

**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  
July 22, 2015 - 1:30 p.m.**

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

**Also Present:** Peter Pena, Public Works Director  
Linda Nunez, Finance Department  
Olivia Britton, Finance Department  
Councilor Cano, Ex Officio

**CALL TO ORDER** – Chair Miller called the meeting to order at 1:30 p.m.

**CHANGES TO THE AGENDA** – None.

**APPROVAL OF THE MINUTES – June 24, 2015 Regular Meeting** – Chair Miller asked for a motion to approve the minutes. Ms. Domino-Mrazik moved to approve the minutes. Mr. Scholl seconded. All were in favor, motion carried.

**PUBLIC INPUT** - None.

**REPORTS -**

**A. Public Works Representative** - Mr. Pena reported they were in the middle of the rainy season and the Parks/Cemetery staff were working hard to keep the weeds to a minimum at the Cemetery. He said they had repaired 15 sunken graves in the last 2 weeks, and that if any Board member received any complaints about the Cemetery to ask the person to call the Public Works office so they could schedule the work. Mr. Pena also reported that Alex C. Brown, Town Manager, approved the changes relating to the Rules and Regulations of the Memory Lane Cemetery.

**B. Chair** - Chair Miller reported that she would not be at the next Cemetery Board meeting. She thanked Linda Nunez, Finance Department representative, for all of her hard work with the Cemetery since she was retiring at the end of the month. She welcomed Olivia Britton who would be taking Linda's place on the Board. She asked Mr. Pena if he could obtain the status of the mural project.

**UNFINISHED BUSINESS** - None.

**NEW BUSINESS -**

**A. Discuss the agenda items for the next meeting on August 26, 2015.** Ms. Domino-Mrazik commented that she was looking into a grant that may help to construct more walking paths at the Cemetery. She said it was not concrete, but a new material. Mr. Pena, Public Works Director, requested information on the material before they looked into applying for funds. The only agenda item requested for the next meeting was the status on the mural project.

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

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Jeff Fell, Vice-Chair

Attest:

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Ann L. Mackie, Town Clerk