

**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  
August 19, 2014 - 1:30 p.m.**

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

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 1:31 p.m.

**CHANGES TO THE AGENDA** – None.

**APPROVAL OF THE MINUTES – June 13, 2014 Regular Meeting** – Chair Domino-Mrazik asked for a motion to approve the minutes. Mr. Fell moved to approve the minutes. Vice-Chair Miller 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 worked with Denise Smith, Executive Director of the Town's Office of Sustainability, on the tree grant application. He said the application was in the mail before the deadline. He said they would await to hear if the Town was awarded a tree grant for Italian Cypress trees that would replace all of the trees that had been cut down in the past 6 years. He said if they received a tree grant that they would have enough trees to plant them 25 feet apart and they would also install a drip watering system.

**2. Update on the mural project.** Mr. Pena had no information on the mural project, but said he would check with Diana Leyba-Ingalls and report on it at the next meeting.

**3. Review of the proposed signs to mark the old sections of the Cemetery.** Mr. Pena displayed some signs for the Cemetery and said they would be installed after the Street Division workers were done with a chip seal project on the Town's streets. He said they would probably be able to put up the signs the following week.

Mr. Pena also reported that they were 70% complete in the cleanup of the old section of the Cemetery, and would work on the new section the following week. He said they would spray for weeds after the rains stopped, and that he was concerned about the possibility of sunken graves due to the rain. There was further discussion about the upcoming Labor Day Weekend, and Mr. Pena said they would have the Cemetery looking good. They also discussed the possibility of having a flag pole installed at the Cemetery. Mr. Pena said he would check into the costs of installing a flag pole, and report on it at the next meeting.

**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, September 24, 2014. Mr. Fell moved to adjourn at 1:45 p.m. Vice-Chair Miller seconded. All were in favor, motion carried. Councilor Cano stated she would not be able to attend the next meeting because she was attending a conference out of town.

**ADJOURNMENT** – Chair Domino-Mrazik asked for a motion to adjourn. Mr. Fell moved to adjourn at 1:45 p.m. and Vice-Chair 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