### PACA GENERAL MEETING 7/15/2024

# **OFFICERS**

Karina Price-President

Briana Moore-Treasurer

Lisa Schoonover-Secretary (via Facebook Live)

# **MEMBERS & GUESTS**

Cindy Rogers

Dave Reagan

Jan Jones

Fil Griggs

Karina Price called the meeting to order at 630pm.

# TREASURER'S REPORT-Briana Moore

Current balances, per Bank OZK, are:

General Fund: **\$5,117.63** 

Splash Pad Fund: \$45,035.43

Light Uptown Fund: **\$29,015.37** 

Grand total: \$79,168.43

Karina Price went to Bank OZK to continue processing of interest-bearing CD. The 20K will be taken from the Light Uptown fund.

Briana Moore requested a vote to donate funds and splashpad equipment to City of Hot Springs. The City of Hot Springs will match the 45K donated by PACA Splash Pad fund.

Motion to accept by Karina Price, second by Cindy Rogers. The motion was passed unanimously.

Briana Moore will send the donation letter to Anthony Whittington with City of Hot Springs. Anthony will present the letter to the Hot Springs Board of Directors on August 6, 2024, for approval of matching funds.

**LIGHT UPTOWN**-no updates at this time.

**CITY OF HOT SPRINGS**- Erin Holliday, Dist. 1-Erin held a question-and-answer session prior to the PACA General meeting. Discussion was about the new parking fees in downtown Hot Springs.

**PACA OUTREACH**-Fil Griggs-Fil has picked up the new postcards from the printers. The new postcards will be mailed within the month.

**COMMUNITY UPDATE**- upcoming speakers for future meetings:

Liz with Garland County Historical Society

Adam with Garland County Library

**PACA LOGO**-a discussion was raised to revert to using the old PACA logo that was used prior to 2018. The old logo has a graphic of a historic neighborhood.

Motion to accept by Dave Reagan, second by Cindy Rogers. The motion was passed unanimously.

**PACA MEETINGS**-a discussion was raised to forego general meetings in months with extreme weather. Vote will take place soon.

**PACA COMMITTEES**-PACA Executive Board members voted to form committees to help promote and grow PACA. There are five new committees, and we invite members to volunteer and get involved.

- 1. Code enforcement-housing and vehicles- Dave Reagan will head this committee.
- 2. Membership
- 3. Fundraising & Events
- 4. Promotion & Publicity
- 5. Guest speakers

#### MISC.

Hot Springs information and contacts: https://cityhs.civicweb.net/Portal/

Pay your PACA membership dues if you haven't.

# **ANNOUNCMENTS**

Next PACA meeting August 19, 630pm at David Watins Park (weather permitting).

Adjournment by Karina Price at 7pm. Motion to accept by Fil Griggs, second by Jan Jones.