

PARKS AREA CONNECTION MEETING MINUTES

Date/Location: 11 July 2023, Ponderosa Fire Station #81, 1511 N. Spring Valley Rd.

1. **Call to Order** – Chairperson George Chambers called the meeting to order at 6:03 pm.
2. **Roll Call** – George Chambers, Joanie Raetzel, Karin VonKay, Chief Lee Antonides, Ron Smith, Kathie Krushinsky, Babs Felix, John Sears, Craig Marsino, Mary Thompson, Eddie and Marlo LaBelle, Sherry Baker, Diane Pacheco, Camilia Moore, Bob Dickey, Benita Holloway, Ken Lester, Tish Bradford, Christine Rondeau, and Bob King were present.
3. **Approval of the Minutes** – John Sears moved, seconded by Karin VonKay, to approve the minutes of June 13, 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 them to the next meeting or mail to: PAC, PO Box 50654, Parks, AZ 86018.

PAC Financial Report June 2023

Beginning Balance (6/1/2023)	13085.19
Revenues (6/1 thru 6/30)	200.00
Cash Donations	100.00
Yard Sale Table Fee	10.00
Membership Dues	90.00
Expenditures (6/1 thru 6/30)	1109.50
Website Annual Fee	19.99
4th of July Expenses	94.98
Food - medical need	5.54
4th of July Parade Donation	300.00
Propane for Person in Need	688.99
Ending Balance (6/30/2023)	12175.69

5. **PAC provided services since last meeting** – Since the last meeting, PAC provided services included: 4th of July parade, yard sale, food for Julie, medical supplies propane. George explained propane expenditure, which was approved by the membership via email vote.
6. **PFD News** – There have been lots of fires recently – the wildland fire team is out on a wildland fire now. The construction at the Bellemont fire station is starting – the fire fighters will move to Parks starting tomorrow. PAC is available 24/7 to help with fire calls – i.e., provide food and water if needed. PAC needs to compile a list of volunteers that will be available to help the fire department: George Chambers, Joanie Raetzel, Diane Pacheco, Benita Holloway, Ron Smith, Craig Marsino, Mary Thompson, Christine Rondeau, and Tish Bradford have agreed to be on the volunteer list. CPR classes will start once the FD hires a new trainer. There is an AED at school and on the fire trucks.
7. **SFE Events/News** – The next Moonset Pit day is July 15 and volunteers are set. Since there has been a lot of green waste this year, we may end up at Buggy wheel. There are 3 pit days in July. Some people in SFE have had campfires even though fire restrictions are in place. The neighborhood

cleanup will be rescheduled. The next blood drive will be Aug 12. Kathie suggested that SFE, Parks, stores, etc. all get together at the beginning of the year to put together an event schedule.

8. **Moonset Pit, volunteers for July 29, Aug 26** – July 29 – 8am to 11 am - Whiz and John; 11 am to 2 pm – George and Bart. Aug 26 - 8am to 11 am - Whiz and John; 11 am to 2 pm- Jim and Sue Winschel.
9. **Community Yard Sale Overview** – The event turned out great. Maybe next year we will only go til 2 pm. Suggestions for next year – add a poker run or scavenger hunt and prizes for shoppers (PAC has some gift cards available). We need to start talking about yard sale during the first meeting of the year. Kathie suggested PAC get T-shirts to promote PAC and food handles/managers licenses.
10. **Bake Sale** – The next PAC bake sale will be Saturday, Aug 12 at the Parks Feed and Mercantile from 8am til sell out (usually 11 am). Bakers – Joanie, Cindy, Benita, Babs, Dan. We will ask Martie Sparks, Bonnie Jackson, Mary Smith and Sara Beck if they can also bake? We will have a knife raffle next year. Please let Joanie know if anyone else can bake.
11. **Possible Future fundraisers** – Possible Ice cream social/root beer floats over Labor Day weekend. George will check with Haden. Maybe a family fun night, tic tac toe golf.
12. **PAC Newsletter** – Babs needs more pictures of PAC people doing stuff and she hopes to have a newsletter out by Labor Day.
13. **PAC Support for Seniors** – George talked to an attorney, Joseph Gutterman. He recommended that PAC not do this proposed program due to liability issues.
14. **Upcoming Community Events/Community Calendar** – Refer to community calendar. The PFD Board Meeting has been rescheduled to July 27.
15. **Other items not on agenda**
 - a. Is there a Christmas in July craft fair in Bellemont – date?
 - b. Christmas tree lighting – need volunteers, think about it?
 - c. PAC has policy that says we can only help once, - maybe change that to a case-by-case basis, Joanie will send out policies and by-laws to all PAC members for review prior to the next meeting
 - d. Kathie – Some SFE people have obtained CCSO CERT (Community Emergency Response Team) certification. This certification takes 3 full days of training. The next CERT training will be in Flagstaff – it’s free.
 - e. Ron – a resident whose husband has had a stroke has a mover that needs repair, George will talk to Troy to see if it gets fixed – Criag will also see if he can fix it. Several people volunteered to help mow if needed,
 - f. A woman who lost her husband recently, has a cistern that floated out of ground, Christine will let people know what type of help she may need.
 - g. Karin – There is a new caregiver support group program starting Aug 16 (3rd Wednesday of each month). Meetings will be at the fire station 4-5 pm.
 - h. Karin - The non-profit, NAZADA, provides free education and resources for Alzheimer’s patients and caregivers. Their 2nd annual walk “Cherish the Moments” fundraiser will be held on Saturday, July 29 from 9-11 am at Buffalo Park in Flagstaff.
 - i. Chief Lee - Fire Restrictions are in effect - if you see a fire, please call 911 – do not call the station or use social media.
16. **Location, Date and time of next meeting** – The next PAC meeting will be Tuesday, Aug 8, 2023, 6pm, at the Ponderosa Fire Station in Parks.
17. **Adjournment** – Marlo LaBelle moved, seconded by Benita Holloway, for adjournment. Motion unanimously approved. Meeting adjourned at 7:36 pm.

Recorded by: Joanie Raetzel
Secretary for Parks Area Connection