

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
MINUTES OF REGULAR COUNCIL MEETING
THURSDAY, JULY 12, 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 16 members present:** Bell Rock Plaza Association, Cathedral Rock Ranch, Cathedral View II, Firecliff, Highland Estates, Las Piedras, Oak Creek CC Estates I, Pinon Woods I, Pinon Woods East II, Pinon Woods North III, Ridge at Sedona, Sedona Village Business Assoc., Sundance, Valley Vista Estates, Village Estates, & Village Park. **10 Members absent:** Canyon Mesa, La Barranca I, La Barranca II, Oak Creek CC Estates III, Oak Creek Estados, Pine Valley, Sedona Golf Resort, Sedona Village Lodging Assoc., VOCA.& Wild Horse Mesa. Roll Call attached as Exhibit A.
2. **Agenda from Executive Board meeting**
The Executive Board met on July 9, 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 noted that the Yavapai County Sheriff's Office (YCSO) is in the process of establishing more presence in our community.
 - (b) Carolyn reminded those present to attend the re-generation of the Vision Committee at a meeting on July 17, 2012 @ 2:00 PM at the USFS visitor center conference room.
 - (c) Carolyn read an email from Green Earth owner, Dave Grondin, regarding some vandalism his guys are seeing with regard to some preparations for planting replacement plants and trees that had not survived the initial plantings. Dave's email indicated that most everybody gives his guys the "thumbs up" when they pass but asked everybody to be on the lookout for any vandalism and report it to the YCSO.
4. **New Members/Member Changes – Secretary Tom Graham** – A letter was received from Paul Jankovsky on behalf of the Ridge at Sedona indicating that Roger Hocking had been appointed as the Alternate #2 to the Council.
5. **Secretary's report – Tom Graham** – Tom reported that the draft minutes for the June 14, 2012, regular meeting were distributed and no comments had been received. **Moved, Seconded and Carried without objection to approve the June 14, 2012, minutes as distributed.**
6. **Treasurer's report – Kathy Huffstetler**
 - (a) Kathy had distributed the June, 2012 Treasurer's Report – No comments. Filed for audit and attached as Exhibit B.
7. **Corresponding Secretary's report – Tom Graham** – None.
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) **Vision Committee** – Reminder of Vision Committee meeting referenced above.
9. **Visitor Presentation – Special Districts Coordinator Ana Wayman Trujillo** –Ana indicated that there were two items of business to take care of today. After presenting a modified version of PowerPoint she presented at the last Council meeting, Ana indicated that the Council needed to make its recommendation to the BOS as to how many board members should be on the RRREMD. After discussion, it was **Moved, Seconded and Carried to recommend a five (5) member board once the BOS converts the RRREMD to a citizen board.** Another item was for the Council to establish a Review Committee to serve with County personnel including Ana to review the candidates who submit applications to be on the RRREMD board and make recommendations to the BOS. Ana made it clear that persons serving on the Review Committee are not eligible to be initially appointed to the RRREMD board. The Review Committee needs to be submitted to Ana by the Council on or before August 15, 2012. Applications for a seat on the RRREMD board must be submitted to Ana on or before September 14, 2012.
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) **US Forest Service – Paul Sullivan.** Paul reported that there was a meeting about obtaining a grant from the USFS for trail planning. Paul recommended that the Council provide a letter of support to the USFS concerning

this grant. It was noted that this item is not on the agenda. After some discussion it was **Moved, Seconded and Carried without objection to agendaize this item for action today.** After further discussion, it was **Moved, Seconded and Carried without objection to write a letter of support to the USFS regarding this grant.**

- (b) **Sedona Fire District.** SFD Chief Chris Kazian reported that (i) August 8, 2012 is the deadline to register for the SFD board election; (ii) there is a new fire inspector, Kevin Sullivan, being trained in by Fire Marshall Gary Johnson; and (iii) there was an apartment fire in Big Park that was extinguished by a sprinkler system in the apartment. There was some discussion about SFD holding more of its board meetings in our community
- (c) **Village Library Center – Carolyn Fisher** – Carolyn indicated the library board was re-evaluating the book sales as a fund raiser due to the large volume of physical labor needed to put this event on.

11. Old Business – None.

12. New Business None.

13. Announcements

14. Adjournment – Meeting was duly adjourned at 10:20 AM.

Respectfully submitted,
Thomas H. Graham, Secretary