

**MINUTES
TOWN OF QUARTZSITE
VENDOR, RV PARKS/SWAP MEETS MUNICIPAL BOARD
REGULAR MEETING
FEBRUARY 26, 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 - Absent
Board Member: Cecile Carnevale Board Member: Daniel Duke - Absent
Board Member: Doug True Board member: Chuck Oys
Board Member: Dennis Kuehl - Absent

Guests: Floyd Anderson, Patricia Anderson, Lyle Race, Herman Konyen, Cathy McGilvery, Pat Dwyer, Jenny Mills, Tony Carnevale, Shanana 'Rain' GoldenBear, Lynda Goldberg Win Baekey and Chief Gilbert

Town of Quartzsite staff present: Suzan Fonda, Vendor Clerk

APPROVAL OF MINUTES:

February 12, 2013

Cee Carnevale moved to approve the minutes of February 12, 2013 and Doug True seconded the motion. Voted on and approved unanimously.

REPORTS AND ANNOUNCEMENTS:

Report by Suzan Fonda regarding responses from the Vendor Survey.

CALL TO THE PUBLIC:

The public spoke regarding the Vendor Survey responses. Someone suggested that the Vendor Permits expire in 365 days, rather than in 180 days.

Lengthy discussions took place regarding vendor issues.

Pat Anderson volunteered to be a liaison between the Vendor Board and the Council for items that need to be placed on the Council agenda.

Rain GoldenBear spoke of having knowledge about cheap or free advertising opportunities in other communities on behalf of the Town of Quartzsite.

Linda Goldberg spoke of her knowledge and experience working with marketing and tourism. She is from Hemet, California and has worked with their tourism bureau to generate visitors to that community. She also mentioned that she has experience in grant writing, as there is a lot of grant money out there to be had.

Jenny Mills made the suggestion that the big venues could sponsor weekend swap meets. This would generate an influx of folks from surrounding communities during our off season.

NEW 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.

Cathy McGilvery suggested charter vans. She said she has done a little research on that. The QIA is willing to donate funds towards some type of alternative transportation, but other property owners/managers need to do the same.

Dennis Kuehl of the Desert Gardens has previously offered use of his large property for parking for pick-up by alternative transportation.

Herman spoke about congestion at Burger King/Love's (exit 17), which would be a hardship for passage of alternative transportation.

Discussion regarding when and how ADOT plans to widen the overpass.

Cee Carnevale mentioned a man that called the Chamber regarding his trolley service. He has been given the Town Hall's phone number.

Chief Gilbert spoke and indicated at this time there is not any room for alternative travel, but could possibly happen on Kuehn due to the fact that Kuehn has no curbs or gutters.

Further discussion regarding alternative transportation to be held at the next meeting.

2. Discussion and possible action to have a vendor dinner on January 13, 2014, rather than a Vendor Breakfast.

Cee Carnevale moved to accept the idea and Doug True seconded the motion. The vote was unanimous.

3. Discussion and Possible Action to remove Danny Duke as a Vendor Board Member.

Skip Gallup mentioned having knowledge of the possibility of the Vendor Board being dissolved and reapplied for as has taken place with the Planning & Zoning Commission. With that in mind, the Board Members opted to table this discussion until clarification can be had. This will be continued to the next meeting.

4. Discussion 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.

Tabled to next meeting.

ADJOURNMENT: 8:26 PM

Skip moved to adjourn the meeting.