



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES, APRIL 5, 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 presiding and with the following members in attendance:

Members Present: Julie Jones, Seat E
George Dalton, Seat A
Frank Turney, Seat D
Aldean Kilbourn, Seat C (Telephonic)

Absent: Karen Erickson, Seat F
David Erickson, Seat G

Also Present: Emily Braniff, Deputy City Clerk
Jeff Jacobson, Director of Public Works

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of March 1, 2017.

Mr. Turney, seconded by **Ms. Jones**, moved to APPROVE the Regular Meeting Minutes of March 1, 2017.

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

APPROVAL OF AGENDA

Ms. Kilbourn, seconded by **Mr. Turney**, moved to APPROVE the Agenda as presented.

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

UNFINISHED BUSINESS

a) Where to place the Superior Hardwood Posts

Ms. Kilbourn, seconded by **Mr. Turney**, moved to hold off on discussion of the placement of the posts until the snow has melted at the cemetery.

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

OPEN AGENDA

Mr. Jacobson asked Ms. Kilbourn how many markers would be ready for placement over the summer in order to prep for work groups. **Ms. Kilbourn** stated she would look into it and get back to Mr. Jacobson.

Ms. Jones distributed the final proof of the grave pillows that are on order.

Mr. Turney spoke about private John White.

NEXT MEETING DATE


The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for May 3, 2017.

ADJOURNMENT


Ms. Kilbourn, seconded by **Mr. Dalton**, moved to ADJOURN the meeting.

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

Vice Chair Gibson declared the meeting adjourned at 6:45 P.M.



Aldean Kilbourn, Chair
for Aldean Kilbourn



Emily Braniff, Deputy Clerk

Transcribed by: EB