



CLAY STREET CEMETERY COMMISSION  
REGULAR MEETING MINUTES, DECEMBER 6, 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: Julie Jones, Seat E  
George Dalton, Seat A  
Frank Turney, Seat D  
Michael Gibson, Seat B  
Karen Erickson, Seat F

Absent: David Erickson, Seat G

Also Present: Emily Braniff, Deputy City Clerk

**APPROVAL OF PREVIOUS MINUTES**

a) Regular Meeting Minutes of November 1, 2017.

**Ms. Jones**, seconded by **Mr. Gibson**, moved to APPROVE the Regular Meeting Minutes of November 1, 2017.

**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 an update to David Inman's Eagle Scout Project under Unfinished Business.

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

**CITIZEN'S COMMENTS**

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

**UNFINISHED BUSINESS**

a) Bed Tax Grant Application

**Ms. Jones** reported that the Clay Street Cemetery Commission would not receive funds from the 2017 Hotel/Motel Discretionary Grant.

b) Clay Street Cemetery Commission Balance Sheet

Commission members discussed the funds remaining on the balance sheet, and they discussed projects that could still be completed within the budget.

c) David Inman Eagle Scout Project Update

**Chair Kilbourn** gave an update to the status of Mr. Inman's Eagle Scout project; she expressed excitement about the work he completed.

**NEW BUSINESS**

a) Discussion on holding a January 2018 Clay Street Cemetery Commission Meeting

**Mr. Gibson**, seconded by **Ms. Jones**, moved to cancel the January 3, 2018 meeting and hold the next regular meeting on February 7, 2018.

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

**OPEN AGENDA**

**Ms. Erickson** asked if there was any response from the letter to the Pioneers; **Ms. Braniff** reported she had not received any response. No other Commission members reported hearing anything from the Pioneers.

**Ms. Jones** requested Memorial Day clean-up at the cemetery be discussed at the next meeting.

**NEXT MEETING DATE**

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for Wednesday, February 7, 2018.

**ADJOURNMENT**

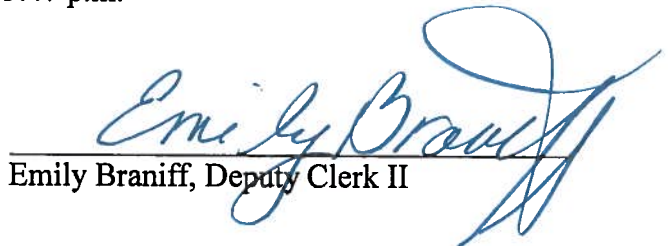
**Mr. Gibson**, seconded by **Ms. Erickson**, moved to ADJOURN the meeting.

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

**Chair Kilbourn** declared the meeting adjourned at 5:47 p.m.



Aldean Kilbourn, Chair



Emily Braniff, Deputy Clerk II

Transcribed by: EB