



CLAY STREET CEMETERY COMMISSION
REGULAR MEETING MINUTES, OCTOBER 3, 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
 Karen Erickson, Seat F

Absent: Julie Jones, Seat E
 David Erickson, Seat G

Also Present: Emily Braniff, Deputy City Clerk

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of May 2, 2018

Mr. Gibson, seconded by **Ms. Erickson**, moved to APPROVE the Regular Meeting Minutes of May 2, 2018.

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

APPROVAL OF AGENDA

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

Chair Kilbourn added an update to Robin McFetridge's burial, an update on markers placed, and a report on damaged markers at the cemetery to the agenda.

Chair Kilbourn called for objection to APPROVING 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) Hotel/Motel Discretionary Fund Grant Application

Chair Kilbourn stated she would contact Ms. Jones to verify that she would be willing to write the grant application.

b) Robin McFetridge Burial

Chair Kilbourn reported Robin McFetridge has been buried in the cemetery in a lunch pail in a four-foot-deep grave. She stated there was a nice ceremony held at the cemetery.

c) Update of Markers Placed

Chair Kilbourn stated she and Mr. Dalton placed two more of the markers donated by Doyon and that there are three more markers left to be placed in the storage shed.

NEW BUSINESS

a) Damaged Markers at the Cemetery

Mr. Turney stated that there are damaged grave markers at the cemetery and that Public Works needs to be careful when they are working at the cemetery.

OPEN AGENDA

Chair Kilbourn stated she would like a new map of the cemetery to be made from future bed tax funds.

NEXT MEETING DATE

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

ADJOURNMENT

Ms. Erickson, 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 5:45 P.M.



Aldean Kilbourn, Chair



Emily Braniff, Deputy Clerk

Transcribed by: EB