

Phoenix Kart Racing Association (PKRA) LLC
22500 N 43rdE Ave, Glendale, AZ 85310
Date of Business Establishment March 5th, 1982

Open Meeting
May 13, 2024, 7:00PM
Venue: ZOOM

Call to order at 7:00 PM. Bret, Rich, Paul, Charlie, and Dave were present at PKRA.

Open - Paul

- Pledge, Prayer Review on Minutes
- April minutes approved.

Lennar Project Presentation – Vickey Morris Senior Project Manager

- Lennar purchased property approximately 6 months ago.
- Paul gave an overview of the Lennar process.
- Applications have been filed with the city/county for approximately 75 acres. There is a commercial section next to Six Flags.
- Zoning requires notice to be given to prospective owners about noise, lights etc. in the area.
- Zoning was a hold-over type. They are 294 R16 lots. Lots are 45ft and 65ft wide. This was a state auction.
- This area is north of the park boundary and is state land. The developer will provide all information in their CCRs.
- Requested that CCRs will be strictly coveted in the CCRs and cannot be voted out by future HOA boards.
- Paul explained the noise levels and our area to the Lennar reps.
- Paul will gather the local leads in the park and form a committee of sorts. The objective is to attempt to cover details of the covenants.

Possibly Change Start Time Race #2 to enable completion prior to 10 pm

- The objective is to have all classes complete their races.
- Bret suggested trying one more race before changing the start times, and everyone agreed.

Call to Members- for items not on the agenda.



- Cameron handed out papers which contained amendments for PKRA by-laws.
- Paul explained that changing by-laws is a process.
- Paul talked about Facebook, Band, and email.
- Paul explained that generating an email list involves Personal Identifiable Information or (PII).
- A member suggested and described an application called WhatsApp. According to him the application features options for maintaining privacy. It would provide another medium for members to voice their opinions and ideas.
- The board agreed that improving mediums for campaigning will be reviewed to see what can be done.
- The next idea from a member was to improve the competition committee by asking that all members be active, racing or involved at the track somehow.
- The last request was about kid kart drivers being allowed to waiver-out or practice with the Junior level. NKA responded and said NO to allowing kid-karts to waver-up.
- Paul spoke of the importance of following NKA rules, so our insurance is not compromised with our agreement with the county. Bret also received an email from NKA and will follow-up with details on allowing a Kid Kart driver to practice with Junior 1 and Junior 1 Novice. We are seeking NKA rules in writing.

Formula 501

- Romeo described their business model as guys over 30 learning to race. They have brought 23 new members to the track and enjoy being part of our organization.
- They would like to bring in out-of-state racers and members.
- The board will meet with 501 to discuss their business model soon.
- The board asked about the Monday practice currently going on. Romeo said they are on board running on the club race day.

Election is Approaching Next Month

- Nominations will happen next month in June.

Financials

- Bret spoke about income and expenses. Out of 100K for lighting and awning we had to pull 10K out for expenses.
- We have a total of 107K in the bank. 66K will be spent on the lighting.
- Romeo said he would donate a shed. Paul asked what type of shed and whether it would require a permit.



Worker list

- Paul described the type of list needed for scheduling workers for race day.
- We also need to locate corner workers and develop an updated list of workers.

PROJECTS AND UPDATES

- Lighting project
- Week of June 4 track closed Tues- Fri (Open Fri Evening).
- Week of June 10 track closed Mon-Thurs (Closed Thurs evening to aim lights).
- Week of June 17 Pit area lights- Limited pit access equipment- Be careful with equipment working in the pit to rig the 8 poles. Pits will be restricted but open.
- Rich asked if 501's schedule could change but Romeo explained that is not possible.
- 25 light shields should be completed to be available for installation before the poles are raised.

B-Grid Covering – 100' X 25' Permanent Permit- Paul

- We are getting the engineering details from one of the companies.

Summer Awnings for Workers - Bret

- The club is looking at some kind of awning or shade structures for corner workers.

Bathroom & Drinking Fountain Update – David

- The positive feedback has been terrific. Thanks to David for seeing this through. Drinking fountain installed and working. Plan to proceed with installation of a janitor sink near the drinking fountain.

Safety Items: Bret

- LED Track Safety Lights
- The board provided a demo of the light in the admin building.
- Fence – Post & Fabric Placement
- Fence fabric must be on the inside not the outside. This is a project that needs a champion.
- Tires – Painting (Height & Placement). We will need tires painted after fence poles are completed.

Trash Can Lids – Paul



- We have metal trash can lids ordered to keep the birds out. Need to know how many trash cans we need. Ted and Curtis have a line on new drums.

Infield Signs Updated

- Signs were installed.

Storage Unit Update – 2 plus units need permit- Paul

- Waiting for permits for the units.

Track Upkeep – regular track sealing need budget- Paul

- Talked to McGee out of Colorado. Sealmaster provided the product. Looking at putting a seal coat on either the driving line or the entire track surface. A budget and whether to seal the racing line or complete surface needs to be determined.

Surface Grinding – Seeking Proposal- Paul

- Paul reached out to All-Cut.

Website – Update Wanted but Not Sure What or How

- The board explained that Bill would like to remain involved.
- Would like the site to make it easier for registration and to sign up new members.
- Romeo from the 501 group and others have suggestions.
- The Board should reach out to Bill and see what suggestions he has and how he wants to address other suggestions from the membership.
- The Alpha system may have an impact on this if PKRA goes to it.

Septic – Engineering and Permitting- Paul

- Pumping septic once a month for \$550. Porta Pottie is \$250/month.
- Permitting and engineering has been authorized for \$4,000 to address the septic upgrade.

Kart Path Resurfacing- Paul

- Track paths are deemed too far gone for a seal coating. A budget and project plan will need to be developed.

Communication Tent

- Heather Underwood is assisting with penalties and the new communications tent.



- Paul (Assistant Race Director for penalties) is assisting with penalties.

Alpha System

- Bret explained the process of the Alpha system and how PKRA does things a bit differently. PKRA has group and family discounts which Alpha didn't provide. Alpha is developing a process for this and has provided a video demonstration.

Meeting Adjourned: 8:30pm

