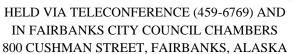


# CLAY STREET CEMETERY COMMISSION REGULAR MEETING AGENDA – OCTOBER 6, 2021





- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MEETING MINUTES
  - a) Regular Meeting Minutes of September 1, 2021
- 4. APPROVAL OF AGENDA
- 5. CITIZENS COMMENTS
- 6. COMMUNICATIONS TO COMMISSION
  - a) Mark Sickles letter and donation
- 7. EVENTS & PUBLIC RELATIONS
- 8. UNFINISHED BUSINESS
  - a) Update on Order from Quiring Monument for Pioneer Markers.
- 9. NEW BUSINESS
  - a) PW Director's Report
  - b) South Cemetery Marker Status based on the survey completed Summer 2021
  - c) Remaining 2021 Hotel/Motel Grant Funds
  - d) 2022 Hotel/Motel Grant Budget
- 10. OPEN AGENDA
- 11. NEXT MEETING DATE October 6, 2021
- 12. ADJOURNMENT



## CLAY STREET CEMETERY COMMISSION REGULAR MEETING MINUTES – SEPTEMBER 1, 2021

HELD VIA TELECONFERENCE (459-6769) AND IN 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, and via teleconference with **Chair Aldean Kilbourn** (**Seat C**) presiding and with the following members in attendance:

Members Present: George Dalton, Seat A

Janet Richardson, Seat D

Julie Jones, Seat E

Karen Erickson, Seat F (telephonic) Victoria Dowling, Seat G (telephonic)

Jeff Jacobson, PW Director & Ex-Officio Member (telephonic)

Absent: Michael Gibson, Seat B

Also Present: Rochelle Rodak, Deputy City Clerk II

Members of the Hutchinson High School Government Class

### APPROVAL OF MEETING MINUTES

a) Regular Meeting Minutes of August 4, 2021

Ms. Dowling, seconded by Ms. Richardson, moved to APPROVE the meeting minutes.

**Chair Kilbourn** took a voice vote on the motion to APPROVE the meeting minutes, and all members voted in favor.

# APPROVAL OF AGENDA

Ms. Erickson, seconded by Ms. Richardson, moved to APPROVE the agenda.

**Ms. Erickson** asked to add "Update on Ground Penetrating Radar" as Item (e) under Unfinished Business. **Ms. Dowling** requested to add an "Concrete Barricade at 5th Avenue Cemetery Entrance" as Item (b) under New Business.

**Chair Kilbourn** took a voice vote on the motion to APPROVE the Agenda, as Amended, and all members voted in favor.

## **CITIZENS COMMENTS**

<u>Weishi Wang, Fairbanks</u> – Mr. Wang stated that he and his classmates were attending the meeting as part of the Hutchinson High School Government class and asked about the formation and purpose of the Commission.

**Chair Kilbourn** stated that the Commission had been formed in 2010 by the Fairbanks City Council because there was a need for someone to ensure the Cemetery was properly cared for. She explained that it is a historical cemetery, dating back to 1903, and that much of the Commission's work is identifying older grave sites and providing markers to gravesites whose marker is missing or has been destroyed.

## **COMMUNICATIONS TO COMMISSION**

a) Jay Smith Inquiry Regarding Duplicate Records of Ida M. Joy Berry

**Ms. Richardson** stated she spoke to Mr. Smith where it was discovered that the duplicate record was listed on the "Find a Grave" website only. She stated it was confirmed that Ms. Berry is listed as only one record in the Clay Street Cemetery records.

