

**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  
April 24, 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  
Linda Nunez, Finance Dept. Representative  
Jeff Fell, Fire Department  
Councilor Mike Morones, Ex Officio

**Not Present:** Ann Mackie, Town Clerk

**CALL TO ORDER** – Chair Miller called the meeting to order at 1:30 p.m. and also introduced new Board member Jeffrey Fell. Mr. Fell made a few comments about his past interest in serving on the Cemetery Board and also his involvement in other Town boards. Lindee Lenox commented that she was no longer going to serve on the Cemetery Board and that it would be her last meeting.

**CHANGES TO THE AGENDA** – None.

**APPROVAL OF THE MINUTES – March 27, 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 planting of new trees at the Cemetery and the mural project.** Public Works Director, Peter Pena, said the Town had issued a purchase order to the Country Girl's Nursery to purchase 14 southern live oaks. He said the trees had been ordered and were anticipated to be delivered to Silver City in late May or early June. He said the Parks and Cemetery Division would plant the trees as soon as they arrived. He had no new information on when the mural project would begin, and said Diana Leyba-Ingalls would coordinate the project.

**B. Chair** - Chair Miller had no report.

**UNFINISHED BUSINESS** - Mr. Scholl reported on some needed cleanup around a coping for the "Cobb plot", and that a coping had been broken recently during the excavation of a

grave. He also had pictures for illustration. Mr. Pena apologized and said the crew would take care of it immediately.

**NEW BUSINESS -**

**A. Schedule the next meeting and discuss agenda items for the next meeting.** The next meeting was scheduled for Wednesday, May 22, 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/

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Elizabeth Miller, Chair

Attest:

/s/

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Ann L. Mackie, Town Clerk