



THE CITY OF ARTESIA, NEW MEXICO
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MINUTES
CEMETERY BOARD MEETING
January 13, 2014
9:00 am

PRESENT: Epie Bustamante
Lynn Atteberry
Jimmy Bustamante

ABSENT: Sharon Snowden
Evolyn Terpening

OTHERS PRESENT: Mary Esquibel
Aubrey Hobson
Lisa Johnson
Byron Landfair

It was determined a quorum was present and Jimmy Bustamante called the meeting to order at 9:12 am.

Lynn Atteberry moved to approve the minutes from the October 7, 2013 meeting as written. Epie Bustamante seconded the motion and upon vote, the motion passed.

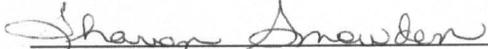
Mary Esquibel informed the Board that the bid for construction of the Pavilion will be going out soon. She further stated that \$400,000 was allotted for this project (\$200,000 from City's General fund and \$200,000 from the Cemetery fund). Upon inquiry from Board member Epie Bustamante, Byron Landfair stated that the project will go out to bid by the end of this month with the bid process taking approximately 45 days he would anticipate the project to begin mid to late part of this year.

Ms. Esquibel stated that the MOU with the Estelle H. Yates Foundation is in place and Byron Landfair will oversee Phase I of the renovations. Mary continued by stating that Phase I includes the entrance, fence, signage, landscaping, sprinkler system (focusing on Block 1, 2, and 3) and expanding the yard. It was explained to the Board that the Foundation and the City will equally be splitting the cost of \$614,000 for the renovations.

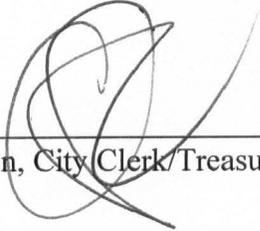
The quarterly report was discussed by Ms. Esquibel with her informing the Board that Maddox Monument will no longer be in business.

Mary stated that Chad Harcrow has started the survey process for the San Marcos/Woodlawn area by setting out the corners.

There being no further business the meeting was adjourned at 9:35 am.


Cemetery Board Member

Attest:


Aubrey Hobson, City Clerk/Treasurer