

**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  
May 28, 2014 - 1:30 p.m.**

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

Councilor Cano, Ex Officio  
Peter Pena, Public Works Director  
Linda Nunez, Finance Department

**CALL TO ORDER** – Chair Domino-Mrazik called the meeting to order at 1:30 p.m. Jeff Fell was absent (excused).

**CHANGES TO THE AGENDA** – None.

**APPROVAL OF THE MINUTES – April 23, 2014 Regular Meeting** – Chair Domino-Mrazik 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.

**PUBLIC INPUT** – Under public input, Mr. South said 4 people had complained to him about the goat head weeds at the Cemetery. Mr. Pena said everything was cut down, but he would double-check it.

**REPORTS -**

**A. Public Works Representative**

**1. Update on the condition of the trees regarding bores and insects.** Mr. Pena said Jesus Alvillar, Parks Supervisor, reported that all of the brand new trees were looking great and had no problems, and that 2 older trees needed to be taken down. He said there were no insects or boors. Mr. Pena also said Denise Smith, Director of the Office of Sustainability, knew of a grant that was up to \$6,000 for trees, and that she would help him with the grant application, the types of trees, etc. He said he would give an update at the next meeting.

**B. Chair**

**UNFINISHED BUSINESS** - None.

**NEW BUSINESS -**

**A. Discussion and possible vote on whether to install historical signs in Sections A, B, and C in the old section of the Cemetery to commemorate the historical names of the Sections when they were named in 1905.** There was discussion about updating the pamphlets to add wording about the signage; how Mr. Pena needed to know what they wanted on the signs and the size of the signs; how to design and place the signs; and how they should have their next meeting at the Cemetery to figure it out. Vice-Chair Miller said they should do a motion to move forward with the signs. Mr. Pena said it would cost approximately \$450-500 and asked that they make their decision before July 1st. Mr. Scholl moved to put up signs. Chair Domino-Mrazik seconded. All were in favor, motion carried.

**B. Schedule the next meeting and discuss agenda items for the next meeting.** The next meeting was changed from June 25th to Friday, June 13, 2014 at 1:30 pm at the Memory Lane Cemetery to discuss the signage in Sections A, B, and C in the old section of the Cemetery. Mr. Scholl moved to adjourn at 1:50 pm. Vice-Chair Miller seconded. All were in favor, motion carried.

**ADJOURNMENT** – Chair Domino-Mrazik asked for a motion to adjourn. Mr. Scholl moved to adjourn at 2:00 pm and Mrs. Miller seconded the motion. All were in favor, motion carried.

/s/

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Stacy Domino-Mrazik, Chair

Attest:

/s/

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Ann L. Mackie, Town Clerk