

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

**Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
July 24, 2013 - 1:30 p.m.**

Present: Elizabeth Miller, Chair
Stacy Domino-Mrazik, Vice-Chair
Rider South
Councilor Mike Morones, Ex Officio
Peter Pena, Public Works Director
Ann Mackie, Town Clerk

Not Present: Jeff Fell (unexcused), Carl Scholl (excused)

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

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – June 26, 2013 Regular Meeting – Chair Miller asked for a motion to approve the minutes. Ms. Domino-Mrazik moved to approve the minutes. Mr. South seconded. All were in favor to approve the minutes. Motion carried.

PUBLIC INPUT – Frank Donahue commented on the gravesite of Medal of Honor recipient Sergeant Leonidas Lytle and asked if it would be possible for the Town, and possibly some veteran associations, to do more for the site in order to honor the Medal of Honor recipient. Mr. Pena suggested that he could write a letter to the Town Manager to request something specific with costs. There was further discussion about the cost of a coping and rock, and how veteran organizations may want to be involved. Mr. Pena said he would talk to the Town Manager about it. Chair Miller suggested that it could be a community project if money was raised from other entities.

REPORTS -

A. Public Works Representative – Mr. Pena commented on the rainy season and how they were working to keep the weeds cut at the Cemetery. He said that he received a call from a person that was concerned about a pond near the Cemetery that children could drown in. He said he would attempt to contact the property owner to have the pond drained, and that a trench could be cut into it to drain it. He advised the board members that after the rainy season was followed by heat, that graves tended to sink in the middle, but they would refill them with a shovel. He wanted them to know that it was a common occurrence in case they received any calls about it.

B. Chair - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS -

A. Update on the watering system in the Rose Garden. Ms. Domino-Mrazik stated the watering system at the Rose Garden was repaired before the rains. Mr. Pena mentioned that he had prepared for a dry season by purchasing particular types of fertilizer for the Cemetery. Ms. Domino-Mrazik said she would ask the Town and Country Garden Club about fertilizer and additives for the Rose Garden during dry seasons. Mr. Pena said she could also call Jesus Alvillar, Parks Supervisor, for help since he was very familiar with drought conditions.

B. Schedule the next meeting and discuss agenda items for the next meeting. The next meeting was scheduled for Wednesday, August 28, 2013.

ADJOURNMENT – Chair Miller asked for a motion to adjourn. Ms. Domino-Mrazik moved to adjourn at 1:48 p.m. Mr. South seconded. All were in favor, motion carried.

/s/

Elizabeth Miller, Chair

Attest:

/s/

Ann L. Mackie, Town Clerk