## **UNFINISHED BUSINESS**

a) Update on Letter to the Fairbanks Daily News Miner Regarding Military Assistance with Memorial Day Preparations

**Chair Kilbourn** stated that she received no response, nor had she heard of anyone reading her letter to the News-Miner. She noted that the item should be removed from the agenda.

b) Update on American Legion Letter Requesting Funds for Projects

**Chair Kilbourn** stated that there had not been any response from the American Legion; she asked that the item be removed from the agenda.

c) Update on Order from Quiring Monuments for Pioneer Markers

**Ms. Jones** provided a copy of the order proof sheet and asked for feedback regarding the layout and size of the Pioneer logo. **Chair Kilbourn** stated that the logo was the correct size but should be in the upper left- or right-hand corner to match the other Pioneer markers in the cemetery. She clarified that markers with the logo on either side can be found throughout the cemetery. **Ms. Jones** stated that she would update the proof and bring the item back before the Commission when she had an order ready to be finalized.

d) Update on Signage for the Cemetery

**Mr. Jacobson** provided a sample sign for the group to consider.

Ms. Jones, seconded by Ms. Erickson, moved to ACCEPT the language on the sign provided, which read, "Clay Street Cemetery Established 1903. This historic site is under the protection of the City of Fairbanks in partnership with the Clay Street Cemetery Commission. Historic Material, permanent installations, structures, remains or cremains shall neither be added nor removed from this site without first obtaining written permission from the Clay Street Cemetery Commission. Help Preserve Fairbanks History and Heritage. Fairbanks City Hall 800 Cushman Street, Fairbanks, Alaska"

**Chair Kilbourn** took a voice vote on the motion to ACCEPT the language and design of the sign provided by Public Works, and all members voted in favor.

e) Update on Ground Penetrating Radar

**Ms. Erickson** asked if there were any visuals provided by either the company that performed the radar or the drone. **Chair Kilbourn** explained that markers were placed at the direction of the GPR so that the City Surveyor could help locate the correct graves. She stated there were no other visuals to be provided at this time.

## **NEW BUSINESS**

a) Discussion and Approval to Spend Remaining Hotel/Motel Funds by September 30, 2021

**Chair Kilbourn** shared price quotes to obtain 15 markers and placement pads. **Ms. Jones** stated that if the Commission can vote on spending the funds and obtain a quote prior to the end of the month, they would be in good financial standing to apply for the next discretionary grant.

**Ms. Jones**, seconded by **Ms. Erickson**, moved to APPROVE the purchase of 15 markers and placement pads.

**Chair Kilbourn** took a voice vote on the motion to APPROVE the purchase of 15 markers and placement pads, and all members voted in favor.

b) Concrete Barricade at 5th Avenue Cemetery Entrance

**Ms. Dowling** noted that a barricade had been added to the front of the cemetery entrance on 5th Avenue. **Mr. Jacobson** explained that after a vehicle had damaged the gate the previous winter, the City decided to remove the larger gate and replace it with a smaller one. He added that the barricade had been placed there to deter vehicles from entering the cemetery until the gate can be replaced, either this fall or next summer.

## OPEN AGENDA

**Chair Kilbourn** asked the Commission to consider cancelling the December 5th, 2021 meeting due to the agenda typically being light and personal lives being busy. She added that Hotel/Motel Funds are not typically decided by that point, and there is very little to discuss at that time.

**Ms. Erickson**, seconded by **Ms. Richardson**, moved to CANCEL the December 5, 2021 meeting, unless necessity demanded otherwise.

**Chair Kilbourn** took a voice vote on the motion to CANCEL the the December 5, 2021 meeting, and all members voted in favor.

## **NEXT MEETING DATE**

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for Wednesday, October 6, 2021 at 5:00 p.m.

# **ADJOURNMENT**

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

Chair Kilbourn declared the meeting ADJOURNED at 5:38 p.m.

Aldean Kilbourn, Chair	Rochelle Rodak, Deputy Clerk II			
Transcribed by: RR				

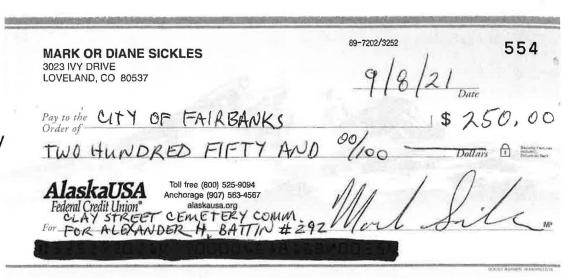
September 8, 2021

City of Fairbanks

Attn: Clay Street Cemetery

800 Cushman Street

Fairbanks, AK 99701



Dear Clay Street Cemetery Commission,

Attached to this letter is a \$250 donation check to your organization and volunteers to install a new grave site marker at grave number 292 for Alexander Harvey Battin, who was buried there October 1912.

