

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

**Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
January 23, 2013 - 1:30 p.m.**

Present: Elizabeth Miller, Chair
Rider South
Stacy Domino-Mrazik
Councilor Michael S. Morones, Ex Officio
Peter Pena, Public Works Director

Not Present: Lindee Lenox, Vice-Chair (excused), Carl Scholl (excused), Linda Nunez, Finance Dept. Representative, and Ann Mackie, Town Clerk.

CALL TO ORDER – Chair Miller called the meeting to order at 1:43 p.m.

CHANGES TO THE AGENDA – Postponed Item (A) under New Business “Election of Chair, Vice-chair, and Secretary” until next meeting due to absent board members. Chair Miller said she would continue duties of Chair until next meeting for elections.

APPROVAL OF THE MINUTES – November 28, 2012 Regular Meeting – Chair Miller asked for a motion. Rider South moved to approve the minutes. Stacy Domino-Mrazik seconded. All were in favor to approve the minutes. Motion carried.

PUBLIC INPUT – None.

REPORTS -

A. Public Works Representative - 1) An update on the brochure for the Cemetery. Public Works Director, Peter Pena, discussed the brochure and said it was complete. He said that he would wait to finalize it after the February meeting to make sure that all input from members was received.

B. Chair - 1) An update on the Town's agreement with the Town and Country Garden Club. The Town and Country Garden Club continue to work on language for the agreement. Judy Winthrow will be contacting the Town’s Attorney with some additional changes.

UNFINISHED BUSINESS -

A. An update on the maintenance of the Rose Garden. No updates or changes.

NEW BUSINESS -

A. Election of Chair, Vice-Chair, and Secretary. Postponed until February meeting.

B. Discussion about the installation of the historical landmark sign for the Cemetery and how it should be promoted to the public. Mr. Pena said the New Mexico Department of Transportation completed the installation of the historical marker near the entrance at the

Memory Lane Cemetery. The Public Works Office will contact both the Sun News and Daily Press to be present after the February meeting at the Cemetery to take pictures and print a short story.

C. Schedule the next meeting and discuss agenda items for the next meeting. The next meeting was scheduled for Wednesday, February 27, 2013.

ADJOURNMENT – Chair Miller asked for a motion to adjourn. Stacy Domino-Mrazik moved to adjourn at 2:05 p.m. Ryder South seconded. All were in favor, motion carried.

/s/

Elizabeth Miller, Chair

Attest:

/s/

Ann L. Mackie