PARKS AREA CONNECTION MEETING MINUTES

Date/Location: 10 May 2022, Whisenhunt/King Residence (12854 E. Lonesome Dove)

- 1. Call to Order Chairperson George Chambers called the meeting to order at 6:03 pm.
- 2. <u>Roll Call</u> George Chambers, Joanie Raetzel, Bonnie Jackson, Whiz, Roger Whitlock, Ron Smith, Tim Toombs, Tish Bradford, Karin VonKay, Craig Marsino, Steve Hostetler, Chief Lee Antonides, Julie King, and Rick and Connie Anglin were present.
- 3. <u>Approval of the Minutes</u> Bonnie Jackson moved, seconded by Tish Bradford, to approve the minutes of 12 Apr 2022 as written. Motion unanimously approved. George said he is changing up the format of the meeting to keep on topic. If needed he will stop the meeting for discussions, then open the meeting back up.
- 4. <u>Financial Report/Dues</u> Dues were set at \$10 per household per year at the last meeting. If you have not paid your dues, please bring to the next meeting or mail to: PAC, PO Box 50654, Parks, AZ 86018. PAC financial report for April 2022:

PAC Financial Report Apr 2022

Beginning Balance (4/1/2022)	11520.34	
Revenues (4/1 thru 4/30) Membership Dues	70.00	70.00
Expenditures (4/1 thru 4/30) Dickey Memorial Expenses	18.96	18.96
Ending Balance (4/30/2022)	11571.38	

- 5. **2021 Financial Audit** Karin VonKay will do audit again this year. She will report at the next meeting
- 6. <u>PFD News</u> Chief Lee apologized for missing last meeting; he was visiting Tyler Packer in the hospital. The fire district is in the budget season; they will be able to get new equipment, hire additional personnel, and have started staffing the Parks station more often. The district ordered a refurbished type 1 engine and will order another vehicle soon. They have been busy with calls, including campfires and medical calls. They will send out trucks out to wildland fires if there is sufficient coverage in district. County and forestry fire restrictions are almost identical now and he has requested fire restrictions signage. Always call 911 if there are any issues.
- 7. **SFE Events/News** Kathie K not at the meeting. Item tabled.
- 8. Moonset Pit staffing The next pit date that PAC is responsible for is June 4. Whiz and John will work the AM shift (8-11 am), but we need volunteers for afternoon shift (11 am to 2 pm). This pit date conflicts with the Community Meeting (Item 12), so no one is available. Joanie will check with Kathie K to see if someone from Sherwood Forest can cover the afternoon shift.

- 9. <u>Chris McCarty Memorial</u> Joanie read Chris McCarty's obituary. There will be a service in Phoenix on Saturday, May 14. There will be an internment service sometime this summer at the Arizona Veteran's Memorial Cemetery at Camp Navajo. PAC will assist if needed.
- 10. <u>4th of July parade</u> Does PAC want to do a float this year? We do not know the theme for the parade. Maybe we could have a PAC ATV and pass out candy. We need to check with Misty to see if there is a theme this year. This item will be discussed at next month's meeting.
- 11. <u>Bake sale (Sat May 28th) and/or future fundraisers</u> The PAC bake sale will start at 8 am at the Parks in the Pines General Store and deli; we still need an OK from someone at the Deli store. Bonnie, Dan, Joanie, Benita, Connie, Mary, and Cindy will bake; others can bake as well. Set up will be is 7 am. Other possible fundraisers Archery shoot, Monte Carlo night, cornhole tournament? Steve H donated 2 handmade knives for raffle; we may be able to start selling tickets at bake sale. George presented a gift card to Steve to thank him for his generous donations.
- 12. Community Meeting 4 June 2022 Since there are many new people in the community, George has set up a community information meeting which will include reps from many County agencies, Forestry, FD, NOAA, etc. The main focus is Safety and to let people know what services are available to them. Please spread the word. The meeting will start at 10 am at the Maine School Gym. All are welcome. The FD will post on their social media. George has posted flyers around town and has extra ones.
- 13. <u>Upcoming Community Events</u> FD Board meeting, Thursday, May 19, 6 pm, Bellemont Fire Station, Moonset Pit 21 May, SFE Pancake Breakfast 28 May.
- 14. Other items not on agenda
 - a. Officer nominations will be at the June meeting. Terms are 2 years.
 - b. FYI The cost of the PAC website is just under \$400 for 3 years of website. George is looking into adding a blog.
 - c. Cell service is poor. Lee has filed a formal complaint with Verizon.
 - d. Rack n bull is moving forward with plans to open maybe this fall.
 - e. The RV Park on 171 in Bellemont has rentals, full time properties, pull thru lots. APS substation in Bellemont will also help Parks.
 - 15. <u>Location, Date, and time of next meeting</u> The next PAC meeting will be Tuesday, June 14, 2022 at 6 pm, Whisenhunt residence.
 - 16. <u>Adjournment</u> Karin VonKay moved, seconded by Bonnie Jackson. Motion unanimously approved. Chairperson George Chambers adjourned the meeting at 7:15 pm.

Recorded by: Joanie Raetzel Secretary for Parks Area Connection