

**MINUTES OF THE CEMETERY BOARD OF THE TOWN OF SILVER CITY
REGULAR MEETING
Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
September 22, 2010 - 1:30 PM**

Present: Dana Nupp, Chair
Carl Scholl
Rider South
Elizabeth Miller
Chris Marrufo, Public Works Supervisor
Ann Mackie, Town Clerk
Linda Nunez, Finance Dept. Representative

Not Present: Edward Alvo, Vice-Chair, and Councilor Mike Morones, Ex Officio

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

CHANGES TO THE AGENDA – Mr. Scholl requested that future agendas include an agenda item to discuss what agenda items should be placed on the upcoming agenda.

APPROVAL OF THE MINUTES – August 25, 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:

- 1) **Provide cost estimates for possible projects** – Mr. Marrufo said a status report would be given at the next meeting,
- 2) **Provide status on Apache Corporation grant application regarding trees** - Mr. Marrufo said the grant application had been submitted, and they were waiting on Apache. He said they hoped to have trees to plant in the Spring of 2011.
- 3) **Provide status on available funds** - Mr. Marrufo said a status report would be given at the next meeting.

B. Chair – None.

UNFINISHED BUSINESS - None.

NEW BUSINESS

A. Discuss and provide input to the Town and Country Garden Club regarding their application for an Official Scenic Historic Marker that would feature the Memory Lane Cemetery - Wynona Tavernier, Secretary of the town and Country Garden Club, commented that there used to be a State historical marker sign on Highway 180, but it was removed when the highway was widened. She said she sent documentation to the New Mexico Historic Preservation Division to request a new sign. She said the State agreed to replace the sign and they said the wording on the sign could be updated after 10 years. She asked the Board for their input on the names of persons with historical significance that were buried at the Memory Lane Cemetery. They also discussed where the sign could be positioned on Highway 180. Mr. Marrufo said he would be able to compile a list of names for her, and he suggested that she may also obtain historical information from the Silver City Museum. He also said that Peter Pena, Public Works Director, could assist her with determining a location for the sign on Highway 180 that would allow space for vehicles to pull off the road. The Board invited her to attend the next meeting.

B. Schedule the next meeting – The Board agreed to hold their next meet on October 27, 2010, at 1:30 PM. They discussed how they wanted to include the following agenda items on the next agenda: to change the agenda item for scheduling the next meeting to include discussing agenda items for the next meeting; discuss

whether a walk-thru gate was needed at the Cemetery; and discuss whether additional signs were needed at the Cemetery in order to post the hours of operation and enforcement policy.

ADJOURNMENT – Mr. Scholl made a motion to adjourn at 2:12 p.m. Mr. South seconded the motion. All were in favor, motion passed.

/s/

Dana L. Nupp, Chair

Attest:

/s/

Yolanda C. Holguin, Acting Town Clerk