

SAN MANUEL

REVITALIZATION COALITION

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Board Meeting Minutes

DATE: June 24th, 2023

TIME: 10am to 11:30am

LOCATION: San Manuel Community Center

ATTENDEES: Kennedy Ivy, Don Burch, RJ Engles, Laurie Smalla, Jessie David, John David, Michael Bourke, Natalie Ivy, Taylor Bowser, Heather Fuller, Steven Rosenquist, Tracy Wruk, Sharon Mathews, Carl Mathews

NOT PRESENT: Ruthie Wentworth (ex)

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| I. | Call to Order | 10:00am |
| II. | President's Welcome- Kennedy | 10:00-10:05 |
| III. | Approval of the Minutes | 10:05-10:10 |
| | i. Motion to table the minutes from May until the meeting in July- Sharon Mathews, Tracy Wruk 2 nd , all in favor. | |
| IV. | Treasurer's Report -Laurie | 10:10-10:15 |
| | i. Expense Report- Forgot the printout at home. \$33,344.06 total in all accounts of that \$8000 is from the Fireman Grant. \$25,344.06 is available to use. \$22,000 is currently in savings. | |
| | ii. Motion to approve the treasurers report- Don Burch, Tracy Wruk 2 nd , all in favor. | |
| V. | Business Of the Organization | 10:15-11:00 |
| | i. Discussion- Summer Youth Conference Recap- Heather- Went well. There were 12 boys who came to the event. Seeds of Stewardship made a presentation to discusses what their program offers. The fire department came and showed the kids the truck and their equipment. A lot of the conference was teaching the kids about making good life choices. | |

- ii. Discussion- Community Garden Update- Kennedy and RJ- The fence is built around the garden. They are still working on getting water to the property. They are also looking into building a retention pond to assist with water consumption. The Lear Garden is being built but there were some missing pieces that needed to be replaced.
- iii. Discussion- Sponsored Movie Night Update- Kennedy and Don- Simply Bits sponsored a movie night for the community. Dirty Sno was there to give the attendees a free ice cream that Simply Bits paid for as well. There were 45 people who attended. We made \$259 that evening.
- iv. Discussion- AZPM Interview- Don, Laurie, and Kennedy- Arizona Public Media came to do a documentary on San Manuel. Laurie and Don were in the interview representing SMRC. The Elks Club and San Manuel Fire Department were also interviewed. You can listen to the interview on the MPR Station.
- v. Discussion- Copper Basin Chamber Meeting- Kennedy- So far, they have had 43 members join and they would like us to join as well. Even if we don't join, they still want to work with us. They are in the process of increasing their reach and bringing the copper corridor together. They even have a Jr Chamber that is for high schoolers.
- vi. Discussion/Vote- Ratification of Refrigerator- Kennedy- We need a fridge for our movie night items and any other items we have that needs to stay refrigerated. We will need to put a lock on it so only SMRC can access it when needed. This way we have a fridge for our rentals to use without the worry of items getting stolen. We have found a fridge for \$40. Motion to approve the cost of \$40 for the purchase of a fridge- RJ Engles, Jessie David 2nd, all in favor.
- vii. Discussion- National Night Out- Jessie- NNO is happening on August 11th from 4 to 8pm. We are working on getting things together for the event. PCSO is putting all their resources into our NNO because we have had a great turnout every year. Working on getting vendors and volunteers together. The Rotary Club of Saddlebrook is also working on getting us some volunteers for the event. Working on a budget for this event.
- viii. Discussion- Copper Town Days- Jessie- This event will be on October 14th. The categories have been revamped because we have had some requests made in the prior year. Going to be working on the design for everything soon. We will need to look at renting canopies for this event since we had 2 of our canopies ruined from last year. That will be a big expense. Suggested to have seating in front of the administration building where there is already shade cover.

- VI. Updates From Appointed Positions 10:45-11:00
- i. Historical Museum- Tracy- Doing well. Applied for a \$15,000 grant through the county to help offset expenses.
 - ii. Sun Life Health- Natalie- Sports physicals will be offered for \$25 on July 21 from 8 to 12 and 1 to 5 in San Manuel. Working on trying to get them offered for free for the community. Two physician assistants are starting on July 13th in Oracle. One physician assistant is starting in San Manuel the first week of August. Still looking for 1 more

provider. There have been rumors that Sun Life is closing and wanted to inform the public that they are not closing.

- iii. Senior Center- Carl- The construction is going well, and everything is looking good. They have done the painting, new windows and the flooring.
- iv. Student Body- Taylor- School is starting on August 7th.
- v. Religious Representative- Sharon- VBS is starting throughout the different churches.

VII. Board Comments 11:00-11:15

- i. Jessie- We have received an email from the county that they will be replacing the flooring in the community center. They are looking at doing it in August. If we have classes or meetings going on, I was going to reach out to the senior center to see if we can use their building.
- ii. Jessie- We have been working with The Rotary Club of Saddlebrook to get a bus bench for the kids who get picked up from the community center. We have the bench, and it will be installed soon.
- iii. We need to have trash cans in the park. We don't have them because there is a dumpster in the parking lot. People should be able to take their trash to it instead of leaving it at the park. Many people are having to clean up after others because they are leaving their trash around the playground.
- iv. Steven- Are there any developers looking at San Manuel? There is a modular home development that is currently looking but if purchased, you will not own the land under it.
- v. RJ- Voting is coming up soon. There are 4 members, Kennedy, Don, RJ and Jessie, who are up for election this year. The public will have the opportunity to run to be on the board as well. Will start looking for applicants in August so the people who get voted in will be on the board before our November retreat.
- vi. Kennedy- There is a family advocacy opening in Oracle.

VIII. Call to the Public 11:15-11:30

- i. Debi Pfaff- The road crews that did the roads in town left their cones and signs all over San Manuel. Kennedy will call Public Works to get them picked up.
- ii. Who owns the alleys? The county has put the responsibility on the homeowners. The county says BHP owns it and BHP said that the county owns it.
- iii. Could we get some water stations for the community with the weather getting hotter? That would be a community thing to help with. If you see someone walking and need water, be a good neighbor and help them out.
- iv. Ernie Ivy- The fire department is looking for three more people to work part time. Will need to pass a physical test and a written test. Will also need at least a GED or high school diploma. Can train but it will take 3 to 4 months. Must be 18 to apply.
- v. Will need to get permits in order to have fires that are more than 3 feet wide and 2 feet high.
- vi. There is graffiti on the bridge heading to Tucson. There are also graffiti on the signs on the back road to Oracle. Kennedy will make a few calls to get that taken care of.

- vii. The senior center will be having a ribbon cutting ceremony on July 20th at 2pm. The entire community is welcome. It will be a potluck to please bring a dish. There will also be raffles.

IX.

Adjournment

11:12am

- i. Motion to adjourn- Don Burch, Laurie Smalla 2nd, all in favor.