

# PARKS AREA CONNECTION MEETING MINUTES

Date/Location: 11 June 2019, Whisenhunt/King Residence (12854 E. Lonesome Dove)

1. **Call to Order** – Chairperson Babs Felix called the meeting to order at 6:00 pm.
2. **Roll Call** – Babs Felix, Joanie Raetzel, Bonnie Jackson, Whiz, Bobbi Rihanna, Bunnee Toombs, Sue Hamilton, Kathie Krushinsky, John Sears, Karin VonKay, Pete and Jean Hicks, Charlotte and Bill Moss, Ron and Mary Smith, Carol and Roger Whitlock, Jennifer Duncza, Diane Pacheco, George Chambers, Alec Chepeus (PFD) and Adam Humphrey (PFD) were present.
3. **Approval of the Minutes 14 May 2019** – Bonnie Jackson moved, seconded by Carol Whitlock, to approve the minutes of 14 May 2019 as written. Motion unanimously approved.
4. **Financial Report** – Treasurer Bonnie Jackson presented the financial reports for May 2019. **If you have not paid your 2019 PAC dues of \$10 per year per household, please bring to the next meeting or mail to PAC, c/o Babs Felix, PO Box 50654, Parks, AZ 86018.**

## PAC FINANCIAL REPORT - May 2019

	<u>Checking Account</u>
<b>Beginning Balance (5/1/19)</b>	<b>4618.12</b>
<b>Revenues (5/1 thru 5/31)</b>	<b>1113.71</b>
Bake Sale	793.71
Cash Donation	200.00
Membership Dues	120.00
<b>Expenditures (5/1 thru 5/31)</b>	<b>602.02</b>
Bake Sale Supplies	117.33
Office Supplies	81.37
4th of July Parade Donation	250.00
DeBerge Memorial Flowers	57.33
Canopy	95.99
<b>Ending Balance (5/31/19)</b>	<b>5129.81</b>

5. **PFD News** – Captain Adam Humphrey presented the PFD news report.
  - a. With all the wildland fires in the state, PFD may be sending out some personnel to fight the fires.
  - b. The Parks fire station is staffed every other shift.
  - c. There have not been many calls recently.
6. **Parks-Belmont Fire District (Pbfd) "Retro Day"**
  - a. The fire department will be hosting a Pbfd retro day to commemorate the start of the fire district on Saturday, July 6 from 1-3 pm at the Parks Fire Station. There will be an open house/BBQ/Community Potluck; the FD will provide hamburgers and hot dogs and community members will be asked to bring a side dish. There may be an on-line sign up for a food count. They will be selling Pbfd T-shirts at that event for \$15 each (white and charcoal options); all proceeds will go to the 1505 charities union to pay for Thanksgiving and Christmas baskets.
7. **2018 PAC Financial Audit** – Karin VonKay completed the PAC financial audit on Friday, June 7. No anomalies were noted.

8. **July 13 Moonset Pit staffing** – Diane Pacheco and Mary Smith will work the morning shift and Jennifer Duncza and Ron Smith will work the afternoon shift.
9. **Knife/Clock/Horse Swing Raffle** – Diane Pacheco has sold about \$150 worth of tickets so far. The drawing will be July 4; Bobbi will sell tickets on the 4th.
10. **Turkey Shoot** – George Chambers said the Turkey Shoot is set for Sept 14, starting at 10am. There will be an open range for everyone who wants to shoot. He suggested that we sell food and maybe some cakes. We need more prizes. We need to start advertising after the next PAC meeting on July 9. There will be no archery this year. Diane Pacheco will see if we can get another knife to raffle.
11. **Web Site** – Joanie and Babs will meet with Anne Dudley on Monday, June 17 to get the website started.
12. **4<sup>th</sup> of July parade float** – The theme this year is “It’s all about Country”. The committee members are Bunnee, Karin, Bonnie, Smiths and Gloria. The committee will meet at Karin’s house on Friday, June 14 at 2:00 pm. Whiz has a flatbed trailer and will put a cover on it to shade the participants from the sun. Gloria and Bobbi will probably not sell the trinkets this year.
13. **Historic Rt. 66 Stencil** – Babs said city of Winslow painted Historic Rt. 66 signs in town and it would be nice to have them in Parks; we can borrow the stencil. Babs asked County public works and she is waiting for approvals. PAC can donate the paint. The stencils need to be maintained. Babs will ask ADOT if they can donate paint; Whiz offered to paint the signs.
14. **Upcoming Community Events** – Joanie said there are many events still happening in June – check out the community calendar. The Country store is having a pancake breakfast and ice cream social this Saturday. Proceeds will go to the 4<sup>th</sup> of July parade fund. Let Joanie know if there are any upcoming events for the July calendar.
15. **AZ State Contributions list** – Item tabled until our website is up and running.
16. **Other items not on agenda**
  - a. Karin VonKay said Forestry is planning a huge thinning project in Parks. She requested that Forestry hold a community meeting this summer (meeting is currently scheduled for Fall) to let us know what will be happening regarding the thinning projects.
  - b. Pit – cinders are available from Lillie J Ranch Rd pit, but there is no access without a key
  - c. Parade – we will request that the announcer say something about our raffle and put in on Facebook Parks Exchange and Park Place
  - d. Old Mailbox cover – Diane Pacheco has an old mailbox cover that was recovered after the fire. Any ideas what to do with it?
  - e. Whiz now has a “proper phone” (smartphone) and may have may eventually have an email address!!!!
  - f. Sherwood Forest Estates Fire Department (SFEFD) Auxiliary is having a painting with an artist fundraiser on Wednesday, June 19 from 6:30-9. \$25 per person.
  - g. 13<sup>th</sup> July Sherwood Forest Property Owners Association will be having a community yard sale from 8-2 – look for homes with balloons/streamers. They will have hot dogs and hamburgers for sale on Long Bow. There will be a \$10 fee per participant – proceeds go to SFEFD.
17. **Location, Date and time of next meeting** – The next PAC meeting will be Tuesday, July 9 at 6pm, Whisenhunt/King residence.
18. **Adjournment** – Chairperson Babs Felix adjourned the meeting at 6:58 pm.

Recorded by: Joanie Raetzel  
Secretary for Parks Area Connection