

**AGENDA**  
**TOWN OF QUARTZSITE**  
**465 NORTH PLYMOUTH AVENUE, QUARTZSITE, AZ 85346**  
**REGULAR MEETING OF**  
**THE VENDOR, RV PARKS & SWAP MEET BOARD**  
**MUNICIPAL BOARD**  
**REGULAR MEETING**  
**TUESDAY, FEBRUARY 26, 2013 AT 7:00 PM**

**CALL TO ORDER:**

**ROLL CALL:**

Chairman: John "Skip" Gallup  
Board Member: Cecile Carnevale  
Board Member: Doug True  
Board Member: Dennis Kuehl

Vice Chair: Randie Farish  
Board Member: Daniel Duke  
Board member: Chuck Oys

**READING AND APPROVAL OF MINUTES:**

February 12, 2013

**BUSINESS:**

1. Discussion and Possible Action regarding transportation to different venues. Such as trolleys, bicycle surreys, mules/wagons and golf carts from Action Carts in Phoenix.
2. Discussion and Possible Action to have a Vendor Dinner on January 13, 2014, rather than a vendor breakfast.
3. Discussion and Possible Action to remove Danny Duke as a Vendor Board Member.
4. Discussion regarding appreciation for the year-round businesses. This might be a hotdog roast in the park or something to show our appreciation for their commitment to being a year-round business.

**REPORTS:**

Report by Suzan Fonda regarding responses from the Vendor Survey.

**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**  
**VENDOR, RV PARKS/SWAP MEETS MUNICIPAL BOARD**  
**REGULAR MEETING**  
**FEBRUARY 12, 2013 at 7:00 PM**

**CALL TO ORDER:** 7:00 PM by Chairman Skip Gallup

**ROLL CALL:**

|                                |                                    |
|--------------------------------|------------------------------------|
| Chairman: John "Skip" Gallup   | Vice Chair: Randie Farish          |
| Board Member: Cecile Carnevale | Board Member: Daniel Duke - Absent |
| Board Member: Doug True        | Board member: Chuck Oys - Absent   |
| Board Member: Dennis Kuehl     |                                    |

Guests: Shanana Rain GoldenBear, Patricia Anderson, Floyd Anderson, Win Baekey, Al Atallah, Mary Dowell, Elaine Litre, Tony Carnevale

Town of Quartzsite staff present: Suzan Fonda, Vendor Clerk

**APPROVAL OF MINUTES:**

January 22, 2013

Doug True moved to approve the minutes of January 22, 2013 and Skip Gallup seconded the motion. Voted on and approved unanimously.

**REPORTS AND ANNOUNCEMENTS:**

Rain from the Desert Messenger reported that many vendors commented on the personal attention given by the Volunteer Committee by handing out packets. It was greatly appreciated. It also was suggested that all property owners/managers of major venues be given a copy of the survey responses along with a personal invitation to the next Vendor Board Meeting to review the Vendor Survey responses.

Dennis Kuehl mentioned his intentions to schedule a hot air balloon show for the last weekend of January 2014 or first weekend of February 2014. He reminded everyone of the upcoming Desert Bloom ATV Rally to be held at Tyson Wells February 14 -17, 2013. Dennis also suggested using Desert Gardens as a parking lot for a staging area for the various modes of town transportation to other venues.

Suzan Fonda reminded everyone of the GPAA Show at the QIA on the February 15-17, 2013.

**CALL TO THE PUBLIC:**

None

**NEW BUSINESS:**

1. Discussion and Possible Action to accept John "Skip" Gallup's Resignation.

Item #1 dismissed. Skip Gallup's resignation was withdrawn.

2. Discussion and Possible Action: Appoint a new Chairperson

Item #2 dismissed as a result of the dismissal of Item #1.

3. Discussion and Possible Action: Appoint a new Vice Chairperson

Item #3 dismissed as a result of the dismissal of Item #1.

4. Discussion and Possible Action Regarding Survey of 2013 Vendors

Discussion took place regarding the Vendor Survey responses. The main items discussed were tax rate sheets to be included in next year's Vendor Packets and ownership of property and rent controls.

**ADJOURNMENT:** 8:30 PM

Skip Gallup moved to adjourn the meeting and Randie Farish seconded the motion. The vote was all ayes.

*Next Meeting to be held Tuesday, February 26, 2013.*