

**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  
February 20, 2013 - 1:30 p.m.**

<b>Present:</b> Elizabeth Miller, Chair	Peter Pena, Public Works Director
Stacy Domino-Mrazik, Vice-Chair	Ann Mackie, Town Clerk
Carl Scholl	Linda Nunez, Finance Dept. Representative
Rider South	
Lindee Lenox	

**Not Present:** Michael Morones, Ex Officio

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

**CHANGES TO THE AGENDA** – None.

**APPROVAL OF THE MINUTES – January 23, 2013 Regular Meeting** – Chair Miller asked for a motion. Mr. Scholl 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, presented the brochure to the Board members and discussed the changes. The Board members said they were satisfied with the brochure. He said he would place copies of the brochure at City Hall, the Chamber of Commerce, the Public Library, the Visitor Center, the Museum, etc.

**2) Promotion of the Cemetery landmark sign to the public.** Mr. Pena said he contacted the local newspapers, Silver City Daily Press and Silver City Sun News, to schedule a photo to be taken of the Board members with the historic landmark for the Cemetery that day at 2:00 p.m.

Mr. Pena also reported that they were cutting down the dead trees in the Cemetery and were looking at new trees. He said the mural project was scheduled to begin in March and his department would begin installing water lines and planting trees in March for the mural and landscaping project.

**B. Chair -** None.

**UNFINISHED BUSINESS -**

**A. An update on the maintenance of the Rose Garden.** Ms. Domino-Mrazik discussed the condition of the Rose Garden regarding the maintenance of the landscaping. She said that maybe they should give the Rose Garden a maintenance schedule, and how it should be cleaned before any ceremonies would take place. Chair Miller said it should be kept tidy.

**NEW BUSINESS -**

**A. Election of Chair and Vice-Chair.** Chair Miller asked for nominations for Chair. Mr. Scholl moved that the present Chair remain the Chair and to cease nominations. Ms. Domino-Mrazik seconded. There was further discussion. Chair Miller asked for a vote and all 5 members voted in favor. Motion carried. Chair Miller accepted and thanked them for agreeing to change the meeting date from February 23rd to February 20th due to her travel plans. She asked for nominations for Vice-Chair. Ms. Lenox nominated Ms. Domino-Mrazik for the Vice-Chair position. Mr. Scholl seconded. Chair Miller asked Ms. Domino-Mrazik if she accepted and she said yes. Chair Miller asked for a vote and all 5 members voted in favor. Motion carried.

**B. Schedule the next meeting and discuss agenda items for the next meeting.** The next meeting was scheduled for Wednesday, March 27, 2013.

**ADJOURNMENT** – Chair Miller asked for a motion to adjourn. Vice-Chair Domino-Mrazik moved to adjourn at 1:40 p.m. Ms. Lenox seconded. All were in favor, motion carried.

/s/

---

Elizabeth Miller, Chair

Attest:

/s/

---

Ann L. Mackie