

**TOWN OF SILVER CITY
MINUTES OF THE CEMETERY BOARD
REGULAR MEETING**

**Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
March 28, 2012 - 1:30 p.m.**

Present: Elizabeth Miller, Chair Peter Pena, Public Works Director
 Lindee Lenox, Vice-Chair Ann L. Mackie, Town Clerk
 Carl Scholl
 Rider South
 Stacy Domino-Mrazik

Not present: Linda Nunez, Finance Dept. Representative , and Councilor Morones were not present.

CALL TO ORDER – Chair Miller called the meeting to order at 1:30 p.m. and welcomed new member, Stacy Domino-Mrazik, to the Board.

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – February 22, 2012 Regular Meeting – Ms. Lenox made a motion to approve the minutes. Mr. Scholl seconded the motion. All were in favor, motion passed.

PUBLIC INPUT – See New Business, Item A. Also, public input was received by Jeannette and Dale Giese, and Wynona Tavernier, regarding new fencing that may be installed around the Rose Garden in order to keep the deer from eating the rose bushes. Ms. Tavernier said she had not received any updates from Tom Drake regarding the historical sign in 2 months. Mr. Pena said that he heard that it was approved, but the district of the New Mexico Department of Transportation had to determine what funds would pay for it.

REPORTS -

A. Public Works Representative -

1) Report on the Town Manager's review and/or approval of the Board's recommended revisions to the Rules and Regulations and the form to request a cemetery plot and/or an opening and closing service. Peter Pena, Public Works Director, said he talked to Mr. Brown and that he was fine with the changes. The Town Clerk distributed to the Board members the revised Ordinance No. 1147 for the Rules and Regulations of Memory Lane Cemetery and the updated brochure. Mr. Pena said the Apache tree grant application was due in June. There was further discussion about maintenance in the Cemetery and the possibility of planting flowering shrubs and trees.

UNFINISHED BUSINESS - Mr. Scholl asked to discuss the fence around the Rose Garden. There was discussion on the following: liability issues and laws for trespassing and how they should consult with the Town Attorney; that fences over 6 feet in height had to go to the Planning Department so the building inspector could check it; that Ms. Tavernier would be asked to call Mr. Pena about the fence; and Board member, Stacy Domino-Mrazik, offered to sketch a fence for the welder. Mr. Scholl also commented on a complaint that he received from Tiny Ely regarding her family plot because their old rod iron contraption on the plot had been moved to another location. Mr. Pena said he would look into it.

NEW BUSINESS -

A. A request for a Cemetery Crawl event by the Town and Country Garden Club, and the Board's vote on whether to recommend approval of the event to the Town Manager. Jeannette Giese said they did a Cemetery Crawl 14 years ago and would like to do a similar event in October 2012. She said actors would portray persons in the Cemetery and tell their story. She said that during the last Cemetery Crawl that some of the actors were relatives of the deceased. She said they would have actors for people from 1890-1920. Ms. Tavernier said she had a letter that would be sent to the Town Manager, and the focus was not as a fund raiser. There was further discussion. Mr. Scholl made a motion to table Item A to the next meeting on April 25th. Ms. Lenox seconded the motion. All were in favor, motion passed.

B. Schedule the next meeting and discuss agenda items for next meeting. The next meeting was scheduled for Wednesday, April 25, 2012. New Business, Item A above, would be placed under Unfinished Business on the April 25th agenda.

ADJOURNMENT – Mr. Scholl made a motion to adjourn at 2:10 p.m. Mr. South seconded the motion. All were in favor, motion passed.

/s/

Lindee Lenox, Vice-Chair

Attest:

/s/

Ann L. Mackie, Town Clerk