

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

**Memory Lane Cemetery, Silver City, New Mexico
June 13, 2014 - 1:30 p.m.**

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

Peter Pena, Public Works Director
Jesus Alvillar, Parks Supervisor
Ann Mackie, Town Clerk

CALL TO ORDER – Chair Domino-Mrazik called the meeting to order at 1:32 p.m. Councilor Cano and Linda Nunez were not present.

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – May 28, 2014 Regular Meeting – Chair Domino-Mrazik asked for a motion to approve the minutes. Ms. Miller moved to approve the minutes. Mr. Scholl seconded. All were in favor to approve the minutes. Motion carried.

PUBLIC INPUT – None.

REPORTS -

A. Public Works Representative

1. Update on the tree grant application. Mr. Pena said he would discuss the tree grant application with Denise Smith, Director of the Office of Sustainability, to request her assistance.

Mr. Pena also reported there was money left over to do about 400 feet of walking paths that would be 5 feet wide, and that they would eliminate some areas of maintenance. He said the Cemetery was in good shape, but that it was so dry. Jesus Alvillar, Parks Supervisor, said they were using a water truck to water the trees and were building wells around the trees to hold water.

B. Chair - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS -

A. Discussion about the installation of 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. Mr. Scholl made a request for historical signs to be placed in sections A, B, and C which are located between Cypress Lane and Pyracantha. The signs would represent and designate the areas of the cemetery that in 1932 were named as follows: Knights of Pythias (KP), Independent Order of Odd Fellows (I.O.O.F), and Ancient Order of United Workmen (A.O.U.W.). The committee on site was in agreement with the request and it was agreed that signs with directional arrows would be placed in the corners of the appropriate sections with the appropriate name to show residents and visitors to the Cemetery the historical areas of the past. They also discussed that the street name signs would be placed throughout the Cemetery to help residents and visitors better find their way through the Cemetery.

B. Discussion about the installation of memorials in the Rose Garden. Chair Domino-Mrazik said the Town and Country Garden Club had a photo shoot and noticed a memorial installation in the Rose Garden. She discussed how memorials showed ownership of a rose bush which may offend other

families that had family members' remains buried there, and that many remains could be buried under any rose bush. Mr. Pena said he discussed the matter with the Town Manager since it was Town property, but the Town and Country Garden Club leased the property. He said they agreed with the Town and Country Garden Club's handling of the situation and moved the bench and items off to the side against the fence so the people could pick it up.

C. Schedule the next meeting and discuss agenda items for the next meeting. The next meeting was scheduled for July 23, 2014 at 1:30 p.m. Mr. Fell said he would not be able to attend because he would be in a class on that date.

ADJOURNMENT – Chair Domino-Mrazik asked for a motion to adjourn. Mr. Scholl moved to adjourn at 2:05 p.m. and Mr. Fell seconded the motion. All were in favor, motion carried.

/s/

Stacy Domino-Mrazik, Chair

Attest:

/s/

Ann L. Mackie, Town Clerk