

PARKS AREA CONNECTION MEETING MINUTES

Date/Location: 10 September 2019, Whisenhunt/King Residence (12854 E. Lonesome Dove)

1. **Call to Order** – Chairperson Babs Felix called the meeting to order at 6:01 pm.
2. **Roll Call** – Babs Felix, Joanie Raetzel, Bonnie Jackson, Whiz, Kathie Krushinsky, John Sears, Karin VonKay, Ron and Mary Smith, Diane Pacheco, Julie King, Jean and Pete Hicks, Charlotte and Bill Moss, and George and Cindy Chambers, Gloria Harmon, Roger and Carol Whitlock, Tish Bradford and Jennifer Nicholson were present.
3. **Approval of the Minutes 13 August 2019** – George Chambers moved, seconded by Mary Smith, to approve the minutes of 13 August 2019 as written. Motion unanimously approved.
4. **Financial Report** - Treasurer Bonnie Jackson presented the financial reports for August 2019.

PAC FINANCIAL REPORT - Aug 2019

	<u>Checking Account</u>
Beginning Balance (8/1/19)	6422.15
Revenues (8/1 thru 8/31)	45.00
Cash Donation	25.00
Membership Dues	20.00
Expenditures (8/1 thru 8/31)	361.23
Fundraising Expense - Bake Sale Supplies	91.67
Fundraising Expense - Thank you Knife Raffle	105.95
Thank you - web site	105.95
Misc Supplies (storage boxes)	43.59
Office Supplies (Cash Box)	14.07
Ending Balance (8/31/19)	6105.92

5. **PFD News** – Chief Lee was not at the meeting, but we discussed the possibility of setting up accounts for the firefighters to get food, etc. from the stores when they are on local calls. Kathie K said Sherwood Forest Estates uses a prepaid card. Babs and Joanie will discuss these options with the Chief.
6. **SFE Events/News** – Sherwood Forest Estates is winding down for the winter. There will a Blockwatch/potluck this Thursday at 5:30 at the fire house. All are welcome. They want to learn more about doing a blood drive next season. They offered to purchase one of the turkeys for the turkey shoot, but they are already taken care of. Several SFE residents are coming to the Turkey shoot.
7. **School teacher supply drive** – We raised a total of \$900 for the teacher supply drive thanks to a very generous community. We will purchase 14 each \$75 Walmart gift cards for the teachers.
8. **Turkey Shoot** – This event is Saturday, Sept 14 at 10 am. George has done great job with signs. George went over the list of volunteers and their jobs. Whiz will bring tables and chairs. 2 cash boxes are available, Babs will get change (seed money). There will be a knife raffle and food sales. Pete may bring his RV out. Babs has 40 prizes plus 5 turkeys, anyone can shoot, active

firefighters, law enforcement, military get one free match. Babs will prepare a list of who won each match and what prizes were awarded. There is a limit of 3 prizes per shooter. George will be there at 8, volunteers should be there by 9. We may have coffee and donuts (Diane will get 2 dozen donuts). Kathie will bring an ATV. There will be a gun safety area for kids.

9. **Coconino County Parks and Rec Master Plan community meeting** – The Coconino County Parks and Recreation meeting will be Oct 17, 6pm, at the school. They will present updates to the master plan.
10. **Upcoming Community Events** – Joanie went over the events for the month of September from the community calendar. The Flagstaff festival of science start Sept 20 and lasts about 10 days; their website is Scifest.org.
11. **Other items not on agenda**
 - a. Square Credit card reader – PAC is thinking about getting a credit card reader called Square. Their fee is 2.75% per swipe. There were several people at the bake sale that wanted to use a credit card. We will need to download the app – funds go directly into the checking account. The school PTO uses this system and they are very happy with it.
 - b. The Historic Rt 66 signs are getting worn and will be repainted in spring after construction is done and the weather is better.
 - c. Storage and tables and chairs – anyone that wants to borrow tables or chairs from PAC, please let Babs or Joanie know.
 - d. Diane asked if anyone knew the man the died in the house fire a couple of weeks ago. No one knew him.
 - e. Membership list – There is an updated membership list. Joanie will email it out requesting any corrections.
 - f. Moonset Pit is finished for the year. YEAH!!!!
 - g. Layout maps of the lots in area are available from Julie
 - h. Internet – Jennifer N is working with Sandy Rizzo to get a better internet provider. She will have it installed on her property and will set up a community meeting at the Fire Department.
12. **Location, Date and time of next meeting** – The next PAC meeting will be Tuesday, October 8, 2019 at 6pm, Whisenhunt/King residence.
13. **Adjournment** – Chairperson Babs Felix adjourned the meeting at 6:58 pm.

Recorded by: Joanie Raetzel
Secretary for Parks Area Connection