

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

Open Meeting
April 8, 2024, 7:00PM
Venue: PKRA

Call to order at 7:00PM. Rich, John, Paul, Charlie and Bret were present. No Zoom or Team's provided.

John Opening

- John announced the members who were present.

Double Header Race Discussion

- Successful overall off the track. Lots of training went on over the weekend for the new track workers.
- Bret mentioned perhaps rotating the corner workers during the race to reduce time for lunch. We could also pre-order lunch for all workers to reduce time.
- High level tech training was more costly this weekend (\$1,500) due to Dan Pellizzari's visit. \$100.00 extra dollars was given to workers who worked both races.
- Members were much better at managing trash. John and some volunteers emptied barrels after the race on Sunday. This reduces the birds scattering the trash. It is a good plan to do some cleanup after each race and change the culture of a member-based organization.
- Flagger was a bit overwhelmed for a period, but it was understandable due to the split class in the Club Max and Jr Max class.
- Dan from Briggs was here training over the weekend. Dan has a strong personality and had a few heated discussions with a couple teams in tech due to perceived infractions.
- Rich asked about our upcoming track lighting system and if the blue flag can be presented with a message board or other. Bret responded and said we have not ordered the message board yet but that that can be ordered later.
- Scott described the event with the missed checker during the Junior 2 race. The checker was thrown after the 3rd or 4th kart. Corner workers began waving the yellows around the track and thus it was determined the race was over.
- Discussion continued about fundamental flag definitions and clarifying the rules during the next driver's meeting. Checkered flag end of race standards will be reviewed at the next race drivers meeting.



- We will support Rich and purchase the necessary tools for tech and continue training Frank.
- No penalties were given for fuel, however, there were a few anomalies but no enforced penalties.
- J3 will train Rich and Frank on Rotax tech. The training will take place at the J3 shop.
- More tools need to be purchased for tech.

Permit - Update

1. Paul is optimistic about getting the lighting permit approved very soon. All boxes have been checked. Electrical is part of this project. It is possible the implementation could take place in May if all goes well.

B Grid - Update

- 32K bid for 25' x 100' B-Grid covering.
- Permitting is likely to be required. We will seek to get design information from the supplier that can be submitted to Phoenix and MCFCD ROW permitting.
- Lighting and B-Grid covering costs leaves PKRA financials stable.

Fence - Update

- Parts quotes and labor quotes are delayed for now. However, this is being worked on in the background.
- Funds need to be determined for the scope of work for moving the fence screen to the inside of the fence posts and adding intermediate posts at 6' intervals.

Track Safety Lights

- Track safety lights were delivered but the remotes are delayed in customs. They should be here soon.

Alpha System for Registration

- This will be an all-digital check-in process and should reduce check-in time greatly.
- This is also scoring, registration and membership software and completely compliant with our insurance policy.
- Wristbands will still be distributed at the track.

Septic

- Paul had the 1200-gallon system pumped on Friday before the doubleheader weekend.
- We are planning to pump the tank on a scheduled basis until the leach field is upgraded.



- We will build this upgrade into the septic budget.
- Paul explained Maricopa County and the Flood Control District may both require a permit for repairing the leach field.
- Paul is driving this and will find out what is needed for permits.
- 15 to 20K is expected for the upgrade.
- Two port potties were delivered Friday before the double header and will be cleaned once a week. We need to relocate these two units and Paul will take care of this. We plan to have these on site until the system upgrade.

Insurance with NKA

1. Our current insurance is NKA.
2. The insurance company that provides coverage at AMS is 25k/yr.
3. NKA may have reduced coverage from the past. Bret will send our current insurance coverage to Paul.
4. We are looking into different coverage options.

Enduro

- John will communicate with Steen on progress for the Enduro event.

New Information Booth set up at Tech

- Penalty protocol will be communicated from that area.
- PKRA swag can be sold from there.
- General information and communication will come from that location.

Corner Worker Duties

- RD will be responsible for tasking corner workers.
- Corner workers can be utilized to perform additional duties before and after on race day.

Rotax Senior Max Class

- If enough Senior Max's show, there will be a class.
- Reds were suggested to be used with the Senior Max motor.
- The D2s will last a bit longer and allow teams to gather a longer data set during weekly practice.

Showdown – Rich

- The contract for November 11-17, 2024, for Showdown will be reviewed for signature.



- The date is on the new Special Use Permit with the County.

County Requirements - Conformance with our Lease Position

- Bret and Paul will work with Emily on providing the required annual reports for our lease.
- We are currently 2 years in arrears for submitting the documents to the County. The County is aware that we are diligently working on providing the needed documentation.
- This will always be due during the 1st and 4th quarter of each year, so we will need to create a repeating process for future boards.

New Zoning for a Housing Development East of Hurricane Harbor

- There will be a public meeting for the proposed development on 4/9.
- The concern is if the housing development goes forward it is possible the zoning for our area might be changed. Also, there is always a concern for neighbors to complain about noise, lights, smell etcetera. This meeting is taking place near 35th avenue and Pinnacle Peak Rd. on 4/9/2024.
- Written comments to make accommodation for the existing public recreational uses at the Park, and at least have a required stipulation on the CC&R for residential housing that “There is public recreation such as motor racing facilities in the area that produce heavy traffic, noise, and lighting.”

Meeting adjourned at 8:20 PM

