

Minutes Double Butte Cemetery Advisory Committee January 21, 2009

Minutes of the Double Butte Cemetery Advisory Committee meeting held on January 21, 2009, 4:00 p.m., Tempe Public Library – Conference Room, 2nd Floor, 3500 S. Rural Rd.

Members Present:

Jim Mack, Chair Sandi Hutson, Vice-Chair Brad Olsen Katherine Schmidt Patty Tolson-Gonzalez Eduarda Yates

Members Absent:

Fr. John Bonavitacola

City Staff Present:

Shawn Wagner, Recreation Supervisor - Parks & Recreation Cynthia Yanez, Executive Assistant - Parks & Recreation Sam Thompson, Deputy Manager, Parks Services – Parks & Recreation

Meeting convened at 4:01.

Jim Mack called the meeting to order.

Agenda Item 1 - Consideration of Meeting Minutes

The minutes of the November 19, 2008 meeting were accepted.

Agenda Item 2 – Public Appearances

None.

Agenda Item 3 - Maintenance Updates

Sam Thompson, Deputy Manager, reported on on-going cemetery maintenance.

- 1. The cemetery will be treated for weed control.
- 2. Next week the pine trees will be evaluated by an arborist company.
- 3. There are at least two pines that have been targeted for replacement.
- 4. Monthly irrigation will resume this month.

- 5. Several cleanup projects have been performed through a community service program.
- 6. Staff are working on evaluating and repairing the sprinkler lines in the cemetery as some of them were damaged during the construction.
- 7. The oleanders continue to be evaluated to determine if they show any signs of the Oleander Leaf Scorch (OLS) which is caused by the oleander strain of *Xylella fastidiosa*, a bacterium that colonizes the xylem (water conducting) tissue of oleander.

General Discussion by the Committee:

- The oleanders between Sections G & 14 will be removed and replaced by plants/shrubs that are less labor intensive and low water users.
- Some of the olive trees have deadwood that needs to be removed.
- The gate on the Memorial Gardens has been fixed.

Agenda Item 4 - West Property Wall Update

Shawn Wagner, Recreation Supervisor, provided information and pictures of the portion of the wall that has been erected by T-Mobile.

- 1. T-Mobile's wall has been built and spans about 1/2 -1/3 of the west perimeter.
- 2. Staff is working on the installation of the remainder of the wall.

General Discussion by the Committee:

- If wall niches are installed, they will be separate from the block wall.
- Staff may look at installing decomposed granite along the wall to provide a buffer from the sprinkler heads that will be used to water the grass.
- The buffer is needed so that the pressure of the water from the sprinkler heads does not start to erode the wall.
- Masonry paint will be used on the wall.
- There is no connection between the main entry feature and the west perimeter wall, however, boulders have been placed so that vehicles cannot drive into the cemetery.

Agenda Item 5 - Public Art Project Status

Shawn Wagner, Recreation Supervisor, spoke about the status of the art feature that was planned for the cemetery.

- 1. The art project has been placed on hold.
- 2. There has not been a timeframe set for when the project will resume.

General Discussion by the Committee:

- The planter at the center of the Memorial Gardens is not very attractive as it is now.
- Staff would like to hold off on make any changes to the site until they have a better idea of when the project might go forward.

Agenda Item 6 - Community Service Hours Update

Sam Thompson, Deputy Manager, shared information about the community service plan that has been implemented with Maricopa County.

- 1. The City of Tempe has partnered with the Maricopa County Adult Probation Office to provide opportunities for community service hours to be served by those in the Community Restitution Program.
- 2. Each Saturday and Sunday there are about 30 community service volunteers that work 4 hours on each day to perform clean up tasks in the cemetery.
- 3. They have done everything from installing boulders, landscape installation and other necessary tasks.
- 4. Currently, the City does not pay any fees for this pilot program.

<u>Agenda Item 7 – Landscape Plans</u>

Shawn Wagner, Recreation Supervisor, reviewed recent discussion of the cemetery landscaping.

Agenda Item 8 – Future Agenda Items

Shawn Wagner, Recreation Supervisor, reviewed items that will be discussed at the next regularly scheduled meeting.

- 1. The next agenda will include, but is not limited to, cemetery sales report, new pricing effective February 1, proposed purchase agreements and plans for advertising.
- 2. Staff will also work to plan a work day for those that are interested.

Agenda Item 9 – Chair/Board Member Comments

1. Most of the board agreed that a Saturday would work best for the work day.

Meeting adjourned at 5:15 p.m.

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