

CLAY STREET CEMETERY COMMISSION REGULAR MEETING MINUTES, APRIL 4, 2018 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 (Seat C) presiding and with the following members in attendance:

Members Present:

George Dalton, Seat A

Julie Jones, Seat E Michael Gibson, Seat B Karen Erickson, Seat F

Absent:

Frank Turney, Seat D (Excused)

David Erickson, Seat G

Also Present:

Emily Braniff, Deputy City Clerk

John Voytilla, Citizen

The Clay Street Cemetery Commission met on the above date to hold a Work Session to compare maps of the Cemetery and to cross reference graves for accuracy purposes.

Prior to starting the work session, Chair Kilbourn called for the APPROVAL of previous meeting minutes.

APPROVAL OF MEETING MINUTES

a) Regular Meeting Minutes of February 7, 2018

Ms. Jones, seconded by Ms. Erickson, moved to APPROVE the Regular Meeting Minutes of February 7, 2018.

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

b) Regular Meeting Minutes of March 7, 2018

Ms. Jones, seconded by Ms. Erickson, moved to APPROVE the Regular Meeting Minutes of March 7, 2018.

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

Mr. Gibson stated he is unsure if the Pioneers will be able to hold a work party at the Clay Street Cemetery prior to Memorial Day.

Chair Kilbourn stated the next Clay Street Cemetery Commission meeting will be held on May 2, 2018, and the Commission convened into the work session.

Aldean Kilbourn, Chair

Transcribed by: EB