

MINUTES  
SPECIAL MEETING  
EAGAR CEMETERY COMMITTEE  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
March 12, 2015 – 8:00 a.m.

Cemetery Committee Chairperson Becky Crosby welcomed those present and called the meeting to order at 8:05 a.m. Roll call is as follows and a quorum was present.

PRESENT:   Becky Crosby, Chairperson  
              Linda Eagar  
              Chris Heap  
              Councilor Debra Seeley  
              Tami Ryall, Town Manager  
              Bruce Ray, Public Works Director

ABSENT:    Bryce Burnham  
              Becky Pacey  
              Norma Coddington

STAFF:     Marion Wiltbank, Assistant Town Clerk

**ITEM #3: OPEN CALL TO THE PUBLIC**

No public in attendance.

**ITEM # 4: CONSENT AGENDA**

A. CONSIDERATION AND APPROVAL OF CEMETERY COMMITTEE BOARD  
MINUTES OF NOVEMBER 6, 2014

Chris Heap moved to accept the minutes of November 6, 2014. Becky Crosby seconded; all were in favor and the motion carried. 6-0

**ITEM #5: NEW BUSINESS**

A. DISCUSSION OF THE FY 2014/2015 BUDGET AND WHERE IT STANDS

Bruce Ray said he would have to get with Katie to see what was left in the Cemetery Budget. He would prefer that no more bushes, shrubs, or trees were planted. Right now they put them in and would have to pull them out when someone is buried. Use the Tree and Shrub Program money on benches. Benches can be moved without killing them. Linda Eagar suggested instead of the Tree and Shrub Program for the cemetery, do a Cemetery Beautification Program where people can donate in a loved ones name for a bench or flowers and have a plaque put on the bench with the people's name on it. Everyone like that idea.

Bruce said that they could have around \$50 to plant flowers this year at the cemetery and he would check if there was more money left in the cemetery budget. Councilor Debra Seeley suggested planting perennials like Russian Sage, Iris's or other bulbs like Daffodils and Gladiolas that come up in the spring and last all year and don't have to be replanted.

**B. DISCUSSION AND CONSIDERATION TO PROPOSE A CEMETERY BUDGET FOR FISCAL YEAR 2015/2016 AND A TIMELINE FOR COMPLETING EACH PROJECT**

Marion Wiltbank explained that until the Town of Eagar's Tentative Budget was set the Cemetery Committee could not vote on a Cemetery Budget but they could do a wish list.

Mrs. Crosby suggested putting benches at the top and bottom of the sections and plant more perennials. Linda Eagar said if the committee could get some more of those half barrel planters we could put them here and there in the cemetery with flowers in them and then they could be moved if they are in the way of burial. Mr. Ray said that Public works had twelve half barrels that the cemetery could have. Councilor Seeley said the committee could place fake flowers like poinsettias in them during the winter. Mrs. Eagar said the barrels would need extra potting soil in them.

The wish list budget was set at \$1,000 for benches and \$200 for flowers and potting soil.

**C. DISCUSSION AND CONSIDERATION TO SCHEDULE THE CEMETERY CLEAN UP DAY**

Mr. Ray informed the committee that the Towns Clean Up Day was scheduled for Saturday May 16<sup>th</sup>. Mrs. Crosby said the Cemetery Clean Up Day was usually scheduled for the day before the Towns Clean Up Day. That date would be Friday, May 15<sup>th</sup> and meet at the cemetery at 8:00 a.m. Mr. Ray suggested putting the Cemetery Clean Up Day on the Just Serv.com website to advertise for more helpers. Councilor Seeley said to let the Scouts and Cub Scout troops know so they could come and help. Linda suggested putting it also on the High School marquee. The Cemetery Committee will meet up at the cemetery on the Monday before the cleanup day to tell Mr. Ray where the barrels should be placed.

The Cemetery Clean Up Day was scheduled for Friday, May 15, 2015 at 8:00 a.m.

**D. DISCUSSION AND CONSIDERATION OF ACCEPTING BECKY PACEY'S RESIGNATION FROM THE CEMETERY COMMITTEE**

No one wanted to accept Becky Pacey's resignation. Mrs. Eagar said Mrs. Pacey should be given a vote of thanks, to which everyone agreed.

Linda Eagar moved to accept Becky Pacey's resignation from the Cemetery Committee with great gratitude for all her hard work in the cemetery over the years. Chris Heap seconded; all were in favor and the motion carried. 6-0

**E. DISCUSSION AND CONSIDERATION OF A NEW MEMBER FOR THE CEMETERY COMMITTEE**

Becky Crosby said to bring this item back at the next Cemetery Committee meeting. Mrs. Crosby suggested that every one think of someone who had a vested interest in the cemetery. Like if they do family history work or people from other places that have moved here and plan to be buried in the cemetery and if not have family in the cemetery. Everyone was agreeable to bringing this item back at the next meeting.

**ITEM #6: OLD BUSINESS**

**A. DISCUSSION OF OTHER CEMETERY BUSINESS**

None.

**ITEM #7: NEXT MEETING**

The next meeting will be held at the Cemetery up by the Directory on Monday, May 11, 2015 at 8:00 a.m.

**ITEM #8: ADJOURNMENT**

Linda Eagar moved to adjourn the meeting at 8:20 a.m. Councilor Debra Seeley seconded; all were in favor and the motion carried. 6-0

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Chairperson Becky Crosby