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

CALL TO ORDER: 3:58 PM by Vice Chairperson Sally Ford.

ROLL CALL:

Chairperson Beverly Cunningham, Vice Chairperson Sally Ford, Board Member Denise Florian, Board Member John "Skip" Gallup, Board Member Suzan Fonda

Guests: Floyd Anderson, Patricia Anderson, Shanana Rain GoldenBear

Staff: Tina Abriani

APPROVAL OF MINUTES:

January 8, 2013

Suzan Fonda moved to approve the minutes of the Regular Meeting held on January 8, 2013 and Skip Gallup seconded the motion. Call for vote - all in favor, Motion Passed.

ANNOUNCEMENTS:

A handout from Beth Praast, Acting Director of the Town of Quartzsite's Community Development Services, was distributed to all. It listed several new Internet domain names links that Beth had recently purchased. The handout states that her intention is to build websites, blogs and tweets for the betterment, promotion of positive thinking and attitudes, growth and progress of Quartzsite. All of the websites listed link to each other as well as other positive websites that promote the town in a positive way.

Rain announced that the Desert Messenger is linked to a new social media called Rebel Mouse. Go to rebelmouse.com/quartzsite.us to see how Rebel Mouse combines current feeds from Desert Messenger's Facebook, Twitter YouTube and other social media websites.

Rain named Grants Pass Oregon's website as something everyone should check out to help with ideas for the Town's website. (grantspassoregon.gov)

CALL TO THE PUBLIC:

No response.

REPORTS:

A memo from Beth Praast regarding the Volunteer Appreciation Luncheon was distributed to all in attendance. It was mentioned that next year the Town might possibly invite the show owners and vendor spot salesmen to the next Vendor Board meeting to review the survey responses that were turned in at the luncheon.

NEW BUSINESS:

1. Discussion regarding the Assisted Living Facility's timeline for opening - tabled from Jan. 8th's meeting.

Beverly spoke to Beth to learn of any news on the matter. The project has received all of its funding and is in process. It is hoped that ground-breaking will be within 60-90 days.

2. Discussion regarding the Quarterly Reports for the Quartzsite Senior Center, the Quartzsite Chamber of Commerce and the Quartzsite Historical Society - tabled from Jan. 8th's meeting.

Beverly advised that, up until meeting time, only the Historical Society had turned in the Quarterly Report as required by ordinance. Beverly went on to say that she did call the Chamber of Commerce and the Senior Center to remind them of the requirement.

3. Possible action on John "Skip" Gallup's resignation letter submitted at the Regular Meeting of January 8, 2013.

   This Item was moved to exchange places with New Business Item #5.

Suzan Fonda moved to accept the resignation of Skip Gallup and Beverly Cunningham seconded the motion. The vote was all in favor.

4. Discussion and vote for Special Vendor Appreciation Award and possible changes for next year.

Skip Gallup moved to make K & B Tools the winner and Suzan Fonda seconded the motion. It was discussed that the owners should be invited to the March meeting of the H & D Board.

5. Discussion and possible action to recommend Carolyn Guthrie as an H & D Board Member.

   This Item was moved to exchange places with New Business Item #3.

Skip Gallup moved to approve Carolyn Guthrie as an H & D Board Member and Suzan Fonda seconded it. The vote was all in favor to have Carolyn Guthrie recommended to Town Council for H & D Board Member placement.

OLD BUSINESS:

1. Discussion and possible action regarding the La Paz County Fair participation as relates to the design for the set-up and the manning of the booth.

Beverly said she had the sign-up sheet filled except for one three-hour slot on Saturday, March 16, 2013's morning coverage and two on Sunday, March 17, 2013. The theme is 'Country Pride County Wide. The back of the booth will have a banner that shows and picture and the saying: 'Where the Sun Comes to Play." There will be a display of pictures on the sides, courtesy of Kay Mooring and the Historical Society. Rain will provide pictures of the Town to display in the booth as well. Hosts of the booth will hand out pins, bags, bookmarks and brochures.

ADJOURNMENT: 5:06 PM

Suzan Fonda moved to adjourn and Chairperson Beverly Cunningham seconded the motion. All in favor.

Next Meeting to be held March 12, 2013.