



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES, NOVEMBER 1, 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 (Seat C) presiding and with the following members in attendance:

Members Present: George Dalton, Seat A
Michael Gibson, Seat B
Julie Jones, Seat E
David Erickson, Seat G

Absent: Frank Turney, Seat D (excused)
Karen Erickson, Seat F

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

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of October 4, 2017

Mr. Gibson, seconded by Mr. Dalton, moved to APPROVE the Regular Meeting Minutes of October 4, 2017.

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

APPROVAL OF AGENDA

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

Ms. Jones requested that two items be added under Unfinished Business: Letter to the Pioneers and Bed Tax Grant Application Update.

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

UNFINISHED BUSINESS

a) Private John White Update

Mr. Gibson, seconded by Mr. Dalton, moved to POSTPONE the discussion on Private John White.

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

b) Letter to the Pioneers

No heard back from the Pioneers about the letter they received regarding marking graves at the cemetery.

c) Bed Tax Grant Application Update

Ms. Jones reported that she submitted the 2017 Hotel/Motel Discretionary Fund Grant Application on behalf of the Clay Street Cemetery Commission.

OPEN AGENDA

Ms. Kilbourn stated she would like to ask the Boy Scouts to take part in a cemetery clean-up party in the spring.

NEXT MEETING DATE

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

ADJOURNMENT

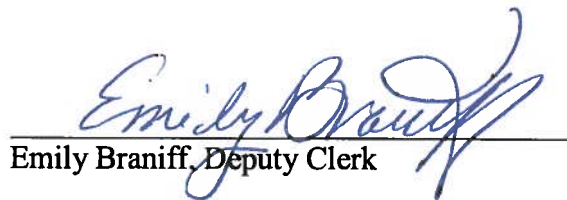
Mr. Gibson, seconded by Mr. Dalton, moved to ADJOURN the meeting.

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

Chair Kilbourn declared the meeting adjourned at 5:35 p.m.



Aldean Kilbourn, Chair



Emily Braniff, Deputy Clerk

Transcribed by: EB