



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES, SEPTEMBER 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
 Frank Turney, Seat D
 Karen Erickson, Seat F
 David Erickson, Seat G

Absent: Julie Jones, Seat E
 Michael Gibson, Seat B

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

APPROVAL OF AGENDA

Ms. Erickson, seconded by **Mr. Dalton**, moved to APPROVE the Agenda as presented.

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

CITIZEN'S COMMENTS

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

COMMUNICATIONS TO COMMISSION

Chair Kilbourn stated she has been in contact with Mary McFetridge and suggested burial ideas with the Commission.

Ms. Erickson, seconded by **Mr. Turney**, moved to allow Ms. McFetridge to bury the ashes of her mother Robyn Buzby McFetridge in the family's burial plot with the supervision of Chair Kilbourn.

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

UNFINISHED BUSINESS

Chair Kilbourn reported that she and Mr. Gibson had placed three of the stones that were left in the shed at the cemetery and asked for suggestions for groups that could help out since the Boy Scouts are not responding to requests.

NEW BUSINESS

- a) Hotel/Motel Discretionary Fund Grant Application

The Commission requested that Ms. Braniff contact Ms. Jones to ask if she could write the Bed Tax Grant Application.

- b) Who will place the remaining markers?

Mr. Dalton volunteered to meet Chair Kilbourn at the cemetery the following week.

OPEN AGENDA

Mr. Turney reported on remains that were left on his porch. City Police came and are seeing that the remains are returned to a family in Arkansas.

NEXT MEETING DATE

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for October 3, 2018.

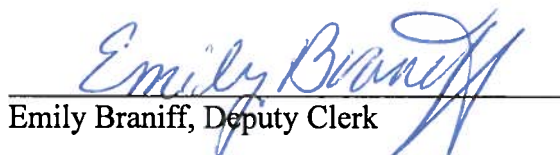
ADJOURNMENT

Ms. Erickson, seconded by **Chair Kilbourn**, moved to ADJOURN the meeting.

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

Chair Kilbourn declared the meeting adjourned at 6:13 p.m.


Aldean Kilbourn, Chair


Emily Braniff, Deputy Clerk

Transcribed by: EB