AGENDA
TOWN OF QUARTZSITE
465 NORTH PLYMOUTH AVENUE, QUARTZSITE, AZ 85346
REGULAR MEETING OF
THE VENDOR, RV PARKS & SWAP MEET
MUNICIPAL BOARD
TUESDAY, MARCH 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: Chuck Oys
Board member:

READING AND APPROVAL OF MINUTES:

March 12, 2013

REPORTS:

Report to be given by Skip Gallup regarding appreciation for year-round vendors.

BUSINESS:

1. Discussion and possible action regarding dates and times of future meetings.

2. Discussion regarding The Grand Gathering to be held at the Q.I.A. on the weekend of March 6, 2014 – March 9, 2014. This will be an effort to earn an entry into the Guinness Book of World Records for the largest gathering of grandparents and great-grandparents.

ADJOURNMENT:

HANDICAPPED ACCESSIBLE
BOARD MAY NOT ACT ON ITEMS NOT 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
MARCH 12, 2013 at 7:00 PM

CALL TO ORDER: 7:04 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 - Absent	Board member:	Chuck Oys - Absent
Board Member:	Dennis Kuehl		

Guests: Al Atallah, Win Baekey, Tony Carnevale, Phil Bates, Barry Cannor, Carol Kelley, Patricia Anderson, Floyd Anderson, Herman Konyen, LaDonna McKelvey, Richard McKelvey, Jacque Bleakley, Norby Felton, John Mendez, Bob Lucas, Mary Dowell, Carol Ward, Bonnie Sue Smith

Town of Quartzsite staff present: Suzan Fonda, Vendor Clerk

APPROVAL OF MINUTES:

February 26, 2013

Cee Carnevale moved to approve the minutes of February 26, 2013 and Dennis Kuehl seconded the motion. Voted on and approved unanimously.

REPORTS AND ANNOUNCEMENTS:

Dennis Kuehl observed that the Town's events did not get advertised in California publications. Dennis Kuehl said he met a man in Coachella, California that has camels, zebras and ostriches for rides and races. There is a drawback; this man wants $20,000 to bring them here. Dennis Kuehl also spoke about the balloons and the costs to bring them. He suggested forming a committee for fundraising to bring these events to the Town. Suggestions were made about other events to bring to the Town to generate revenue.

Cee Carnevale suggested a 'Thank You' of some sort for the snowbirds, e.g. a continental breakfast, a lunch or something to show the Town's appreciation.

CALL TO THE PUBLIC:

Richard McKelvey thanked the Vendor Board for all of its efforts. He also mentioned a group of ladies called 'Sisters on the Fly' with vintage trailers that come to Dome Rock Road in the first week of January.

NEW BUSINESS:

1. Discussion and possible action regarding dates and times of future meetings.

   The last meeting of the season 2012-2013 will be held on Tuesday, April 9, 2013 at 7:00 p.m. The board will go 'dark' until October 22, 2013. Randie Farish moved to accept the

DRAFT

motion to have the last meeting April 9, 2013 and the 2013-2014 season's meetings to begin October 22, 2013 and Dennis Kuehl seconded the motion. The vote was unanimous.

2. Further discussion to be had regarding alternative transportation.

   Further discussion was had regarding alternative transportation in the busy season. A suggestion was made to create a late night shuttle for the bar crowd.

3. Discussion and possible action to remove Danny Duke as a board member.

   Dennis Kuehl moved to remove Danny Duke as a board member and Cee Carnevale seconded the motion. The vote was unanimous.

4. Discussion and possible action held regarding appreciation for the year-round businesses. This might be a hot dog roast in the park or something to show our appreciation for their commitment to being year-round businesses. This item was tabled from the last meeting.

   Discussion was had and Skip stated he will discuss it with Laura Bruno, Town Manager.

5. Discussion regarding The Grand Gathering to be held at the Q.I.A. on the weekend of March 6, 2014 – March 9, 2014. This will be an effort to earn an entry into the Guinness Book of World Records for the largest gathering of grandparents and great-grandparents.

   Bob Lucas and John Hendrix spoke about the Grand Gathering and their desire to have it be a non-political event.

ADJOURNMENT: 8:18 PM

Randie Farish moved to adjourn the meeting and Cee Carnevale seconded the motion.

Next Meeting to be held Tuesday, March 26, 2013 at 7:00 PM.

DRAFT