



Phoenix Mountains Preservation Council  
Annual Meeting Minutes, May 11, 2026 at 6pm

PMPC Board Directors present: Tice Supplee, Jeannie Swindle, Sally Lakin, Stacia Hurst, Eric Gilbert, David Gironda, Carla Gunn, Jesse Cuiilty, Julia Taggart  
Guest Speaker: Claire Miller, Phoenix Parks & Recreation Natural Resources Division  
PMPC Members present: 30

Meeting called to order by Tice at 6:36pm

### Annual Elections

Motion to approve and elect Board of Directors slate by Stacia. Motion seconded by Julia. All in favor.

**2026 PMPC EXECUTIVE OFFICERS: (term years)**

Tice Supplee - President (1)  
Jeannie Swindle - Vice President (2)  
Stacia Hurst - Secretary/Website/Media (2)  
Sally Lakin - Treasurer/Membership (2)  
Eric Gilbert - Board Operations (3)  
Patrick McMullen - Past President (1)

**2026 PMPC BOARD DIRECTORS: (term years)**

Carla Gunn - Newsletter (3)  
David Gironda (1)  
Jesse Cuiilty (3)  
Julia Taggart (1)

Motion to approve the Executive Board Officers by Jeannie. Motion seconded by Julia. All in favor.

Motion to approve April 6th Meeting Minutes by Julia. Motion seconded by Jeannie. All in favor.

### Treasurer Report

78 members (including 17 new members)

Gosnell property parcel near 7th Street Pointe Tapatio binder documents are published and finalized for signing. PMPC will pay legal fees for SOMF. Motion to approve the cost of legal expenses to benefit this land acquisition \$1,678.71, by Sally. Motion seconded by David. SOMF is solely responsible for determining tax lien forgiveness. PMPC is responsible for the legal fees to process the acquisition. All in favor.

### Strategic Planning

Presentation by Eric on Executive Board Strategic Planning Session from March 2026. Follow up session scheduled over the summer. Copies of revised PMPC Mission, Vision, and Values Statements were distributed for review. No board decisions were made. Final edit will be published for review when available.

### Website

PMPC published website with news, activities updates, membership, policy documents & resources, preserve data, board of directors & meeting links, links to our community partners websites and printable brochures and media files. [www.phoenixmountains.org](http://www.phoenixmountains.org)

Meeting adjourned at 7:48PM by Tice.

Respectfully submitted with care. Stacia Hurst | PMPC Secretary