

PCA Board of Directors Meeting Agenda

Thursday, November 5, 2020 10 a.m.

through both WebEx.com and at the Smurthwaite House.

The November Elections/Annual Meeting will be held virtually and in person at the Smurthwaite House. Due to COVID -19, limited space and social distancing requirements, PCA is requesting that only a limited number of people attend in person for this meeting.

PCA is requesting that only current PCA Board Members and prospective Board Members have the option of attending at the Smurthwaite House. Please let Lezlee Alexander know if you are going to attend in person and virtually through WebEx so she can authorize your access. Thank You.

Agenda

1. Call to Order.
2. Approval of October 1,2020 Board of Directors Meeting Minutes - Judy Smith.
3. President's Report: Thank you to all PCA Members for your work during this 2020 historic year of COVID -!9 that have changed way of PCA doing business.
 - a. A. C.J. Dyer photograph.
 - b. COVID 19 Updates - PCA Event Forms need to be approved by PCA Board until further notice.
 - c. PCA Board Transition - relationships and reputation.
4. Treasurer's Report - Lezlee Alexander.
5. PCA Board of Director's Action Items: To be discussed and/or approved.

COVID -19 PCA Guidelines:

- a. Phase III Fall 2020/Winter 2021 Open to the public by appointment only, walk- ins on a limited basis. PCA guidelines are being written for the

days PCA are open. Guidelines for workshops and public activities have been written. What should we do regarding opening to public?

b. 2020 PCA Historian's Report, Margy Parisella.

c. PCA Election: 2021 - 2022 Slate of PCA Board of Director's and PCA Advisory Members Slate. - Lezlee Alexander, Chair /Committee.

d. 2021 - 2022 PCA Officers elected by future Board of Directors.

e. PCA By Law revisions, Patty Gault

6. Old Business - Follow - up /PCA Committee Reports.

7. Maintenance Updates - results from City of Phoenix Parks and Recreation Department - South Division 10/8/2020 Meeting at the Smurthwaite House. Monthly agendas are still being sent to PCA Board Members.

8. New Business:

a. Updating of PCA/City of Phoenix Parks and Recreation Department Operating Agreement.

b. PCA to establish Fall 2020/Winter 2021 installation dates of 47 Chinese Circle Memorial Bricks/ 186 New Bricks, 11 Memorial Markers, 26 Cenotaph Memorial Bricks in the Memorial Walkway. Freddie Tovrea and Jacob Waltz project updates.

9. Call to Public: -The Board will hear considerations and brief discussion of relevant comments on the agenda items from the public. Each presentation will be limited in time and action taken as a result of public comment will be limited to re-scheduling the matter for discussion at a later time.

10. Other Business:

11. Arizona Trivia.

2020 and January 2021 Future Meetings:

1. Thursday, December 3, 2020 10 a.m. Board of Director's Meeting virtually and at the Smurthwaite House.

2. Thursday, December 10, 2020 PCA 9:30 a.m. /Parks and Recreation Department Maintenance Meeting at the Smurthwaite House.

3. Saturday, December 12, 2020 10 a.m. - 3 p.m. (Need a PCA Committee ASAP) PCA Grave Marker Preservation Activity and PCA Open House Drop - In at the Smurthwaite House with pre - packaged food?

4. Thursday, January 7, 2021 10 a.m. PCA Board of Director's Meeting at the Smurthwaite House.

5. Thursday, January 14, 2021 9:30 a.m. PCA/Phoenix Parks and Recreation Department Maintenance Meeting at the Smurthwaite House.

R.I.P. 2021 Newsletter Deadline Dates - Val Wilson

October 30 for November/December 2020

1. February 26 for March Newsletter.

2. August 27 for September Newsletter.

3. November 26 for December Newsletter.