



CLAY STREET CEMETERY COMMISSION  
REGULAR MEETING MINUTES – APRIL 3, 2019  
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:                   George Dalton, Seat A  
  Aldean Kilbourn, Seat C  
  Frank Turney, Seat D  
  Karen Erickson, Seat F

Absent:                               Julie Jones, Seat E  
  David Erickson, Seat G  
  Jeff Jacobson, Public Works Director

Also Present:                       Emily Braniff, Deputy City Clerk

**APPROVAL OF MEETING MINUTES**

a)     Regular Meeting Minutes March 6, 2019

**Mr. Dalton**, seconded by **Chair Kilbourn**, moved to APPROVE the meeting minutes.

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

**APPROVAL OF AGENDA**

**Mr. Gibson**, seconded by **Ms. Erickson**, moved to APPROVE the agenda, as AMENDED.

**Chair Kilbourn** removed unfinished business items a) Placement Policy & Application and c) Memorial Benches from the agenda, per Ms. Jones excused absence.

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

**EVENTS & PUBLIC RELATIONS**

**Mr. Gibson** stated, weather permitting, that he and a group from the Pioneer's would have a work party on Saturday, May 18, 2019 to get the cemetery cleaned up for Memorial Day.

**UNFINISHED BUSINESS**

a)     List of 24 Names for 2019 Marker Placement

**Chair Kilbourn** stated she is working on the North-East corner of the cemetery in order to verify who needs a marker, and she is hoping to have the list of 24 wrapped up soon.

b) Update of David Inman's Eagle Scout Award Ceremony

**Chair Kilbourn** stated she attended the ceremony on behalf of the Commission and that she saw many people she has known from living in Fairbanks for so many years.

**OPEN AGENDA**

**Chair Kilbourn** asked Deputy City Clerk Emily Braniff to email Erika Miller about the specifications for the Pioneer grave marker that was ruined the previous summer during lawn maintenance.

**Mr. Turney** reported he would be giving another tour to the Catholic Schools of Fairbanks at the Clay Street Cemetery.

**NEXT MEETING DATE**

The next regular meeting of the Clay Street Cemetery Commission is scheduled for May 1, 2019.

**ADJOURNMENT**

**Mr. Gibson**, seconded by **Ms. Erickson**, moved to ADJOURN the meeting. Hearing no objection, the meeting was ADJOURNED at 5: 50 p.m.



Aldean Kilbourn, Chair



Emily Braniff, Deputy City Clerk

Transcribed by: EB