

PARKS AREA CONNECTION MEETING MINUTES

Date/Location: 10 March 2020, 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, Darlene Haire, Whiz, John Sears, Karin VonKay (via phone), Julie King, Jean and Pete Hicks, George Chambers, Tish Bradford, Kathie Krushinsky and Sue Hamilton were present.
3. **Approval of the Minutes 8 October 2019** – Kathie Krushinsky moved, seconded by George Chambers, to approve the minutes of 8 October 2019 as written. Motion unanimously approved.
4. **Financial Report** - Treasurer Bonnie Jackson presented the financial report for October 2019 through February 2020.

Beginning Balance (10/1/2019)	7378.72
Revenues (10/1 thru 2/29)	944.56
Bake Sale	25.00
Donation (Bunko)	460.15
Donation	150.00
Donation	100.00
Donation	200.00
Cash Donation (\$10 - .59 Paypal fee)	9.41
Expenditures (10/1 thru 2/29)	1271.68
Misc Supplies (Water/Copy Paper)	24.65
Holiday Food Baskets	658.71
Gift for person in need	255.95
Donation for Parks Girls Basketball team for banner and medals	150.00
Gift card for person in need	105.95
Flowers for Hilse Memorial	76.42
Ending Balance (2/29/2020)	7051.60

5. **2019 Audit/possible change in By-laws regarding need for annual financial audit** – we will keep the by-laws as they are. Karin VonKay has agreed to do the audit again this year.
6. **PFD News** – Chief Lee was not able to attend the meeting, but he sent an update via email. Lt Tyler is now a paramedic and there is a Paramedic on duty 24/7. It was asked if he will do CPR classes in the future.
7. **SFE Events/News** – Kathie Krushinsky said that Sherwood Forest will have pancake breakfasts both Memorial-day and Labor Day Saturdays. There will be a Blood drive/family fun day (games/BBQ) on June 20. The property owner’s association meeting will be June 27. There will be a community yard sale on July 11 and a Chili cook off on September 6. CPR classes will be sometime in June and August, but the actual dates are not set yet; classes will be held at the fire

house in SFE. There will be a Firewise meeting again, but no date has been set. There will be a community cleanup sometime in June. Per Sue Hamilton the Auxiliary will meet in April.

8. **Set Dues for 2020** – George Chambers moved, seconded by Tish Bradford, to set the 2020 PAC dues at \$10 per household per year. Motion unanimously approved.

9. **Knife for Raffle** – Steve Hostetler donated another knife for a raffle. We will sell tickets until the 4th of July. We need someone to sell tickets. Tickets will be \$5 each or 3 for \$10. George will put it on Parks Exchange.

10. **Square Credit card reader** – Joanie is having trouble with the website and getting a square credit card reader. Karin will send contact info for someone that may be able to help.

11. **PayPal Donation Button on website/Qualifying Charitable Organization** – We now have a PayPal donation on our website, Parksareconnection.org. PAC is a qualified Arizona charitable organization – if you donate, you can get a state tax credit; contact your tax adviser for specific amounts. This is posted at both stores.

12. **Coconino County Meeting** – There will be a community meeting by Coconino County on Saturday, March 28 at 9:30 am, Maine Consolidated School. Several the depts will be there. Concerns can be brought up at the meeting.

13. **Forest Thinning update**. The Forestry department will have a community meeting at the end of April regarding thinning east of Spring Valley and South of Fallow Deer.

14. **Rt. 66 Stencil/grant request** – PAC borrowed a Rt 66 stencil from Winslow, but we should have our own. The stencil is about 9’ high and 6’ wide and comes in pieces. The price estimates range from \$460-\$1000. Babs wrote a letter to the Historic 66 association in Kingman requesting a grant to pay for the stencil and it will be presented to their board on Friday. Tish said her husband may be able to help. Parks is now on the Historic Rt 66 association website. Babs has asked community members for photos.

15. **Liability Insurance renewal** – Our liability insurance is due for renewal in April. Babs looking for other quotes and we need to add insurance for the turkey shoot.

16. **Caregiver support** – Someone requested relief for caregivers. PAC can’t provide any medical support, but we may be able to help hire someone for caregiver support. We need more information on the need.

17. **Moonset Pit** – Joanie needs help this year. Whiz will take care of setting up. Dates are tentative and should start in May; dates must be posted by the Forest Service. Kathie is the main contact for forest service.

18. **April 4 Memorial service** – The Memorial for Bill Riley will be April 4. The family has asked PAC to help with tables, chairs and serving. The memorial will be at the rock house on Rt 66 if the weather is good. Tammy is the PAC contact.

19. **Upcoming Community Events** –

a. There will be an Archeology presentation every Wednesday in March and maybe April at the Sultana Theater. This event will be run by Forest Service.

b. NACOG – family caregiver support information, April 4, 10 am to 2 pm, at the Peaks. There will be a free lunch, info and resources, palliative care, etc.

20. **Officer Elections July 2020** – All officers are up for election every 2 years and will be in July. Think about if you would like to run for a position - Chairperson, Secretary or Treasurer. George is planning on running for Chairperson.

21. **Possible change in meeting date** – The meeting date (2nd Tuesday of the month at 6pm) will not change.

22. **Other items not on agenda** –

a. Flagstaff community foundation provides grants, but we are too late to apply this year - maybe next year for a project

- b. We have enough tables
- c. If we have a Turkey shoot this year, we will need 2 canopies.
- d. Community calendar – Joanie will start in May.
- e. Possible first aid course?
- f. Parade – Whiz will put his car in the parade, so we will need someone else to drive our float.
- g. Joanie read a letter from Dre Bretts requesting donations for the Flagstaff Hoops Basketball team.

23. **Location, Date and time of next meeting** – The next PAC meeting will be Tuesday, April 14, 2020 at 6pm, Whisenhunt/King residence.

24. **Adjournment** – Chairperson Babs Felix adjourned the meeting at 7:26 pm.

Recorded by: Joanie Raetzel
Secretary for Parks Area Connection