Please have the marker made showing the following:

Infant son of Pearl E. & A. Harvey Battin

Alexander Harvey Battin October 4 to October 7, 1912

Thank you for doing this and many thanks goes to Aldean Kilbourn who help identify the actual location of the grave. She has been very helpful.

If you have any questions please email or call.

Regards,

Mark Sickles

3023 Ivy Drive, Loveland, CO 80537

Phone: 970.672.7989

Email: mlsickles@comcast.net



Quiring Monuments, Inc. 8228 South 196th Street Kent, WA 98032

**Phone** 206-522-8400 **Fax:** 206-985-5806

 Date
 Page

 Oct 04, 2021
 1

Invoice Number 182397



Invoice

Sold To:

City of Fairbanks 800 Cushman Street Fairbanks, AK 99701-4615 Ship To:

Fairbanks City Public Works 2121 Peger Rd Fairbanks, AK 99709

Reference	PO Number	Customer#	Design #
CLAY STREET CEMETERY,	CLAY STREET CEMETERY	CIT016	PILLOWS   QM STANDARD

Qty. Ord.	Qty. Shp.	Qty. B/O	Item Number	Description	Unit Price	UOM	Extended Price
5 1 1 1	Shp. 0 0 0 0	5 1 1 1	PI-88-160806-1-02-00 O-STOCK E-MAILI C-RATE	16 x 8 x 6/4 Sierra White P1 BRP Pillow ORDER STOCK   Upon Proof Approval, ETA to N/C E-Mail Drawing/Proof Crating/Shipping	150.000000 0.00 0 300.00	ea ea	750.00 0.00 0.00 300.00
Com	ments:	l	L		Subtotal  Total sales tax		1,050.00
					Total order		1,050.00
					Prepayment	:	0.00
					Total Due		1,050.00
erms:		Net 3	O PAYMENT DU	JE DATE: 10/03/2021			

## **Rochelle Rodak**

From:

Jeff Jacobson

Sent:

Thursday, September 30, 2021 1:59 AM

To:

Clay Street Cemetery Commission

Subject:

PW Update

Hello,

I will be out of town for our next meeting in October. We will mount the new sign on the main gate area in October. We will make two more signs for the 5th Ave and 7th Ave Gates over the winter and install them in the spring.

We are installing the new vehicle gate on 7th this fall. The pathway wii be enlarged in the Spring to accommodate the width of vehicles. There will also be a man gate on 7th Ave.

I requested \$105,000 to fund 350 markers in my capital budget that got the green light from the mayor. I will present it to the City council budget work session on November 2. There will be two council meetings after that before the budget is finally adopted in December.

Sincerely,

Jeff

Sent from my iPhone

#### **Rochelle Rodak**

From:

Aldean Kilbourn <akilbourn@gci.net>

Sent:

Thursday, September 30, 2021 2:53 PM

To: Subject: Rochelle Rodak Fwd: concern

**CAUTION**: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

can you include in Jeff's memo what he says "The money I requested is for all things markers, pea gravel, bases, granites etc."

Begin forwarded message:

From: Jeff Jacobson < JJacobson@fairbanks.us >

Subject: Re: concern

**Date:** September 30, 2021 at 1:03:56 PM AKDT

To: Aldean Kilbourn < akilbourn@gci.net >

Aldean,

Of course you can still apply for bed tax grants. The money I requested is to accelerate the replacement of headstones. There still are hundreds of additional markers needed, plus all beautification projects, kiosks, mapping, brochures etc.

The money I requested is for all things markers, pea gravel, bases, granites etc.

I hope this helps.

Jeff

Sent from my iPhone

On Sep 30, 2021, at 12:40 PM, Aldean Kilbourn <a href="mailto:akilbourn@gci.net">akilbourn@gci.net</a>> wrote:

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Jeff,

I'm guessing if you even got some of the \$105,000 approved for markers, we could no longer apply for Bed Tax monies which we use for "beautification" of the cemetery, not just for the markers. I'm assuming that the money you are applying for couldn't be used for "beautification", only for the markers (I.e., kiosk, new maps, bases, gravel, etc.)

