

**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 24, 2016 - 1:30 p.m.**

**Present:** Jeff Fell, Chair  
Carl Scholl  
Linda Nunez

**Also Present:** Peter Pena, Public Works Director  
Olivia Britton, Finance Department  
Ann Mackie, Town Clerk

**CALL TO ORDER** – Chair Fell called the meeting to order at 1:30 p.m. Councilor Cano was absent (out of town for Town business) and Elizabeth Miller, Vice-Chair, was absent (excused). A quorum of 3 members were present.

**CHANGES TO THE AGENDA** – None.

**APPROVAL OF THE MINUTES – July 27, 2016 Regular Meeting** – Chair Fell asked for a motion to approve the minutes. Mr. Scholl moved to approve the minutes. Ms. Nunez seconded. All 3 members that were present voted in favor. Motion carried.

**PUBLIC INPUT** - None.

**REPORTS -**

**A. Public Works Representative** - Mr. Pena said they were dealing with erosion issues due to the hard rains and had fixed several graves. He said they would continue to work on erosion and sunken graves issues, and he said they were buying more white and red rocks. There was further discussion about the gravesite for Irene Cobb and how Mr. Scholl noticed it had sunk. Mr. Pena said they would check into it.

**B. Chair** - Chair Fell told the Board he sent a letter to the Town and Country Garden Club to invite their members to apply for the vacancy on the Cemetery Board since their club had informally had representation on the Cemetery Board for many years when Rider South was a member for 19 years and Stacy Domino-Mrazik was a member for several years. Clerk Mackie reported that no new applications had been received.

**UNFINISHED BUSINESS -**

**A. Review and discuss the Rules and Regulations, in particular Part III Opening and Closing.** Mr. Pena said Alex Brown, Town Manager and Finance Director, approved the changes to the Rules and Regulations that the Board had submitted for Part III, Item 5. Chair Fell asked for a motion to approve the revisions as proposed. Mr. Scholl made that motion and Ms. Nunez seconded. All 3 members that were present voted in favor. Motion carried.

**NEW BUSINESS -**

**A. Discuss the agenda items for the next meeting scheduled for September 28, 2016.** The Board had no agenda items for the next meeting, but would advise Clerk Mackie by September 20th if they did. If there was no business to be conducted, Clerk Mackie said she would do a legal notice to advise the

public the meeting was canceled. Chair Fell said he would not be able to attend the next meeting. There was further discussion about grants for trees and for irrigation in the old section.

**ADJOURNMENT** – Chair Fell asked for a motion to adjourn. Mr. Scholl moved to adjourn at 1:42 p.m. Ms. Nunez seconded. All 3 members that were present voted in favor. Motion carried.

/s/ \_\_\_\_\_  
Jeff Fell, Chair

Attest:

/s/ \_\_\_\_\_  
Ann L. Mackie, Town Clerk