AGENDA

TOWN OF QUARTZSITE
465 NORTH PLYMOUTH AVENUE, QUARTZSITE, AZ 85346
REGULAR MEETING OF
THE HEALTH & DEVELOPMENT SERVICES BOARD
MUNICIPAL BOARD
TUESDAY, APRIL 9, 2013 AT 4:00 PM

CALL TO ORDER:

ROLL CALL OF THE BOARD:

Chairperson: Beverly Cunningham
Board Member: Denise Florian
Board Member: Suzan Fonda
Vice Chairperson: Sally Ford
Board Member: Carolyn Guthrie

APPROVAL OF MINUTES:

March 12, 2013

ANNOUNCEMENTS:

CALL TO THE PUBLIC:

REPORTS:

Chairperson Beverly Cunningham will give a report on the success of the La Paz County Fair Booth.

NEW BUSINESS:

1. Discussion and possible action regarding Beverly Cunningham's resignation effective April 9, 2013.
2. Discussion and possible action regarding the financial quarterly reports due in to the Board.
3. Discussion and possible action regarding 'going dark' until next season after the May 14, 2013 Regular Meeting.

OLD BUSINESS:

ADJOURNMENT:

HANDICAPPED ACCESSIBLE
BOARD MAY NOT ACT ON ITEMS ON THE AGENDA

Certificate of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave., Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave., Quartzsite, AZ, on the _____ day of _____ 2013 at _____ a.m. / p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office.

MINUTES
TOWN OF QUARTZSITE
HEALTH & DEVELOPMENT SERVICES MUNICIPAL BOARD
REGULAR MEETING
TUESDAY, MARCH 12, 2013 at 4:00 PM

CALL TO ORDER: 4:02 PM by Chairperson Beverly Cunningham.

ROLL CALL:

Chairperson Beverly Cunningham, present
Board Member Denise Florian, absent
Board Member Suzan Fonda, present
Vice Chairperson Sally Ford, present
Board Member Carolyn Guthrie

Guests: Skip Gallup, Carol Kelly, Floyd Anderson, Patricia Anderson, John Hendrix, Bob Lucas, Shanana Rain GoldenBear, Ken Cox and Brenda Cox

Staff: Tina Abriani

APPROVAL OF MINUTES:

February 12, 2013

Sally Ford moved to approve the minutes of the Regular Meeting held on February 12, 2013 and Suzan Fonda seconded the motion. Call for vote - all in favor, Motion Passed.

ANNOUNCEMENTS:

None

CALL TO THE PUBLIC:

Guests Bob Lucas and John Hendrix discussed the Grand Gathering. They distributed a handout that was a colorful and informational advertisement for the event. They want the handout to act as a catalyst to get others interested in helping and attending. The idea of the Grand Gathering is to have the gathering at the Q.I.A, with a charge of $5.00 to cover water and sewage costs. They have invited the Guinness Book of World Records. Having it so late in the season is an attempt to extend the season. Bob Lucas and John Hendrix went on to say that the Quartzsite Business should supply the food. They had the idea that the business might create an incentive for volunteers, such as food coupons, etc.

There will be a Planning Meeting held on March 21st at 7:00 p.m. They are trying to invite the whole community to meet at the Community Center. It is hoped that there will be a press release regarding the Grand Gathering. They need committees for planning, advertising, sponsoring, management and volunteers.

REPORTS:

None

NEW BUSINESS:

1. Discussion welcoming Carolyn Guthrie as the new Health & Development Services Municipal Board Member.

Chairperson Beverly Cunningham welcomed Carolyn Guthrie as a member of the Health & Development Services Municipal Board. There was applause.

2. Discussion and Action awarding the Special Vendor Appreciation Award to K & B Tools

Ken and Brenda Cox of K & B Tools came to the meeting and Chairperson Beverly Cunningham congratulated them on winning the Special Vendor Appreciation Award. They said they have been in business since 1996. Beverly explained that the award was awarded as gratitude for their following attributes: friendly, consistent, fair and constant community event contributors in both time and donations. Pictures were taken in front of the Quartzsite banner that will be used in the Fair Booth.

3. Discussion/Possible Action regarding finalizing plans for the Quartzsite Booth at the La Paz County Fair.

Beverly Cunningham showed everyone the banner that would be used as the backdrop of the 12 x 12 booth at the La Paz County Fair. She showed pictures that were lent for the display by The Historical Society and Rain GoldenBear.

OLD BUSINESS:

None

ADJOURNMENT: 5:10 PM

Sally Ford moved to adjourn and Carolyn Guthrie seconded the motion. Vote was all in favor.

Next Meeting to be held April 9, 2013.

DRAFT