

# PARKS AREA CONNECTION MEETING MINUTES

**Date/Location:** 12 April 2022, Whisenhunt/King Residence (12854 E. Lonesome Dove)

1. **Call to Order** – Chairperson George Chambers called the meeting to order at 6:02 pm.
2. **Roll Call** – George Chambers, Joanie Raetzel, Bonnie Jackson, Whiz, Cindy Chambers, Bunnee Toombs, Tish Bradford, Karin VonKay, Camellia Moore, Benita Holloway, Craig Marsino, and Kathie Krushinsky were present.
3. **Approval of the Minutes** – Bonnie Jackson moved, seconded by Whiz, to approve the minutes of 12 Oct 2021 as written. Motion unanimously approved.
4. **Financial Report/Dues** – Joanie Raetzel explained that when you make a purchase at Amazon, if you buy from Amazon smile, a portion of the proceeds goes to PAC. These donations are paid by Amazon quarterly. It was suggested that this be posted on the Parks Facebook page so others in the community can use this site.

Joanie said that 85% (\$3294) of the PAC monies spent in 2021 were for our mission. 11% (\$418) went to General expenses, (such as Liability Insurance/website fees/Supplies), and 4% (\$149) went to Fundraising expenses.

Tish Bradford, moved, seconded by Cindy Chambers, to set the PAC dues at \$10 per year per household. Motion unanimously approved. Please bring your dues to the next meeting or mail to: PAC, PO Box 50654, Parks, AZ 86018.

## **PAC Financial Report Mar 2022**

<b>Beginning Balance (3/1/2022)</b>	<b>12305.00</b>	
<b>Revenues (3/1 thru 3/31)</b>	<b>12.75</b>	
Amazon Smile Donation		12.75
<b>Expenditures (3/1 thru 3/31)</b>	<b>797.41</b>	
Liability Insurance		362.00
Water Pump for Resident in Need		435.41
<b>Ending Balance (3/31/2022)</b>	<b>11520.34</b>	

5. **PFD News** – Chief Lee was not able to attend this PAC meeting; George Chambers gave the report. Tyler Packer, who used to be a firefighter at PFD, recently moved to Phoenix and was involved in an accident in an ambulance, He is in the hospital; his condition is improving. George will get a get-well card, and Chief Lee is checking with his family to see what they may need. PFD sent a Fire crew to a wildfire in NM. PFD will be at the Spring Fling, this Saturday at the Feed and Mercantile.
6. **SFE (Sherwood Forest Estates) Events/News** – Kathie K said SFE is planning their usual events, and will have 2 blood drives - 1 in June, 1 in sept. They are thinking of doing a combination dinner/murder mystery event. Many properties have been sold – lots of VRBOs/Airbnb’s. The FD will be diligent alerting residents and renters of the fire danger/restrictions. Their first event is the pancake breakfast on May 28<sup>th</sup> at the SFE Fire house. George suggested that PAC send a liaison to attend future SFEaux meetings. Kathie said they are combining POA (Property owners) and aux meetings. They usually have 4 meetings per year and are working on the meeting schedule. The first meeting will be Friday, May 20<sup>th</sup> 10 am at the SFE fire house. However, meetings are usually on Saturdays.

7. **Possible Bylaw update** - Article III, Section 2 of our By-laws, states “An officer may serve no more than two consecutive terms”. Karin VonKay moved, seconded by Benita Holloway, to delete this sentence. Motion unanimously approved.
8. **PAC update over the past winter** - During winter meeting hiatus, PAC still helps community members as needed. This past winter, PAC provided firewood and a water pump to a Parks resident, donated to a resident who had a house fire, purchased food, prepared and delivered Christmas food baskets for several Parks families, and made a donation in memory of Kathie K’s son.
9. **Moonset Pit staffing** – Kathie K is waiting to hear from Forestry about opening either Moonset Pit or Buggy Wheel for dumping of green waste. In June, Forestry plans on blasting at Moonset Pit. Buggy wheel has not been burned yet. Maybe we can start at Buggy Wheel? Lake Ellen (Williams green waste dump site) is very expensive for non-William’s residents. Kathie will call next week and try to talk to a supervisor. We cannot publish dates until after Forestry does. Ron Smith, Whiz, George, Janet, Pete, and Barb have volunteered to man the pit once it is open. The County has sent out vouchers for the Williams dump. More to follow.
10. **State of forest cutting** – George Chambers talked to “Timber Tom” (Kaibab Forestry); the area they have been working on (Saddle Timber area) is 100% complete except for slash pile burning, which should happen between Fall 2022 and Spring 2023 dependent on moisture. Notice of burning will be posted about 3-4 weeks beforehand. The next cutting area to be thinned will be off Brannigan Park road and should start late Spring or Summer (about 1300 acres)
11. **Possible bake sale and/or future fundraisers** – PAC will not participate in the Spring Fling (this Saturday). PAC would like to have a bake sale on Saturday, May 28<sup>th</sup> at the Parks in the Pines General Store. George will talk to Misty. The school PTO may have a bake sale at another time. Misty would like to do more fundraisers. George is going to get a thank you gift card for Steve H. who has donated several handmade knives for PAC raffles. Craig suggested maybe having an Archery 3D target shoot fundraiser. Other suggestions for fundraisers were “Meet your neighbor night”, Monti Carlo night, and an artist night.
12. **Upcoming Community Events** – Spring Fling, April 16 at the Feed and Mercantile. The Swap n chat dates have not been set up yet. Joanie will start the Community Calendar again in May.
13. **Other items not on agenda** –
  - a. George is setting up a community meeting 4 June 2022 at 10am, at the school gym. The last community meeting was over 2 years ago. He has invited many participants, including NOAA, CCSO, county, forestry, DPS, Emergency Mgt, Matt Ryan, HHS, Public works, PFD, AZDOT, APS, ADEQ. It was suggested to invite someone from Lowell observatory. We may need to provide food and/or beverages.
  - b. Kathie K asked if someone has taken over the community garden? Anyone know status?
  - c. On Rt 66 by the large water tanks, it appears like there is a veteran’s service dog training center
  - d. Ken Gerard passed away about a week ago – Linda lives in Prescott Valley, maybe send a card later
  - e. There is a couple in Parks that may need assistance, but the family has not asked for any help. The wife is in the hospital, and the husband is on Oxygen. PAC could help with meals, run errands, etc. Maybe County help? George and other PAC members will reach out to this family.
  - f. The RV Park and restaurant closed escrow 2 weeks ago
  - g. A note was read from Kathie K thanking PAC for the donation in her son’s memory.
14. **Location, Date, and time of next meeting** – The next PAC meeting will be Tuesday, May 10, 2022 at 6 pm, Whisenhunt residence.
15. **Adjournment** – Bunnee Toombs moved, seconded by Karin VonKay for adjournment. Motion unanimously approved. Chairperson George Chambers adjourned the meeting at 7:38 pm.

Recorded by: Joanie Raetzel  
 Secretary for Parks Area Connection