

# PARKS AREA CONNECTION MEETING MINUTES

**Date/Location:** 13 June 2023, Ponderosa Fire Station #81, 1511 N. Spring Valley Rd.

1. **Call to Order** – Chairperson George Chambers called the meeting to order at 6:02 pm.
2. **Roll Call** – George Chambers, Joanie Raetzel, Karin VonKay, Chief Lee Antonides, Ron Smith, Charlotte and Bill Moss, Kathie Krushinsky, Babs Felix, John Sears, Craig Marsino, Mary Thompson, Crystal Smith, Tiffany and Scott Waldrop, Eddie and Marlo LaBelle, Renee Bass, Dick Knaack, Roger Whitlock, Bart Bartel, and Shelbi Haering were present.
3. **Approval of the Minutes** – Karin VonKay moved, seconded by Bill Moss, to approve the minutes of May 9, 2023 as written. Motion unanimously approved.
4. **Financial Report/Audit/Dues**- Karin VonKay will perform the 2022 PAC Financial Audit. PAC dues are \$10 per year per household. 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 May 2023**

<b>Beginning Balance (5/1/2023)</b>	<b>12694.96</b>
<b>Revenues (5/1 thru 5/31)</b>	<b>693.57</b>
Cash Donations - Amazon Smile	27.57
Cash Donations	190.00
Knife Sharpening	366.00
Membership Dues	110.00
<b>Expenditures (5/1 thru 5/31)</b>	<b>303.34</b>
Baker Memorial Food	112.31
Newsom Memorial Food	191.03
<b>Ending Balance (5/31/2023)</b>	<b>13085.19</b>

5. **PFD News** – PFD is gearing up for wildland season; the fire danger level is now high. PFD has a new command vehicle. The Coconino National Forest has changed their camping boundary – no camping between Bellemont and A-1. Future items - community chipping day, the duty crew will be in Parks more starting in July, fire restrictions are posted on the Coconino County website.
6. **Sherwood Forest Estates (SFE) Events/News** – 14 people donated blood at the SFE blood drive. They hope to get more donors at the next blood drive in August. Moonset Pit – they have enough volunteers except for one shift; Forestry found some “contraband” in the green waste. Kathie has posted a video of a burglary suspect from the Mountain Rose Ranch area. The SFE website is down right now.

7. **Moonset Pit, volunteers for July 1 and July 29, Aug 26.** There is some concern about Moonset Pit being open on July 1 because the 4<sup>th</sup> of July parade is the same day. George, Joanie, and Kathie will discuss Moonset pit after the meeting. (Note: Pit open dates and times will remain unchanged). July 1 pit – Whiz and John in the morning, Kathie K in the afternoon. July 29 – Whiz and John in the morning, George and Bart in the afternoon.
8. **Community Yard Sale** – The second annual Parks Community Yard sale will be on Saturday, July 8. The area will be expanded this year: Spitz Spring to 107, I-40 to Peaceful valley. The fee will be \$10 per site. Craig will serve lunch for a donation at the fire house and there will be prizes for the best yard sales. Forestry can have Smokey the Bear there with a few weeks' notice. The firetruck will be at the fire house for tours. Yard sale Committee- Craig, Kathie, Diane, George, Shelbi and Joanie – committee meeting at Mustang River Grill, Tuesday, June 20, 6pm on the porch.
9. **4<sup>th</sup> of July Parade and Pancake Breakfast** – The parade will be on Saturday, July 1 at noon. Joanie will be Betsy Ross and pass out candy. PAC Float committee – George, Renee, Karin, Mary?,. PAC will make a donation to the parade. George Chambers moved, seconded by Karin VonKay, to make a donation not to exceed \$500. Motion unanimously approved. The pancake breakfast will be Saturday, July 1 from 7-11 am at the Maine School. Volunteers are needed – contact Sara Beck at 928-266-6878.
10. **Possible Future fundraisers** – George will check to see if we have a knife to raffle. Babs Felix moved, seconded by Charlotte Moss, to have a bake Sale on Aug 12 at the Mercantile. Motion unanimously approved.
11. **PAC Newsletter** – Amberly has agreed to format the newsletter; we hope to have one out around Labor Day.
12. **PAC Support for Seniors**- Babs suggested that PAC do a guardian program where elderly people would call to check in to a central number every day; George will discuss this program with an attorney before we do anything. Blockwatch already has a similar program, but for now, it is recommended to check on your neighbors.
13. **Upcoming Community Events/Community Calendar** – refer to community calendar.
14. **Other items not on agenda** – PAC received a note from Val Docktor Newsom thanking us for coordinating her husband's memorial service. Sherry Baker thanked PAC for providing meals. Kathie asked why the new people came to the meeting – varying answers.
15. **Location, Date and time of next meeting** – The next PAC meeting will be July 11, 2023 at 6pm, location - TBD.
16. **Adjournment** – Bill Moss moved, seconded by Karin VonKay for adjournment. Motion unanimously approved. Meeting adjourned at 7:37 pm.

Recorded by: Joanie Raetzel  
Secretary for Parks Area Connection