

SAN MANUEL

REVITALIZATION COALITION

Box 126, San Manuel AZ 85631

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BOARD MEETING MINUTES

DATE: January 25, 2025

TIME: 10:00

LOCATION: Community Center

Attendees: Kennedy Ivy, Don Burch, Susanne Holt, Sharon Mathews, Carl Mathews, Tracy Wruk, Ruthie Wentworth, Deb Pfaff, Laurie Smalla

I. Call to order 10:01

II. Approval of minutes

1. Minutes were reviewed and approved. Don made the motion to approve the minutes. Ruthie 2nd it. All approved.

III. Treasurer's Report - Laurie

1. The balance in all accounts is \$27,491.13

Checking accounts \$6497.10

Savings account \$20,898.03 (Agrihood balance \$2293.08 included in total) Petty Cash \$100 (not included in total)

2. Expenditures - No notable expenditures for January

3. Income - No notable income for January

4. The Annual Report for 2024 was also given. It was noted that we ended the year in the positive.

Sharon made a motion to approve the Treasurer's Report. Don 2nd it. All approved.

IV. Business of the Board

1. Vote to approve purchase of t-shirts - A vote was taken on purchasing 200 t-shirts to sell at the upcoming Copper Classic Motorcycle Race at a cost of \$3230. Tracy made the motion to purchase the t-shirts at \$3230. Don 2nd it. All approved
2. Events Committee Updates
 - a. San Manuel Shines Bright Christmas Light Update - The Christmas light contest was well accepted by the community. The winners were presented with certificates. People are already planning for next year. Coordinating with the Fire Department and their annual Santa parade was discussed.
 - b. The annual bicycle race in San Manuel takes place the weekend of 2/1-2/2. The Street Market on 2/1 will advertise to try to draw visitors to the Market.
 - c. Dump Days for San Manuel are scheduled for 2/7/25 for hazardous waste clean up, and 2/28-3/1/25 all other waste.
 - d. Copper Classic Motorcycle race will be 3/7-3/8. A table will be set up at the race, and at the JWJ Cycles to sell t-shirts. Other vendors will be set up at the upper arcade.
 - e. NNO is tentatively scheduled for 4/25/25 at the Community Center.

4. Brownfield Project Update - Getting funding and work done on the Elks Plaza was originally started 4 years ago. Currently, beginning in July 2025, contractors will be giving bids to work on the areas that need remediation such as old insulation, etc. ADQ will have a consultant to assure that everyone is getting their money's worth and that everything is done to code.

5. Agrihood Update - The most recent meeting of Agrihood was 1/16/25. General discussion was had on what is currently available and where to go in the future. A seedling sale will be held at the 3/1 Street Market.

6. Solar Farm Update - Jennifer Jackson from Avantus reported that they are working on permits, and will have another open house later to keep the community informed about this project. A thank you for their donation for the upcoming prom was extended.

V. Update From Appointed Positions

1. Elks- Ruthie recapped the work the Elks did over Christmas, and thanked the Saddlebrooke Rotary Club and Red Hawk for their donations which helped make the Christmas party special for the children of the community. They are now working towards getting donations to be able to offer the 2 scholarships that the Elks offer to two of the Seniors each year. The Elks Organization will again be raffling off a UTV. Ruthie will be selling tickets at the various events in the community.
2. Museum - Tracy reminded everyone that the museum has 6 miner interviews available for visitors to view. Visitors continue to come from Phoenix, Tucson and out of state. They also have copies of the Arizona Trail maps.
3. Street Market - Tracy reported that the next Street Market is 2/1/25 at the Community Center from 9am-2pm. Venders can contact Tracy to sign up at LizEdwards1356@gmail.com.
4. Churches - Sharon reported that the churches in the community are preparing for Easter. She encouraged people to attend church this weekend.
5. Senior Center - Carl gave an update on the Center and reminded people that membership is \$15 a year for anyone over 50 years old. It is not necessary to be a member to participate in the activities. Bridge is played every Tuesday and Canasta every Wednesday. Members now have access to a pool table. In lue of a potluck this month, members will meet at Nonna Maria's, Oracle on Thursday 2/13 at 4pm. RSVP to Hazel 520-490-1605 if planning to attend.

VI. Board Member Comments

1. Laurie reported that the Prom will be held at the Community Center on 3/29/25. The Center will be rent free to the students who will be decorating on the 28th, and cleaning up on the 30th.
2. Deb reported on Firewise. They will be coordinating with the fire department. There is a need for Board Members and Committee Members.
3. Kennedy reported on working with Jeff McClure and other members of the state and local government to try to get more economic development in this end of the county. He will also work on getting the

last 26.5 miles of route 79 paved, which could make economic development in San Manuel more feasible.

VII. Public Comments

A member of the community complimented the LDS church for keeping their grounds so neat, asked if the Street Market charged vendors for their spots and was told, yes, because the point of the Street Market was to make money for Agrihood.

The library needs help to get a handicap parking space. A bid of \$10,000 was given them, but they don't have the funds. The building is not county owned. SMRC may be able to help them out.

A question about access to the bylaws and other Board Policies was asked. Copies will be sent to anyone who requests it. Any one can volunteer for Agrihood Committees. A question about ownership of the Senior Center was asked. The building was given to the Seniors by Magma. Everyone who is a member is also an owner. The deed has the current president on it.

Kerry Miller from Sunlife gave an update on the building and the clinic. The clinic is open again after the issues they had with the building . They are committed to keeping a clinic in San Manuel.

Members of the Fire Dept are being recertified and refreshed. They are still hiring, but welcome volunteers to help with clean up, etc. They will work with Firewise. A thank you to BHP for donating 2 trucks was given. Any burning of brush on private property needs a county burn permit.

VIII.VIII. Adjournment - Don made a motion to adjourn the meeting. Ruthie 2nd it. All approved. Meeting Adjourned at 10:55 AM.

Submitted by Susanne Holt, Sec. 1/25/25