

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

**Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
March 27, 2013 - 1:30 p.m.**

Present: Elizabeth Miller, Chair
Stacy Domino-Mrazik, Vice-Chair
Carl Scholl
Rider South
Lindee Lenox

Peter Pena, Public Works Director
Ann Mackie, Town Clerk
Linda Nunez, Finance Dept. Representative

Not Present: Michael Morones, Ex Officio

CALL TO ORDER – Chair Miller called the meeting to order at 1:28 p.m.

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – **February 20, 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 – Jeannette and Dale Giese from the Town and Country Garden Club commented on the upcoming Cemetery Crawl event with 25 actors that would be held at the Memory Lane Cemetery on Monday, May 27th from 4:00 p.m. to 7:00 p.m. There was further discussion with the Board about the event flyers; input on the name of the event, "Memory Lane Alive" and suggestions to possibly call it "Memory Lane Comes to Life" or "Memory Lane Honors"; how donations would be dedicated to the Cemetery; advertising and the distribution of the flyers; and how people have been asking the Garden Club to do another Cemetery Crawl for about 10 years.

REPORTS -

A. Public Works Representative -

1) An update on the planting of new trees at the Cemetery. Public Works Director, Peter Pena, said they ordered 14 Southern Live Oak trees from a local nursery and that they should receive them in a couple of weeks.

2) An update on the mural and landscape project at the Cemetery. Mr. Pena said that he had no update on the mural project, but the landscape project update was given in Item 1 above.

B. Chair - Chair Miller reported that she had been in contact with the new President of the Town and Country Garden Club about the Agreement with the Town regarding the Rose

Garden. Clerk Mackie confirmed that the Agreement had been signed by the President of the Garden Club and the Town Manager on March 26, 2013 for a term of 25 years.

UNFINISHED BUSINESS - None.

NEW BUSINESS -

A. Discussion and possible action on the condition of the Baby Land area of the Cemetery. Mr. Pena described the original condition of the area that had been dedicated as Baby Land and stated that they had re-done it by leveling it and filling it in. He said there were no rocks and that it would be simple for digging. He suggested that they install a Baby Land sign.

B. Schedule the next meeting and discuss agenda items for the next meeting. The next meeting was scheduled for Wednesday, April 24, 2013.

ADJOURNMENT – Chair Miller asked for a motion to adjourn. Mr. Scholl moved to adjourn at 1:52 p.m. Vice-Chair Domino-Mrazik seconded. All were in favor, motion carried.

/s/

Elizabeth Miller, Chair