

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

**Public Works Administration Building, 610 East 8th St. Silver City, New Mexico
August 26, 2015 - 1:30 p.m.**

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

Also Present: Peter Pena, Public Works Director
Olivia Britton, Finance Department
Ann Mackie, Town Clerk
Councilor Cano, Ex Officio

CALL TO ORDER – Vice-Chair Fell called the meeting to order at 1:34 p.m. Chair Miller was absent (excused).

CHANGES TO THE AGENDA – None.

APPROVAL OF THE MINUTES – July 22, 2015 Regular Meeting – Vice-Chair Fell asked for a motion to approve the minutes. Ms. Domino-Mrazik moved to approve the minutes with a correction to add Councilor Cano as present at the meeting. Mr. Scholl seconded. All were in favor, motion carried.

PUBLIC INPUT - Councilor Cano said Councilor Bettison had given her a note that was received by one of her constituents, Gene Lewis, regarding the name of one of the streets in the Cemetery. Vice-Chair read the note aloud and it said toward the west side of the Cemetery there were streets named Lilac Lane, Evergreen Lane, Rose Lane and Cypress Lane, but the westernmost lane was called Fiske Harsh Lane, not at all in keeping with the other names. He requested the name of the lane be changed to Rose Garden Lane since that was where the important Rose Garden was located. The Cemetery Board discussed the note. Mr. Scholl said the Fiske Harsh family donated the land for the Cemetery. There was further discussion about possibly creating a sign to identify who Fiske Harsh was, and that they could also put something about it in the historical brochure. The Board agreed that based on the information they had, the name of the lane did fit. Ms. Domino-Mrazik said she would contact Gene Lewis.

REPORTS -

A. Public Works Representative -

1. Report the status of the mural project for the Cemetery. Mr. Pena reported that someone from the Mimbres Region Arts Council advised him that they were looking at getting funding for the mural projects and that the Cemetery mural project would be on the next year's schedule if they had funding. He said it would be 1 of 5 projects for the next year. Ms. Domino-Mrazik said they would still have to go through the approval process. There was further discussion.

B. Chair - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS -

A. Discuss the agenda items for the next meeting on September 23, 2015. There were no agenda items planned for the next meeting. Councilor Cano said she would not be present due to Town business. Vice-Chair Fell said he would also not be present.

ADJOURNMENT – Vice-Chair Fell asked for a motion to adjourn. Mr. Scholl moved to adjourn at 1:47 p.m. Mr. South seconded. All were in favor, motion carried.

/s/

Elizabeth Miller, Chair

Attest:

/s/

Ann L. Mackie, Town Clerk