Please clarify.

Aldean

The happiness of your life depends on the quality of your thoughts.

When a great adventure is offered, you don't refuse it. - Amelia Earhart

### **Rochelle Rodak**

From:

Margarita R. Bell

Sent:

Thursday, September 30, 2021 10:26 AM

To: Cc: Julie Jones

Subject:

Rochelle Rodak RE: Clay Street check book

Attachments:

2021 Clay Street Cemetery Statement.pdf

#### Good morning Julie:

I have attached the report. You have a balance of \$3,408.86 in grant funds.

Take care, Margarita

From: info@festivalfairbanks.org <julie@festivalfairbanks.org>

**Sent:** Thursday, September 30, 2021 8:39 AM **To:** Margarita R. Bell <MBell@fairbanks.us>

Subject: Clay Street check book

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Margarita, will you please send me the most recent check register for the Clay St Cemetery? I am working on making sure we have placed our final order for headstones with the last bed tax grant period and preparing the reports to close it out. Cheers, Julie Jones

Julie Engfer Jones Executive Director Festival Fairbanks, Inc. 516 2nd Ave Ste 318 Fairbanks, AK 99701 907.456.1984 cell 322.4112

### Julie@festivalfairbanks.org

Festival Fairbanks serves the interior community through donations. Thank you for your consideration in helping us make Fairbanks a better place to live!

Here is a quick link to our home page. Won't you take a moment to scroll down and push that donation button?! www.festivalfairbanks.org

## **CLAY STREET CEMETERY**

CITY OF FAIRBANKS BED TAX JILL MARSHALL ALDEAN KILBOURN	CLAY ST CEMETERY BED TAX CEMETERY PLAQUE DESIGN	\$	7,400.00	\$	11,329.99
		\$	THE RESERVE AND ADDRESS OF THE PERSON OF THE		,5-5155
ALDEAN KILBOURN	DELLA DUDGE EGO CLAVICE CENTETEDY		(105.00)	\$	11,224.99
***	REIMBURSE FOR CLAY ST CEMETERY	\$	(69.29)	\$	11,155.70
INTERPRETIVE GRAPHICS	CLAY ST CEMETERY SIGN	\$	(334.41)	\$	10,821.29
ALDEAN KILBOURN	REIMBURSE FOR CLAY ST CEMETERY	\$	(35.92)	\$	10,785.37
NANCY SHAW	CLAY ST CEMETERY DONATION	\$	250.00	\$	11,035.37
LOWE'S	PEA GRAVEL	\$	(130.68)	\$	10,904.69
ALDEAN KILBOURN	REIMBURSE FOR CLAY ST CEMETERY	\$	(55.49)	\$	10,849.20
ALDEAN KILBOURN	REIMBURSE FOR CLAY ST CEMETERY	\$	(17.12)	\$	10,832.08
QUIRING MONUMENTS INC	MONUMENT PILLOWS	\$	(6,575.00)	\$	4,257.08
FAIRBANKS PRECAST & REBAR	CEMETERY PADS	\$	(1,660.00)	\$	2,597.08
CITY OF FAIRBANKS BED TAX	CLAY ST CEMETERY BED TAX	\$	7,567.00	\$	10,164.08
IGLOO 4 FOUNDATION	CLAY ST CEMETERY DONATION	\$	1,250.00	\$	11,414.08
LAHONTAN GEOLOGICAL	CLAY ST CEMETERY GROUND RADAR	\$	(3,000.00)	\$	8,414.08
JILL MARSHALL	CEMETERY PLAQUE DESIGN	\$	(157.50)	\$	8,256.58
JANET RICHARDSON	CLAY ST SUPPLIES	\$	(45.64)	\$	8,210.94
MARK SICKLES	CLAY ST CEMETERY DONATION	\$	250.00	\$	8,460.94
FAIRBANKS PRECAST & REBAR	CEMETERY PADS	\$	(955.00)	\$	7,505.94
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