

BIG PARK REGIONAL COORDINATING COUNCIL, INC
MAY REGULAR MEETING
9:00 A.M., Thursday, May 9, 2013
Sedona Fire District Station #3, 125 Slide Rock Road, Sedona, AZ 86351

Call to order - Pledge of Allegiance

1. Determine Quorum by Roll Call –A quorum was established with 20 members present, eight members absent-Bell Rock Plaza, La Barranca I, Pinon Woods I ,Pinon Woods II East, Sedona Golf Resort, Sedona Village Lodging Association, Village Park and Wild Horse Mesa.

2. Agenda from Executive Board meeting

The Executive Board met at the Red Rock Ranger Station, 8375 SR 179 – May 6 at 9 A.M.

3. President's Report – Ken Rouse-

- (a) Ken introduced the new representatives and guests.
- (b) He asked if anyone has the second Post Office box key. Please return it to him.
- (c) The Recreation Committee has been reactivated. Report follows. Also we have a volunteer for the treasurer position

4.Member Changes- Jeff Singsaas will be the new representative from the Village of Oakcreek Association. Gwen Hanna, Joanne Johnson and Joan McClelland are the alternates. Neil Pope is the new representative from La Barranca II.

5. Secretary's report – Joan McClelland

- (a)The minutes for the April meeting were approved as presented.

6. Treasurer's report – Carolyn Fisher

- (a) April Treasurer's Report will be filed for audit.
- (b)Neil Pope was elected to be the treasurer.

7. Committee Reports --.

(a) Recreation Committee – Dana Blavat – The committee-Dana and Kim Jackson and Jan Lisowski had their initial meeting. They need more members. Carolyn Fisher volunteered. Anyone else interested please call Dana.

(b) P&Z Committee – Bill Kusner – Yavapai County is considering five changes to the County Ordinances. The P&Z committee recommends no comment on these three items.

1. Ground mounted solar panels and wind turbines must meet District building height recommendations
2. Double fees are authorized by The Board of Supervisors for failure to apply for construction permits when such construction was done by the present owner of the property .
3. This pertains to contractor requirements for permits.

The last two items

1. Private family cemeteries-Committee recommends that such cemeteries be subject to a minimum lot size of five acres
2. Residential gardens on vacant lots. The committee will recommend that above ground water and storage tank size should be limited to 1000 gallons and the amount of the lot that can be used should be 50% on lots less than 10 acres.

The Council approved the above actions.

(c) Transportation Committee – Don Beard – He reminded everyone about the ADOT meeting this Saturday in Flagstaff. The proposed five year plan is on the agenda. (see #9 Old Business in this report).

(d) Vision & Enhancement Committee – Paul Jankovsky

The following Vision Statement was adopted by the Council

Vision Statement

Our vision is to inspire stewardship of our natural environment, the Big park/Village of Oak Creek (Community) and the amenities that enhance the lives of our residents and visitors by:

Protecting and preserving the pristine natural beauty of the Red Rock Country surrounding our community

Nurturing a sense of community spirit and citizen involvement by maintaining our small town atmosphere and values

Creating a “Sense of Place” through the amenities expressed in our arts, cultural and educational opportunities and by supporting our businesses along the Red Rock Scenic Byway, Arizona’s first All-American Road

Building bridges of communication and cooperation within the Greater Sedona Area and other Verde Valley communities recognizing that our decisions and actions have an impact throughout the area.

(e) SR 179 Median Weed Abatement – Gail Shaw Simpson – No report

(f) Signage Committee – Tom Graham –No report

8. Other Reports

(a) All American Road Committee (Graham) –The committee will meet to discuss the offer by Gardens for Humanity to donate a sculpture for placement in one of our roundabouts.

(b) Sedona Fire District (Gary Johnson)–The Bike Rodeo at the Big Park School was a success. Gary reminded us that the fire season is coming. Yard cuttings, dead trees etc. can be disposed of at Fire Station 4 on May 17, 18 and 19 from 8a.m. to 6p.m.
There was an aborted arson incident involving an automobile in Bell Rock Plaza. The sheriff's office was also on the scene. Gary said having a sheriff presence here in the village makes a big difference.

(c) Yavapai County Sheriff's Office (Sargent Dan Winslow) – he reported that there have been three vehicle arson attempts at Bell Rock Blvd and one at Bell Rock trailhead.

9. Old Business

(a) Update I-17 / SR 179 Interchange (David Gill) –The resolution asking ADOT to reinstate the reconstruction of the interchange with Hwy. 179 in their five year plan has nine signatures including the city of Sedona. David Gill, Dave Norton and the Sedona City Manager will be at the meeting this Saturday in Flagstaff to express our views.

(b) Scholarship Committee Report (Bob Kraft) –Haley Davis, a Big Park senior at Red Rock High School will be the recipient of our one thousand dollar scholarship.

10. Announcements

(a) ADOT Public Hearing on proposed five-year plan that excluded the I-17 / SR179 Interchange Project is scheduled for May 10 in Flagstaff --- 9:00 AM at Flagstaff Council Chambers, 211 West Aspen Avenue.

(b) Cheryl Yeatts, Manager – Sedona Public Library in the Village, will be a guest at our Meeting on June 13.

(c) "Acts of Kindness" Report from April 26th Event-Ken Rouse reported that approximately Five thousand dollars was raised and will be given to the Verde Food Council. He said that there are two new sponsors for the 2013 year.

Meeting adjourned at 11:08.

Respectfully submitted
Joan McClelland, Secretary