



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES, JULY 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 (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
Jeff Jacobson, Public Works Director

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of June 7, 2017

Mr. Turney, seconded by **Mr. Dalton**, moved to APPROVE the Regular Meeting Minutes of June 7, 2017.

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

APPROVAL OF AGENDA

Mr. Turney, seconded by **Mr. Erickson**, moved to APPROVE the Agenda.

Vice Chair Gibson requested that a barrier fence discussion be added under Unfinished Business

Vice Chair Gibson called for objection and, hearing none, declared the Agenda, as Amended, APPROVED.

CITIZEN'S COMMENTS

David Inman, Fairbanks – Mr. Inman presented his potential Eagle Scout project to the Commission.

Ms. Jones, seconded by **Mr. Dalton**, moved to APPROVE Mr. Inman's Eagle Scout project at the Clay Street Cemetery.

Hearing no more requests for public comment, **Vice Chair Gibson** declared Citizen's Comments closed.

COMMUNICATIONS TO COMMISSION

Mr. Turney volunteered to take a group of elementary students on a tour of the Clay Street Cemetery; he thanked Ms. Jones for the flowers that were placed in the boxes at the cemetery.

UNFINISHED BUSINESS

a) Directional Markers

Vice Chair Gibson gave an update on the condition and placement of the directional markers at the cemetery.

b) Mary McFettridge Marker Request

Vice Chair Gibson gave an update relating to Ms. McFettridge's request; he shared that she has ordered and paid for the markers herself.

c) Barrier Fence at the Cemetery

Mr. Jacobson stated that Dimond Fence will be installing a barrier fence in mid-August.

OPEN AGENDA

Mr. Turney commented that Public Works employee McKinley Hunter is doing a great job on the maintenance at the Clay Street Cemetery.

NEXT MEETING DATE

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for August 2, 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 6:50 p.m.


Aldean Kilbourn, Chair


Emily Braniff, Deputy Clerk

Transcribed by: EB