

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

**Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
October 24, 2012 - 1:30 p.m.**

Present: Elizabeth Miller, Chair
Rider South
Carl Scholl
Stacy Domino-Mrazik
Councilor Mike Morones, Ex Officio
Ann L. Mackie, Town Clerk
Linda Nunez, Finance Dept. Representative

Not Present: Lindee Lenox, Vice-Chair (excused), and Peter Pena, Public Works Director.

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

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – September 26, 2012 Regular Meeting – Chair Miller asked for a motion. Ms. Domino-Mrazik moved to approve the minutes. Mr. South seconded. All were in favor to approve the minutes. Motion carried.

PUBLIC INPUT – None.

REPORTS - A. Public Works Representative - None., B. Chair - None.

UNFINISHED BUSINESS -

A. Discussion about the historical facts and current information about the Cemetery that could be included in a brochure. There was no discussion on this item since the Public Works Director was not in attendance.

NEW BUSINESS -

A. Schedule the next meeting and discuss agenda items for the next meeting. The next meeting was scheduled for Wednesday, November 28, 2012. Agenda items would include discussion on Unfinished Business, Item A above; discussion on the maintenance of the Rose Garden; discussion and recommendations for revisions to the current Agreement with the Rose Garden that will terminate in March 2013; and to vote on cancelling the regular meeting scheduled for December 26, 2012.

ADJOURNMENT – Chair Miller asked for a motion to adjourn. Mr. Scholl moved to adjourn at 1:50 p.m. Mr. South seconded. All were in favor, motion carried.

Attest:
/s/ _____
Ann L. Mackie, Town Clerk

/s/ _____
Elizabeth Miller, Chair