

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

**Public Works Administration Building, 610 East 8<sup>th</sup> St. Silver City, New Mexico  
May 23, 2012 - 1:30 p.m.**

**Present:** Elizabeth Miller, Chair  
Lindee Lenox, Vice-Chair  
Rider South  
Stacy Domino-Mrazik  
Peter Pena, Public Works Director  
Ann L. Mackie, Town Clerk  
Councilor Morones, ex officio  
Linda Nunez, Finance Dept. Representative

**Not present:** Carl Scholl (excused absence).

**CALL TO ORDER** – Chair Miller called the meeting to order at 1:32 p.m.

**CHANGES TO THE AGENDA** – None.

**APPROVAL OF THE MINUTES – April 25, 2012 Regular Meeting** – Chair Miller asked for a motion. Ms. Domino-Mrazik moved to approve the minutes. Ms. Lenox seconded. All were in favor to approve the minutes with no corrections. Motion carried.

**PUBLIC INPUT** – None.

**REPORTS -**

**A. Public Works Representative -**

- 1) **Update on the Cemetery for the Memorial Day weekend.** Mr. Pena reported that it would be a busy weekend, and they would be working on all of the parks and the Cemetery until Memorial Day.

**B. Chair -** None.

**UNFINISHED BUSINESS -**

**A. Discussion and possible action on the appropriate plants or landscaping ideas for installation against the west side (recycled tire) retaining wall.** Mr. Pena said he talked with Diana Leyba-Ingalls, a local artist, regarding a possible youth mural project in the Cemetery, and that he asked her to put some ideas on paper. He said that she had a pool project to complete first. There was further discussion about the distance for planting plants and trees from the wall, and how the Town's Land Use Code may have suggestions on trees that would grow in this environment. There was further discussion about the Town and Country Garden Club's project at the Rose Garden. Chair Miller said the Cemetery board did not need to have involvement in the Garden Club Project, but she suggested that Ms. Domino-Mrazik could inform the Garden Club that they should follow the Town's Code. Mr. Pena said they could bring their drawings to him and then he would talk to the Town's Building Inspector.

**NEW BUSINESS -**

**A. Discussion and possible action on donation opportunities to raise funds for the Cemetery.** Ms. Lenox asked Mr. Pena if he needed additional funds. He said no because there were funds in the budget, but they could use donated money for a special project, like an arch at the entry. There was further discussion about the arch at the entrance of the Cemetery. There was consensus that they should get a plan for an arch, a cost estimate to make it and to install it, and with that information Mr. Pena could talk to the Town Manager to see if the project was feasible. Mr. Pena said if it was not feasible, then they could go to Plan B to look for donation opportunities.

**B. Schedule the next meeting and discuss agenda items for next meeting.** The next meeting was scheduled for Wednesday, June 27, 2012. Agenda items would include 2 reports by Mr. Pena: 1) an update on the landscaping ideas for installation against the west side retaining wall, and 2) an update on the budget for the Cemetery. It would also include unfinished business regarding the proposed arch project.

**ADJOURNMENT** – Mr. South made a motion to adjourn at 2:10 p.m. Ms. Lenox seconded. All were in favor, motion carried.

/s/

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Elizabeth Miller, Chair

Attest:

/s/

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Ann L. Mackie, Town Clerk