

PARKS AREA CONNECTION MEETING MINUTES

Date/Location: 9 June 2020, Whisenhunt/King Garage (12854 E. Lonesome Dove)

1. **Call to Order** – Chairperson Babs Felix called the meeting to order at 6:02 pm.
2. **Roll Call** – Babs Felix, Joanie Raetzel, Bonnie Jackson, Whiz, John Sears, Karin VonKay, Julie King, George and Cindy Chambers, Tish Bradford, Kathie Krushinsky, Charlotte and Bill Moss, Barb Goodwin, and Bob and Sue Browning were present.
3. **Approval of the Minutes 10 March 2020** – George Chambers moved, seconded by Bill Moss, to approve the minutes of 10 March 2020 as written. Motion unanimously approved.
4. **Financial Report** - Treasurer Bonnie Jackson presented the financial report for March through May 2020.

PAC Financial Report March - May 2020

Beginning Balance (3/1/2020)	7051.60
Revenues (3/1 thru 5/31)	1605.87
Cash Donation (F&M Donation Jar)	33.00
Membership Dues	200.00
Tax Credit Donations	408.90
Cash Donations	23.97
Rt 66 Association Stencil Donation	560.00
Cinnamon Roll Fundraiser	380.00
Expenditures (3/1 thru 5/31)	1173.10
Office Supplies (Ink Cartridges)	97.79
Website Domain Annual Fee	17.99
Legal Fees - AZ Corporation Annual Report Fee	10.00
Liability Insurance	343.00
CoronaVirus Food Supplies	54.34
Rt 66 Stencil and Expenses	563.09
Lunches for Parks Park Workers	86.89
Ending Balance (5/31/2020)	7484.37

5. **Tax Credit Income** – PAC has received \$408.90 in tax credit donations this year.
6. **2020 Audit** - Karin was unable to do the PAC audit due to the virus, so Joanie went through all the financial records. Two items were noted: we need to make sure that the source of large donations are noted in the Quicken program and some receipts in the file from the Christmas baskets were not paid by PAC (these receipts were duly noted as such).
7. **PFD News** – Item Tabled, Chief Lee was not able to make this meeting.

8. **SFE Events/News** - Kathie K. - This weekend there will be a neighborhood cleanup with social distancing. Lunch will be served afterwards with no social event. There will be a blood drive (first one) on June 20, flyers are posted everywhere. All other events have been cancelled until Labor Day. The new Fire Chief is John Meade. Wayne Marx is still on duty until June 20; he appreciated working with Parks Community.
9. **Liability Insurance** - PAC paid \$343 this year for liability insurance from Auto Owners. Philadelphia insurance may insure the turkey shoot as a one-day event, Babs is still waiting on a call back from them. The estimated cost is around \$175.
10. **Rt. 66 Stencil** – Babs and John will touch up the stencils before the 4th of July if there is a parade. They will need to touch up the paint twice per year. George will check to see if we can get traffic paint, which would hold up better; he may have 4 safety cones to use.
11. **Knife for Raffle** – PAC won't have a drawing on the 4th of July as originally planned. George will take the knife. We will aim for a Labor Day drawing.
12. **Credit Card Reader** – PAC has applied for a PayPal Here credit card reader; it has been shipped.
13. **Green Waste Pit staffing 11 July 2020** – Sue and Jim Winschel will work the morning shift (8-11 am) and Bill Moss and George Chambers will work the afternoon shift (11 am to 2pm).
14. **4th of July Parade Float ideas** – Since we don't know if there is going to be a parade, PAC did not discuss a float. There will not be a bake sale until Labor Day.
15. **Upcoming Community Events** – Joanie has posted a June 2020 Parks Community Calendar.
16. **Officer Nominations**. Joanie Raetzel nominated George Chambers for Chairperson. Seconded by Tish Bradford. Unanimously approved. No other nominations, but Joanie would like someone to take over as Secretary. Bonnie Jackson agreed to remain Treasurer.
17. **Other items not on agenda**
 - a. Karin – talked about Amazon smile; PAC is already a member.
 - b. Bunnee – is having shoulder surgery on 19 June – needs meals/dog walking. Tammy will take charge of meals. John, Joanie and Barb will walk Bronco.
 - c. Gloria – Concerned about people coming up from the Valley and other areas that may not know about the fire restrictions and the County Ready, Set, Go Program. The handouts are complicated and suggested they be simplified. She also suggested that one community person and one firefighter stop everyone and hand them information about signing up for Code Red (notifications of emergencies) and a list of fire restrictions. George will get a copy of the County flyer from Mark Christian; Babs will talk to Chief Lee. Maybe the news channels in Phoenix can make a public service announcement, maybe signs, maybe contact VRBO and Airbnb people to put a notice in their rentals.
 - d. Parks Park – The Firefighters and John Sears trimmed grass about 3 weeks ago. We will be in stage 2 starting Saturday, June 20; we will need an electric weed wacker for more cleanup.
 - e. There will be no turkey shoot this year.
18. **Location, Date and time of next meeting** – The next PAC meeting will be Tuesday, July 14, 2020 at 6pm, Whisenhunt/King garage.
19. **Adjournment** – Chairperson Babs Felix adjourned the meeting at 6:54 pm.

Recorded by: Joanie Raetzel
Secretary for Parks Area Connection