

**MINUTES
REGULAR MEETING
EAGAR CEMETERY COMMITTEE
Eagar Town Hall
April 2, 2018 – 8:00 a.m.**

Cemetery Committee Chairperson Becky Crosby welcomed those present and called the meeting to order at 8:00 a.m. Roll call is as follows:

PRESENT: Becky Crosby, Chairperson
 Councilor Debra Seeley
 Bruce Ray, Public Works Director/Interim Town Manager
 Bryce Burnham
 Chris Heap
 Linda Eagar

STAFF: Jessica Hill, Deputy 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, 2017

Public Works Director/Interim Town Manager Bruce Ray moved to accept the Cemetery Committee Board minutes of November 6, 2017. Linda Eagar seconded; all were in favor and the motion carried. 6-0

ITEM #5: NEW BUSINESS

A. CONSIDERATION OF CEMETERY COMMITTEE BOARD MINUTES OF NOVEMBER 6, 2017

Members discussed current code, no changes were made.

B. DISCUSSION AND CONSIDERATION FOR A DATE AND TIME FOR THE CEMETERY CLEAN UP DAY AND PLANTING FLOWERS IN THE CEMETERY.

Cemetery cleanup day will be Saturday May 18, 2018 at 8 a.m.
Flowers will be planted Saturday May 25, 2018. Becky mentioned the YW helping.

C. DISCUSSION ON WATERING ROTATION OF THE FLOWER BARRELS/PLANTERS AND TREES IN THE CEMETERY.

Rotation will be Monday, Wednesday & Friday. Chris Heap Monday, Linda Eagar Wednesday & Becky Crosby Friday. Bryce and Debra will fill in when necessary.

YW watered the first 2 weeks after planting.

D. DISCUSSION OF THE NEED FOR ADDITIONAL BENCHES, SPIGOTS, HOSES, AND FLOWER PLANTERS.

A spigot will be placed at the top of Maple, a bench and flower box will be placed at the top of Spruce.

E. DISCUSSION AND REVIEW OF THE CEMETERY BUDGET FOR FISCAL YEAR 2017/2018

Public Works Director/Interim Town Manager Bruce Ray said the budget is frozen. He will allow flowers to be purchased, and the spigot to be placed in the Maple section of the cemetery.

Benches will need to wait and be purchased in July.

Discussed the entry to the cemetery. Councilor Debra Seeley would like to beautify the entry with flowers.

F. DISCUSSION AND CONSIDERATION OF A CEMETERY BUDGET FOR FISCAL YEAR 2018/2019

Public Works Director/Interim Town Manager Bruce Ray said the budget has been cut by 8%. The Cemetery will have the same budget as last year.

Bruce will order 2 benches in July.

ITEM #6: OLD BUSINESS

A. DISCUSSION OF OTHER CEMETERY BUSINESS

No other business to discuss.

ITEM #7: NEXT MEETING

Becky Crosby said the next meeting will be May 18, 2018 at 8:00 a.m. at the Cemetery for clean-up.

ITEM #8: ADJOURNMENT

Bryce Burnham moved to adjourn the meeting 8:53 a.m. Chris Heap seconded; all were in favor and the motion carried. 6-0

Chair Becky Crosby