

CLAY STREET CEMETERY COMMISSION REGULAR MEETING MINUTES, AUGUST 2, 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 Chair Aldean Kilbourn presiding and with the following members in attendance:

Members Present:

George Dalton, Seat A

Frank Turney, Seat D Julie Jones, Seat E Karen Erickson, Seat F

Absent:

Michael Gibson, Seat B

David Erickson, Seat G

Also Present:

Emily Braniff, Deputy City Clerk

Jeff Jacobson, Public Works Director

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of July 5, 2017.

Ms. Erickson, seconded by Mr. Turney, moved to APPROVE the Regular Meeting Minutes of July 5, 2017

Chair Kilbourn called for objection and, hearing none, so ORDERED.

APPROVAL OF AGENDA

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

Chair Kilbourn called for objection and, hearing none, so ORDERED.

CITIZEN'S COMMENTS

Chair Kilbourn called for Public Testimony and, hearing none, declared Public Testimony closed.

COMMUNICATIONS TO COMMISSION

Mr. Turney reported that he recently took a group of Immaculate Conception School students on a tour through the cemetery. He stated they took lots of pictures and had many questions.

Chair Kilbourn spoke to the last person that was hung inside the City of Fairbanks and to the history of why Milo Segura met his untimely demise.

EVENTS AND PUBLIC RELATIONS

Chair Kilbourn stated Cole Johnson will start working at the cemetery with his Eagle Scout Crew on Saturday, August 5. She reported that Roy Wilbur has donated whipper covers for the wooden markers at the cemetery; she shared that he also donated toppers for the markers to help protect them from the elements.

UNFINISHED BUSINESS

a) Eagle Scout Project Update

Chair Kilbourn reported that Cole Johnson and his crew will be placing 48 bases at the cemetery on Saturday afternoon.

OPEN AGENDA

a) Barrier Fence at the Cemetery

Ms. Jones, seconded by Ms. Erickson, moved to use bed tax funds to pay for the barrier fence at the cemetery.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO USE BED TAX FUNDS TO PAY FOR THE BARRIER FENCE AT THE CEMETERY AS FOLLOWS:

YEAS:

Jones, Erickson, Kilbourn, Turney, Dalton

NAYS:

None

Chair Kilbourn called for objection, and hearing none, so ORDERED.

Public Works Director Jeff Jacobson stated the fence would be installed in mid-August.

NEXT MEETING DATE

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for September 6, 2017.

ADJOURNMENT

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

Chair Kilbourn called for objection and, hearing none, so ORDERED.

Chair Kilbourn declared the meeting adjourned at 5:58 p.m.

Aldean Kilbourn, Chair

Transcribed by: EB