

**BIG PARK REGIONAL COORDINATING COUNCIL, INC.  
MINUTES OF ANNUAL COUNCIL MEETING  
THURSDAY, JANUARY 10, 2013**

**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 9:02 AM and the Pledge of Allegiance was recited by those present.

1. **A Quorum was established by roll call- 22 members present. 4 absent members:** La Barranca II, Oak Creek Estados, Pinon Woods II East and Wild Horse Mesa.
2. **Agenda from Executive Board meeting**  
The Executive Board met on January 7 at the USFS Admin Center, Sedona, AZ. Meeting time at 8:00 AM.
3. **President's Report – Carolyn Fisher – No report.**
4. **New Members/Member Changes –** Tom Graham reported the following changes: A letter was received from Pinon Woods Homeowners Association stating that Deb Wilson will be their new representative. Jolynn Greenfield and Janis Mock-Jones will continue as alternates. Allene Richlie is the new alternate from Sundance HOA.
5. **Secretary's report – Tom Graham –** Tom reported that the draft minutes for the December 13, 2012, regular meeting were distributed. The spelling error in Section 12 was corrected. **Moved, Seconded and Carried without objection to approve the December 13, 2012, minutes as amended above.**
6. **Treasurer's report – Kathy Huffstetler-** The December treasurer's report will be filed for audit.
  - (a) The proposed 2013 Budget was distributed to the members and approved. – She explained that the \$3123 amount for dues is based on 25 members.
7. **Corresponding Secretary's report – No Report.**
8. **Committee Reports – A reminder for Committee Chairs- Display material for the screen should be submitted to Dave Norton one week in advance of the meeting.**
  - a. **P&Z Committee – Bill Kusner –**A parcel in Wild Horse Mesa was split into two pieces when a road was authorized to run through it. The owner of the parcel is seeking support to have the original single parcel be officially split into two separate parcels. The zoning on the upper parcel would be R1L10 and the lower parcel would be R1L25. Brent Maupin speaking for the parcel owner explained the new parcels cannot be split. Each parcel may have only one home. **Moved, seconded and passed without objection to send the following to the Department of Development Services; "The Big Park Council at their regular January 10, 2013, meeting voted to support the application for a zoning map change submitted by Kate McGahan as presented at the Council meeting'.**
  - b. Las Posadas is requesting a change in their permitted signage .The signs to be replaced will result in a decrease in the permitted signage from 92 to approximately 60 square feet. They have received a letter of support from their neighbors, Las Piedras and Brentwood Equities. **Moved seconded and passed without objection the following resolution. The Big Park Regional Coordinating Council hereby supports the application for a Minor Amendment to the Las Piedras PAD being submitted by Las Posadas of Sedona to make changes to its signage as presented to the Council meeting on January 10,2013.**

**Transportation Committee – John Gillam – No report.**

**Vision & Enhancement Committee – Paul Jankovsky –** A Vision Committee meeting will take place immediately after the Council meeting at 11 o'clock.

**SR179 Weed Abatement-Joanne Johnson—**Meetings with the Forest Service are proceeding in a positive direction. The Forest Service had been involved with many issues but now have staff time to focus on ways to help resolve the weed problem

**Bylaws Committee** – The suggested changes to the Council Bylaws were explained. The change will allow educational institutions to become members of the Council. The new Bylaws provide for EIM members (Educational Institution Member). The Verde Valley School had asked to become a member. The Big Park Community School could also be a member. One additional suggested change is a housekeeping change that would have the proposed budget for the Council year be presented to the Council in October to be voted on in November. The Bylaw changes will be voted on at the February meeting.

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

**Sedona Fire District. Fire Marshal Gary Johnson** – Gary reported on the proper use and placement of space heaters in the home. He also spoke of the dangers of overloading the electrical outlets.

**Forest Service-Paul Sullivan** – Paul reported that numerous people attended the trails system at SFD Station #3 on November 29. This endeavor is moving forward with meetings taking place monthly. District Ranger Heather Provincio and Jennifer Burns have spoken to several groups to point out to them the significant resource damage that has been done because of the illegal bike trails. **Moved seconded and passed without objection to send the following resolution to Earl Stewart, Coconino Forest Supervisor. “The Big Park Council at the regular January 10, 2013 meeting voted unanimously to support the proposed Temporary Forest Order that allows biking only on legal trails in the greater Sedona area.**

**Yavapai County Sheriff Office-Sgt. Dan Wilson**-There has been an increase in the number of speeding violations. Patrol activity near the schools has been intensified to increase the visibility of a sheriff presence in those areas.

**Member Reports-Bill Pumphrey**-The unsolicited distribution of materials on private homeowner properties has increased. Bill asked for Council help to ask the offending distributor to find some other method of distribution. Discussion about resolving this issue resulted in the following motions which were passed.

**1. Mark Mumaw will do some research on the issue and come back to the Council with his findings.**

**2. Bill Pumphrey will draft a letter that could be sent to the newspaper requesting their cooperation in resolving this issue.**

Bill was asked to get this letter to Lana to go out to our homeowner organizations so they have time to for review it before the next meeting.

**11. New Business** - Planning and Zoning Committee members were confirmed: Bill Kusner, Tom Graham, Dan Holcomb, Joanne Johnson, Steve Nelson and Henry Reiter

**The meeting was turned over to the new officers.**

**Ken Rouse spoke about an upcoming fund raising event.** This will be an Act of Kindness event to raise awareness of needs in our area, especially of children. This will be on February 8, from 5 to 9 P.M. Tickets ( \$26)m for door prizes will be available at the Marketplace Café. Door prizes (value \$26 or more) will be donated by local businesses. Proceeds will go to our Big Park School.

Meeting adjourned at 11:15 A.M.

Respectfully submitted by Joan McClelland, Secretary