



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES – DECEMBER 5, 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
 Michael Gibson, Seat B
 Frank Turney, Seat D
 Julie Jones, Seat E
 Karen Erickson, Seat F

Absent: David Erickson, Seat G

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

APPROVAL OF MEETING MINUTES

a) Regular Meeting Minutes November 7, 2018

Ms. Jones, seconded by **Mr. Gibson**, moved to APPROVE the Regular Meeting Minutes of November 7, 2018.

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

APPROVAL OF AGENDA

Mr. Gibson, seconded by **Ms. Jones**, moved to APPROVE the Agenda.

Chair Kilbourn added a “Find-a-Grave” discussion under New Business.

Chair Kilbourn called for objection to APPROVING the Agenda, as Amended and, hearing none, so ORDERED.

UNFINISHED BUSINESS

a) Hotel/Motel Discretionary Fund Grant

Ms. Jones reported that the application she submitted on behalf of the Commission requested an award of \$12,000.00. She stated that distributions will be announced December 6 at noon.

b) Find-a-Grave

Ms. Kilbourn spoke to a few of the people with questions from the “Find-a-Grave” website, and she gave a brief presentation on what she learned. She stated that neither person she spoke with had matching names for individuals buried at the Clay Street Cemetery; she stated that they were listed as being buried at the Northern Lights Cemetery.

OPEN AGENDA

Mr. Turney questioned whether the City will pay for a new marker for Frank Miller; he stated that the existing marker was ruined by a City Employee during the summer of 2018.

Ms. Erickson requested an update on the Jack Wilbur request. She stated that Mr. Wilbur would like to bury his parent’s ashes at the Cemetery. **Mr. Jacobson** stated that Mr. Wilbur was at a Rotary Club meeting, and Bill Robertson stated that the City has a process by which people can ashes at the Cemetery.

NEXT MEETING DATE


The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for January 2, 2019.


ADJOURNMENT

Ms. Erickson, seconded by **Mr. Gibson**, moved to ADJOURN the meeting.

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

Chair Kilbourn declared the meeting adjourned at 5:45 p.m.


Aldean Kilbourn, Chair


for Emily Braniff, Deputy Clerk

Transcribed by: DS