

PARKS AREA CONNECTION MEETING MINUTES

Date/Location: 11 June 2024, 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, Cindy Chambers, John Sears, Babs Felix, Tim Toombs, Chief Lee Antonides, Bart Bartel, Karin VonKay, Barb Goodwin, Kathie Krushinsky, Tammy Ontiveros, Sue Browning, Bob Browning, Chaz Clifford, Julie Mabry, Craig Marsino, and Benita Holoway were present.
3. **Approval of the Minutes** – Correction - George Chambers is not part of the Yard Sale committee (item 11b). Karin VonKay moved, seconded by Babs Felix, to approve the minutes of 14 May 2024 as corrected. Motion unanimously approved.
4. **Financial Report**- Karin VonKay completed the 2023 PAC financial audit – no anomalies were noted. Joanie noted that a few receipts (totaling about \$100) were missing and requested that all receipts be given to the Treasurer. When PAC pays cash for an item (i.e., firewood), we will have the seller sign a cash receipt. The financial report for May 2024 is below:

PAC Financial Report May 2024

Beginning Balance (5/1/2024)	14239.59
Revenues (5/1 thru 5/31)	556.00
Cash Donations	221.00
Artisan Market Donation - Table Fees (from Salsa Lady)	275.00
Membership Dues	60.00
Expenditures (5/1 thru 5/31)	0.00
Ending Balance (5/31/2024)	14795.59

5. **PAC Provided Services since Last Meeting**- There were no requests for services since the last meeting.
6. **PFD News**- Chief Lee said the Bravo Fire at Camp Navajo is mostly out and fully contained. The fire moved very rapidly. There have been about 4 fires per day since the Bravo Fire. There were several incidents, including one with fatalities. Construction at the Bellemont Station will be completed soon. The fuels crew is working on the current grant; the grant process is very competitive. There have been some personnel changes. The plan is to man the Parks station during the next fiscal year; it takes about 70 new homes to hire one firefighter. Kaibab National Forest does not have fire restrictions right now; the County is in Stage 1 fire restrictions.
7. **SFE News**- Kathie shared SFEs events schedule. Tonight there is a neighborhood watch meeting; they need 3 block captains. Matty McDowell is the new Fire Chief in Sherwood Forest Estates. Any fire notifications will go through Blockwatch. The community yard sale

is July 20 – so far, 11 people have signed up. Last weekend they had their neighborhood cleanup, which included part of Rt 66. They collected over 500 pounds of trash. There has been issues with trash at the VRBOs. SFE will have a firetruck in the Parks 4th of July parade. They are trying to get a pickleball court at the Firehouse.

8. **Moonset Pit** - All volunteer slots are filled except for Aug 24 (11 am to 2 pm). Bart Bartel will work that shift. Kathie K said that Forestry tried a new system where all green waste was pushed to the back, which did not work out very well. Now, there are 2 piles which people can drive around. Someone left 8-10 plastic bags full of pine needles in front of the gate.
9. **Upcoming Community Events/Community Calendar** – The fire board meeting has been moved from June 13 to the 20th. The yard sale, originally scheduled for June 22 has been removed (will be rescheduled). The Fun Fest at the Buddhist Temple is this Saturday, June 15. There will be a plant sale at the Mercantile on June 15.
10. **Officer Nominations** – George Chambers nominated Craig Marsino, for Chairperson; seconded by Babs Felix. Babs Felix nominated Bart Bartel for Secretary; seconded by Criag Marsino. George Chambers nominated Babs Felix for Treasurer; seconded by John Sears. The slate was unanimously approved. Elections will be during the July meeting. New officers take over at the August meeting.
11. **4th of July Parade** – The parade will be on Thursday, July 4 at 1 pm. We will meet at George’s house on July 3 at 9am to decorate the float – we will use George’s trailer. Bart will bring 2 bales of hay. George will ask Ron if he is available to pull the trailer with his tractor. Karin, Christine, and Mary have agreed to work on the float.
12. **Community Yard Sale** – Tentative new date is Aug 3. Committee members are Benita, Mary T, Kathie. We need a chairperson. Criag will do food.
13. **Bingo**- The bingo game will be Sept 7 (tentative), starting at 4 pm. Babs has contacted 33 businesses for prizes; so far, she has 6.
14. **Bake Sale** - Our next bake sale will be Saturday, Aug 31 at the Mercantile from 8-11 am if okay with Sean. Bakers – Cindy, Babs, Joanie, Benita, Mary S, Bonnie, and possibly Reyna (?). Joanie will bring tables, chairs, and the bake sale box.
15. **Upcoming Community Events:**
 - a. **Possible event for kids** – Maybe Oct 3 – we need to get with PTO. Just in the talking stage for now.
 - b. **Possible CCSO/FD Appreciation Dinner** – George will chair this committee, but for now it is in the talking stage. Catered – at the school?? Maybe sell tickets in advance to the public as there will be limited seating.
 - c. **FD Assistance on major incident** – If requested by the Incident Commander, PAC can assist the Fire Department on a call with food/water/etc. (could be anytime – day or night). Joanie will put together a list of those members that are willing to help and will talk to Hayden and Sean to see what can be done if supplies are needed from the stores. Members willing to help: Chaz, George and Cindy, John and Babs, Jule Mabry, and Joanie. Contact Joanie if you would like to be added to this list.
 - d. **PTO Pancake Breakfast** – Craig has a sign-up sheet for volunteers to help with the 4th of July pancake breakfast (2–3-hour shifts). See him after the meeting if you can volunteer.

16. **Location, Date, and time of next meeting** – The next PAC meeting will be Tuesday, July 9, 2024, 6pm, PFD Station 81, Parks.

17. **Adjournment** – George Chambers adjourned the meeting at 7:53 pm.

Recorded by: Joanie Raetzel
Secretary for Parks Area Connection