

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

**Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
September 25, 2013 - 1:30 p.m.**

Present: Elizabeth Miller, Chair	Councilor Morones, Ex Officio
Rider South	Peter Pena, Public Works Director
Carl Scholl	Linda Nunez, Finance Dept. Representative
Jeff Fell	Ann Mackie, Town Clerk

Not Present: Stacy Domino-Mrazik, Vice-Chair (unexcused)

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

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – August 28, 2013 Regular Meeting – Chair Miller asked for a motion to approve the minutes. Mr. Scholl moved to approve the minutes. Mr. South seconded. All were in favor to approve the minutes. Motion carried. Mr. Pena commented on the Public Input section of the Minutes that said Mr. Donahue and Mr. Himes wanted the Town to help with fundraising, and he stated the Town did not help with fundraising for a particular person's interests. There was further discussion.

PUBLIC INPUT – None.

REPORTS -

A. Public Works Representative –

1. Update on the gravesite of Medal of Honor recipient Sergeant Leonidas Lytle.

Mr. Pena said the Town installed the coping and that he offered to provide white or red rock. He said Mr. Donahue and Mr. Himes should contact him if they needed anything else to finish the gravesite.

He also reported that they were trying to keep up with the weeds at the Cemetery and parks, but they were short on manpower since they no longer had the summer temporary workers. He said they recently had several rough graves to dig because of the tight conditions in the old section due to copings, etc. There was discussion about the steps involved to open and close a gravesite in the old section of the Cemetery, and how it was much simpler in the new section since copings, etc. were not permitted. Mr. Pena commented that Jesus Alvillar, Parks Supervisor, had injured one of his fingers, and the Board members offered their sincerest wishes that Mr. Alvillar have a speedy recovery. Mr. Pena said he would let Mr. Alvillar know.

B. Chair - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS -

A. Schedule the next meeting and discuss agenda items for the next meeting. The next meeting was scheduled for Wednesday, October 23, 2013. Mr. Pena suggested that the next agenda include discussion on whether or not to have meetings during November and December since the 4th Wednesday of those months were on or near holidays.

ADJOURNMENT – Chair Miller asked for a motion to adjourn. Mr. Scholl moved to adjourn at 1:44 pm. Mr. South seconded. All were in favor, motion carried.

/s/

Elizabeth Miller, Chair

Attest:

/s/

Ann L. Mackie, Town Clerk