TO THE AGENDA – Mr. Scholl made a motion to accept the agenda. Mr. South seconded the motion. All were in favor, motion passed.

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

PUBLIC INPUT – None.

REPORTS

A. Public Works Representative – Peter Pena, Public Works Director, reported that the Town and Garden Club would like to replace one wall at the Rose Garden in the Cemetery and use the same contractor that St. Mary's used. Mr. Scholl said it was a good contractor that was competent and fast. Mr. South said the wall only needed repair with cement and rocks. Mr. Pena said he would be meeting with them the next day and would report on that at the next meeting. He also reported that the large sign for the Cemetery map that would be erected at the entrance, inside the gate, would be ready that week. He said they were beginning the summer maintenance of the Cemetery. He reported that the legislative allocation for the Cemetery was \$130,000 which would allow them to finish the last east/west street on the second section; re-do the parking area; and finish the work near Baby Land. He said they would not begin the work until the agreement was in place per Alex C. Brown, Town Manager-Finance Director.

B. Chair – Mrs. Nupp asked Mr. Pena if they had looked into the grant by Apache Corporation for trees because every year they donate trees, but you have to take a minimum of 20 trees and no maximum amount. She said they have someone check what type of trees would grow in the area and they deliver the trees, size 10-15 gallon. She commented that possible the Cemetery and the other Town parks could obtain trees from that grant. Mr. Pena said he would check into it. Mrs. Nupp said he could send in the grant application on their behalf.

UNFINISHED BUSINESS

A. Discuss the back wall by the fence. The Board and Mr. Pena discussed the cost to replace the back wall, how they could get tire bales donated, and how the Public Works Department could do the work themselves. Mr. Pena said he would prefer that the project take place in October or November which was agreeable to the Board.

B. Discuss the Grand Opening of the New Section. The Board discussed the Grand Opening that would occur during their normal meeting time on May 26th at 1:30 p.m. in the New Section of the Cemetery. They talked about the invitations, advertising the event, etc. Mr. Pena said he would take care of it. There was

further discussion about how the first person to be buried in the new section would be the official opening and how after May 26th they would begin to sell plots.

NEW BUSINESS

A. Schedule the next meeting. The next meeting was scheduled to be held during the Grand Opening of the New Section of the Cemetery on May 26, 2010 at 1:30 p.m.

ADJOURNMENT – Mr. Scholl made a motion to adjourn at 2:00 p.m. Mr. South seconded the motion. All were in favor, motion passed.

/s/

Dana Nupp, Chair

Attest:

/s/

Ann L. Mackie, Town Clerk