

**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  
January 27, 2016 - 1:30 p.m.**

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

**Also Present:** Peter Pena, Public Works Director

**CALL TO ORDER** – Chair Miller called the meeting to order at 1:32 p.m. Councilor Cano, Ex Officio, Ann Mackie, Town Clerk, and Olivia Britton, Finance Department representative, were absent.

**CHANGES TO THE AGENDA** – New Business Item C was postponed until the next meeting.

**APPROVAL OF THE MINUTES – October 28, 2015 Regular Meeting** – Chair Miller asked for a motion to approve the minutes. Mr. Fell moved to approve the minutes. Mr. Scholl seconded. All were in favor, motion carried.

**PUBLIC INPUT** - None.

**REPORTS -**

**A. Public Works Representative** - Public Works Director, Peter Pena, reported that the Cemetery had received a lot of moisture over the winter months and the Parks/Cemetery Division was preparing themselves for the upcoming growing season. He also said they were anticipating a lot of sunken graves. He said people could report sunken graves to the Public Works Office and they would prepare work orders for repair.

**B. Chair** - None.

**UNFINISHED BUSINESS** - None.

**NEW BUSINESS -**

**A. Election of Chair and Vice-Chair with one year terms.** A brief discussion took place among the Cemetery Board members to discuss the members' interest in the positions. Carl Scholl made a motion to nominate Jeff Fell as Chair and Elizabeth Miller as Vice-Chair. Stacy Domino-Mrazik seconded the motion. All were in favor, motion carried.

**B. An update on the mural project by Diana Leyba-Ingalls, followed by discussion and a possible vote regarding the project.** Ms. Leyba-Ingalls discussed with the Cemetery Board that she has a crew of Youth Conservation Corps (YCC) workers dedicated to the mural project. She said the first phase of the project would start on the north side portion of the wall. She said she has been working with Susan

Berry to find portraits of individuals that were in the historical pamphlet of Memory Lane, and that she found a picture of the first women that were buried at Memory Lane. She said she was planning to work with students in the Silver Schools to make mosaic portraits of the individuals to be placed on the wall, and that she was hoping to find a portrait of Katherine Antrim to put on the wall. She stated the work on the wall would begin in April.

**C. Review and discuss the Rules and Regulations, in particular Part III Opening and Closing.**

This item was postponed until the next meeting since Ms. Britton was absent.

**D. Schedule the next meeting and discuss agenda items.** The next regular meeting was scheduled for Wednesday, February 24<sup>th</sup>, 2016. Board members said they would contact Ms. Mackie if they had items they wanted on the agenda for the next meeting.

**ADJOURNMENT** – Chair Fell made a motion to adjourn at 2:18 p.m. Mr. Scholl seconded. All were in favor, motion carried.

/s/

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Jeff Fell, Chair

Attest:

/s/

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Ann L. Mackie, Town Clerk