

**TOWN OF SILVER CITY
MINUTES OF THE CEMETERY BOARD
REGULAR MEETING
April 27, 2022 - 2:00 p.m.**

REMOTE GOToMEETING IN COMPLIANCE WITH THE NM OPEN MEETINGS ACT

Present: Twana Sparks, Chair
Linda Nuñez
Donna Sebastian
Paul Baca

Others Present: Alfred Sedillo, Town Clerk
Peter Pena, Public Works Director
Olivia Britton, Purchasing
Eddie Arzola, Billing
John Saenz, Silver City Resident

Call to Order - Chair Sparks called the meeting to order at 2:00 p.m.

Roll Call – Chair Sparks did a roll call Twana Sparks, Linda Nuñez, Donna Sebastian, and Peter Pena were all present. Others not present Alex Brown, Lucian Farmer and Tom Hester.

Changes to the Agenda – NONE

Approval of Minutes

- **January 27, 2022 Regular Meeting** – Chair Sparks asked for a motion to approve the minutes for January 27, 2022. Linda Nuñez moved to approve minutes from January 27, 2022, Donna Sebastian seconded. Motion carried.

Public Input – John Saenze attended had no comments

Reports:

A. Public Works Representative: Peter Peña stated Stantec was ninety percent (90%) complete. A meeting was set for today April 27th at 10:00 am, but was canceled due to an issue with an engineer from Las Cruces that was unable to attend. A meeting was rescheduled for Wednesday May 4, 2022 at 2:00 pm. Stantec will have the study for review, Mr. Peña will forward the study to Alfred so he can forward to the board for comments. Once comments are complete and sent back to Mr. Peña and he will return to Stantec. Mr. Peña stated once Stantec reviewed the comments and made changes to the study, they will send him the final study. Mr. Peña advised the board it is going to cost about one million dollars (1,000,000.00) for all the curb and gutters, he has spoken to Alex Brown who suggested doing one (1) row at a time.

B. Chair:

1). WILL course about cemeteries in Grant County – Chair Sparks stated she did the tour of the cemetery and received great comments on how the cemetery looked. She has also received phone calls from individuals commenting the same and thanking for having their love ones grave repaired.

Unfinished Business:

A. Research of Natural Burial – Chair Sparks stated her and Donna came up with suggestions that would add a new paragraph making two (2) pages to the Rules and Regulations brochure. Chair Sparks also stated she found Resolution 2003-36 showing prices for Lots and Opening and Closing. Chair Sparks suggested changing the wording under lots to read the size of the plot 5’ x 10” in lieu of Local, remove Outside Grant County and replace with Crematory Lot 2’5” x 2’5”

New Business

A. Discuss the agenda items for the meeting scheduled for July 27, 2022. Chair Sparks stated agenda items were discussed under Unfinished Business.

Adjournment -- Chair Sparks asked for a motion to adjourn. Donna Sebastian moved to adjourn at 2:47 p.m. Paul Baca seconded. All were in favor, Motion carried.

/s/ _____
Twana Sparks, Chair

Attest:

/s/ _____
Alfred Sedillo, Town Clerk