

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
MINUTES OF REGULAR COUNCIL MEETING
THURSDAY, MAY 10, 2012

Sedona Fire District Station #3, 125 Slide Rock Road, Sedona, AZ 86351

Call to order - Pledge of Allegiance: President Carolyn Fisher called the meeting to order at 9:00 AM and led the Pledge of Allegiance.

1. **Determine Quorum by Roll Call – a quorum was established with the following 18 members present:** Canyon Mesa, Cathedral Rock Ranch, Cathedral View II, Firecliff, Highland Estates, La Barranca I, Las Piedras, Oak Creek CC Estates I, Pinon Woods I, Pinon Woods North III, Ridge at Sedona, Sedona Village Business Assoc., Sedona Village Lodging Assoc, Sundance, Valley Vista Estates, Village Estates, Village Park, & VOCA. **8 Members absent:** Bell Rock Plaza Association, La Barranca II, Oak Creek CC Estates III, Oak Creek Estados, Pine Valley, Pinon Woods East II, Sedona Golf Resort, & Wild Horse Mesa. Roll Call attached as Exhibit A.
2. **Agenda from Executive Board meeting**
The Executive Board met on May 7, 2012 at the USFS Admin Center, Sedona, AZ. Meeting time at 8:00 AM.
3. **President's Report – Carolyn Fisher commented on the following items:**
 - (a) Carolyn announced that Bill Kusner is the new chair of the P&Z Committee and has been appointed an alternate from Las Piedras.
 - (b) Carolyn also announced that Bonnie Martin will take over the calendar for The Villager with assistance from Dorothy O'Brien.
 - (c) Carolyn announced the recent passing of Fran McWherter, former Secretary of the Council and a sympathy card was passed around for the passing of Heather Provencio's father.
 - (d) Carolyn urged reps to inform their homeowner organizations to submit their member email lists so that general mailings from the Council on important community matters would automatically go to all addresses on that list. No emails or names would be divulged and, of course, the Council does not disclose anybody's personal email.
4. **New Members/Member Changes – Secretary Tom Graham** – Received written notice from VOCA that the primary representative Duane DePaepe with Glenn Brown as the 2nd Alternate and Joanne Johnson as the 3rd Alternate. Tom also noted the attendance of the new representative from Village Park, Richard Shypert.
5. **Secretary's report – Tom Graham** – Tom reported that the draft minutes for April, 2012, were distributed and no comments had been received. **Moved, Seconded and Carried without objection to approve the April, 2012, minutes as distributed.**
6. **Treasurer's report – Kathy Huffstetler**
 - (a) Kathy Huffstetler gave the April, 2012 Treasurer's Report – No comments. Filed for audit and attached as Exhibit B.
7. **Corresponding Secretary's report – Tom Graham** – Tom reported that the O'Connor House Participation Agreement has been signed and submitted so the Council is now a Sector Partner of the O'Connor House.
8. **Committee Reports – A reminder for Committee Chairs that display material for the screen should be submitted to Dave Norton one week in advance of the meeting.**
 - (a) **P&Z Committee – Bill Kusner** – In Bill's absence, Tom Graham reported of the May 1, 2012 P&Z Committee meeting. There were three items from the County as follows:
 - (i) **Urban Chickens Zoning Amendment – H12038** – Tom reported that the County is proposing in the R1L Zoning District (Residential Single Family Site Built Homes) on lots less than 70,000 SF & also in the R1 Zoning District (Residential Single Family Site Built & Manufactured Homes) on lots less than 35,00 SF, with a permit to be issued by Development Services, to allow up to eight chickens per lot on the following conditions: roosters prohibited, containment areas as least 15 feet from all property lines, structures kept "neat and sightly manner", control of refuse, manure & other nuisances, and any feed or other material must be stored in an enclosed building. The P&Z Committee recommended against this amendment for any lots less than current minimums in these Zoning Districts. **Moved, Seconded and Carried without objection to adopt the P&Z Committee recommendation. Further Moved, Seconded and Carried** that any coop and other buildings be located within the building envelope and setbacks with a minimum of 15 feet minimum from all property lines.
 - (ii) **Entry Gate Regulations H12039** – Tom reported that the County has proposed changes in the R1 Zoning District by creating an additional Section 11 to Paragraph G describing accessory uses & structures which would allow an entry feature to encroach on the setbacks of parcels of 2 or more acres, subject to the

following criteria: entry feature must be over a driveway; no more than one feature per parcel; feature shall have a maximum opening of 24' high and 30' wide; feature shall have a minimum opening of 16' high and 12' wide; feature shall have a setback of the right-of-way one foot for every one foot in height; and all lighting shall be subject to the "Dark Skies" ordinance. The P&Z Committee recommended "No Comment". **Moved, Seconded and Carried without objection to adopt the P&Z Committee recommendation.**

(iii) Two-Year Review of Use Permit for 10 Arts & Crafts Shows at the Outlet Mall – This review was part of the initial granting of this Use Permit and the County is soliciting comments of any issues/concerns that should be communicated to the Board of Supervisors before the Use Permit is continued. The P&Z Committee recommended "No Comment" **Moved, Seconded and Carried without objection to adopt the P&Z Committee recommendation with an additional comment that the Council has had no complaints.**

9. Visitor Presentation – New SFD Fire Chief Kris Kazian – Chief Kazian reported on his first eight weeks on the job. He reported that he was employed by a fire district in the Chicago suburbs that resembled the SFD. Chief Kazian indicated he is very accessible and urged everybody to contact him directly with any issue. He reported that he has been riding with the various crews and rates the skills of SFD personnel as very high. He concluded his remarks that he has pledged to the SFD Board that SFD will be operated efficiently and effectively. A wide-ranging Q&A followed Chief Kazian's prepared remarks.

10. Other Reports (see reminder about display material under #8 above)

BPRCC seeks to have attendees at meetings of many organizations. In the interest of shortening our meetings, these reports will be made on a rotating schedule of 2-3 per month:

- (a) All-American Road Committee – AARC Chair Tom Graham** – Tom reported that now that the road has been re-built and in use, the AARC is moving on to its charge to "Enhance the Travelers Experience" and "Promote Economic Development Along the Byway". In that regard the AARC has set some goals for itself for the near future: (i) To obtain for the Big Park/Village of Oak Creek area the designation as a "bicycle friendly community" from the League of American Bicyclists in Washington, D.C.; and (ii) to conduct up to two bicycling events based in the Big Park/Village of Oak Creek area in the coming year.
- (b) Sedona Fire District** – Gary Johnson – Gary reported on two items: 1. Residents can take their yard clean-up items to Station 4 on May 19th & 20th; and 2. Residents should consider doing a home inventory to have a record of what may be destroyed by fire.
- (c) Verde Valley Transportation Planning Organization – John Gillam** – John suggested that the Council send a note to Supervisor Davis thanking the County for finishing the road project at Beaverhead Flat Road ahead of time. **Moved, Seconded and Carried to have John draft & send such a thank-you note to Supervisor Davis on behalf of the Council.**

10. Old Business

- (a)** Dorothy O'Brien reported on behalf of the Council's Scholarship Committee on Jack Johnson, the student who was awarded the Council's \$1,000 scholarship this year. Carolyn and Dave Norton attended the award presentation.

11. New Business –

12. Announcements

- (a) Humane Society's Auction @ Paw Prints, Saturday, May 12, 2012.
(b) Upcoming book sale June 22-24.
(c) Voter Registration Project on May 17.

13. Adjournment – Meeting was duly adjourned at 10:12 AM.

Respectfully submitted,
Thomas H. Graham, Secretary