

MINUTES OF THE CEMETERY BOARD OF THE TOWN OF SILVER CITY
REGULAR MEETING
Public Works Administration Building, 610 East 8th St, Silver City, New Mexico
March 25, 2009 — 1:30 p.m.

Present: Dana Nupp, Chairperson
Rider South
Carl Scholl
Mary Marshall
Edward Alvo
Justin Reese, Public Works Representative
Linda Nunez, Finance Dept. Representative
Ann L. Mackie, Town Clerk

Not Present: Councilor Steve May, ex officio

CALL TO ORDER – Chairperson Nupp called the meeting to order at 1:30 p.m.

CHANGES TO AGENDA – Chairperson Nupp said they would also discuss unlocated headstones under Reports.

APPROVAL OF MINUTES – February 25, 2009 Regular Meeting – Mr. Rider made a motion to approve the minutes, and Mr. Scholl seconded the motion. All were in favor, motion passed.

PUBLIC INPUT – None.

REPORTS –

A. Public Works Representative – Justin Reese reported that the cement work had been completed in front of the rose garden, and they would stripe it for parking and install a handicap parking sign.

B. Chair –

1) Status of legislative funding for the Cemetery. Chairperson Nupp stated the legislative funding was still pending and had not been taken away yet. She commented that funds that had been set aside for roadwork, but were not enough to complete the work, would be transferred to the Cemetery fund if the Governor would not line item veto it. She stated there were enough funds to start on the new section of the Cemetery, but not enough funds to complete it; they could begin work on the roads, drainage issues, etc. in the northeast corner of the new section. She said the northeast corner of the new section would allow approximately 500 gravesites.

2) Paving of Evergreen Street in the Cemetery. Chairperson Nupp asked Mr. Reese if they could pave Evergreen Street. He said they could spend money on Evergreen Street or in the new section. Chairperson Nupp received consensus from the Board to use funds for the new section before using funds on having Evergreen Street paved.

3) Repair of headstones, mausoleums and graves in the Cemetery. Mr. Scholl commented on broken headstones and unlocated headstones in Section F of the Cemetery. He stated his concerns about some mapping discrepancies, unused gravesites, and whether broken headstones should be repaired. He said they could explore some sites with a drill to determine if they were unused, and the records would need to be corrected. Ms. Nunez stated the unknown gravesites were marked in the records. There was further discussion on how the headstones could be repaired by using welded brackets to hold them up.

UNFINISHED BUSINESS – None.

NEW BUSINESS –

A. Schedule the next meeting. The Board Members agreed to hold the next meeting on Wednesday, April 22, 2009 at 1:30 p.m.

ADJOURNMENT – Mr. Scholl made a motion to adjourn which was seconded by Mr. Alvo. Motion passed unanimously and the meeting was adjourned at 2:08 p.m.

/s/

Dana L. Nupp, Chairperson

/s/

Attest:

Ann L. Mackie, Town Clerk