

BIG PARK REGIONAL COORDINATING COUNCIL, INC
JULY REGULAR MEETING
9:00 A.M., Thursday, July 11, 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 22 members present-six members absent-Big Park School, La Barranca II, Pinon Woods II East, Sedona Golf Resort HOA ,Verde Valley School and Wild Horse Mesa.

2. Agenda from Executive Board meeting

The Executive Board met at the Red Rock Ranger Station, 8375 SR 179 on July 8 at 9 A.M.

3. President's Report – Ken Rouse-Ken welcomed those present. He said that the producer of the Rock and Roll show asked to be on the agenda to tell us he and the owner of the property from whom he rents the facility want to be part of the community and they are trying to cooperate with us in every way including the signage.

4. Secretary's report – Joan McClelland. The draft minutes for our June meeting were distributed by acting secretary Tom Graham. Two misspelled names were corrected and the minutes were approved as corrected.

5. Treasurer's report - Neil Pope's June report will be filed for audit.

6. Committee Reports --.

(a) Recreation Committee – Dana Blavat –No report.

(b) P&Z Committee-Bill Kusner-Wells Fargo is applying for an ATM machine in Bell Rock Plaza. This will be on our next Council Meeting. Tequa is proposing new signage. This will be on a future agenda for the Council.

(c) Transportation Committee-Don Beard - He gave an update on highway improvements in our area. I - 17 expect possible lane closures at night south of Route 260. Don noted that the 35 mph speed limit on Hwy. 179 is being enforced. At this point several Council members expressed their thanks to Yavapai County for the paving and chip sealing of our streets.

(d) Vision & Enhancement Committee-Paul Jankovsky-The following six goals of the Big park Council were presented. These goals are a result of a Community Survey and meeting conducted in 2011.

1. Strengthen and expand the business community to better serve the needs of residents and visitors.
2. Build sense of community spirit through Citizen involvement.
3. Promote better law enforcement protection.
4. Promote access to emergency healthcare.
5. Build a more comprehensive transportation infrastructure.
6. Build a better communication infrastructure to serve the community.

The above goals were approved by vote of 19 yes , 3 no.

(e) Median Weed Abatement Committee-Bill Kusner-There is a meeting on this scheduled for July 12.

(f) Signage Committee-Tom Graham-No Report

7. Other Reports

(a) All American Road Committee - Tom Graham –."Weekend Explorer"- PBS program, will be doing a special report on our scenic byway.

The sculpture that Gardens For Humanity is offering to Big Park for placement on or near the highway was discussed. The decision was made to defer this to the whole Council. Materials concerning this will be sent to all members for their comments. The observation was made that the size of the sculpture will exceed its allowance in the ADOT right of way or roundabouts.

(b) Sedona Fire District - Gary Johnson - There will be a groundbreaking ceremony for Station 6 in the Chapel area on Friday morning.

Gary asked all of us to check where the water is going during and after rainfalls. If you see a problem or potential problem you need to correct it. In the event of an emergency the Fire District will respond to assist based on the nature of the event

(c) Sheriff's Office-Kevin Harper-To report incidents that are not emergency 911 nature, telephone 771-3266. He reported that due to joint efforts with neighboring entities a stolen vehicle was recovered and the teenager who had been using stolen credit cards was apprehended.

Verde Valley Master Regional Trails Plan Committee and The Verde Valley Intergovernmental Meetings Committees need someone to volunteer to chair these committees. Please let Ken know if you are interested.

8. Other business. Ken introduced Darell Croy, the owner of the Rock and Roll show in the Factory Outlets mall. Mr. Croy explained that his show is renting the space from another person. This second entity is responsible for all signage connected with the show. Considerable discussion followed concerning the signs in use and the new sign permitted by the Board if Adjustments and Appeals at their last meeting. The Council had approved a sign about the show but the approval was conditioned on several stipulations including color. Yavapai County gave approval without making any of the changes recommended by the Council.

9. New business - APS proposed smart meters. A motion was made and seconded and passed unanimously to have the Council sponsor a community meeting concerning the pros and cons of such meters. \$300 was approved for any expenses. Craig Dible volunteered to chair this effort. VOCA has offered the use of their meeting room for the event.

Meeting adjourned at 11:16 AM. Respectfully submitted Joan McClelland, Secretary