

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

**Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
September 22, 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
Ann Mackie, Town Clerk

CALL TO ORDER – Chair Domino-Mrazik called the meeting to order at 1:30 p.m.

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – August 19, 2014 Regular Meeting – Chair Domino-Mrazik asked for a motion to approve the minutes. Vice-Chair 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 mural project. Mr. Pena reported that Diana Leyba-Ingalls had pushed back the mural project, but he did not have any time frame. He said the mural projects were usually done from April to September.

2. Cost estimate of installing a flag pole at the Cemetery. Mr. Pena did not have any information about the costs of installing a flag pole, but he said it should not be very costly. He stated they could easily take down the flag each day when they closed the Cemetery. Mr. Scholl suggested the flag pole be installed in the middle of the 2 posts at the entrance so it could also be seen from the highway. The Board said they wanted to vote on having a flag pole installed at their next meeting.

Mr. Pena displayed some signs for the Cemetery that would designate the following areas: Independent Order of Odd Fellows burial sites, Knights of Pythias burial sites, and the Ancient Order of United Workmen burial sites. He also mentioned that the Cemetery was quite muddy and he predicted there would be sunken graves due to the heavy rains and subsequent dry weather that would follow. He said they would fill in with dirt where necessary.

B. Chair - Chair Domino-Mrazik commented that the new sidewalks looked very nice in the Cemetery. Mr. Pena stated that within 5 years the additional sidewalks would really make a difference in the Cemetery. There was further discussion about how the Town and Country Garden Club was named as a sponsor on the recent tree grant application and that they should be able to help with the 20% retainer that was required because their mission was to beautify the community. Mr. Pena said the Town could pick up any remaining costs needed for the retainer. There was further discussion about the west side of the outside of the Rose Garden area and how a family was placing items and decorations as a memorial. Chair Domino-Mrazik and Mr. South told Mr. Pena that they did not feel it was necessary to take any action at that time, but may request action in the future if the practice continued around the perimeter of the Rose Garden.

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 22, 2014. Mr. Scholl stated that he may be absent for the next meeting because he may be out of town.

ADJOURNMENT – Chair Domino-Mrazik asked for a motion to adjourn. Vice-Chair Miller moved to adjourn at 1:45 p.m. Mr. Scholl seconded. All were in favor, motion carried.

/s/

Stacy Domino-Mrazik, Chair

Attest:

/s/

Ann L. Mackie, Town Clerk