



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES, MARCH 1, 2017
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



The **Clay Street Cemetery Commission** convened at 5:00 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Vice Chair Michael Gibson (Seat B) presiding and with the following members in attendance:

Members Present: Julie Jones, Seat E
George Dalton, Seat A
Frank Turney, Seat D
David Erickson, Seat G

Absent: Karen Erickson, Seat F
Aldean Kilbourn, Seat C

Also Present: Emily Braniff, Deputy City Clerk

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of January 4, 2017.

Mr. Turney, seconded by **Mr. Dalton**, moved to APPROVE the Regular Meeting Minutes of January 4, 2017.

Vice Chair Gibson called for objection and, hearing none, so ORDERED.

Mr. Turney, seconded by **Mr. Erickson**, moved to APPROVE the Regular Meeting Minutes of February 1, 2017.

Vice Chair Gibson called for objection and, hearing none, so ORDERED.

APPROVAL OF AGENDA

Mr. Erickson, seconded by **Mr. Dalton**, moved to APPROVE the Agenda as presented.

Vice Chair Gibson called for objection and, hearing none, so ORDERED.

UNFINISHED BUSINESS

a) Update on Private John White's Gravestone

Mr. Turney provided the Commission with an update on Private John White's gravestone. He stated that the Army will not pay for the replacement stone. He stated that they said the family will have to take care of it.

OPEN AGENDA

Ms. Jones gave the Commission a status update on the grave pillows that were ordered in 2016.

Mr. Turney stated he has been speaking with the people that own the Blanchard Family Funeral Home and that he is going to invite them to the next Commission meeting.

NEXT MEETING DATE


The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for April 5, 2017.

ADJOURNMENT

Ms. Jones, seconded by **Mr. Turney**, moved to ADJOURN the meeting.

Vice Chair Gibson called for objection and, hearing none, so ORDERED.

Vice Chair Gibson declared the meeting adjourned at 5:27 p.m.



Aldean Kilbourn, Chair
Chair



Emily Braniff, Deputy City Clerk

Transcribed by: EB