

2014 BIG PARK REGIONAL COORDINATING COUNCIL, INC
November REGULAR MEETING MINUTES
9:00 A.M., Thursday, November 14, 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 21 members present-7 members absent-Big Park Community School, Firecliff Community Association, Pinon Woods II East, Sedona Golf Resort, Sedona Village Lodging Association, Verde Valley School and Wild Horse Mesa.

2. Agenda from Executive Board meeting

The Executive Board met in the Board Room of the Oakcreek Country Club-November 11 at 9a.m.

3. Vice President's Report- Paul noted that David Gill and Claudine Pinto are writing articles about the advantages of living in the Big Park area for submittal to the "Villager".

Paul said a list of organizations that need volunteers will be drawn up for distribution to newcomers to our area to inform them of possible activities they might wish to get involved in.

Secretary's Report-Joan McClelland-The October minutes were approved as presented.

5. Treasurer' Report-Neil Pope-The October report will be filed for audit. Neil presented the proposed budget for 2014.

6. Committee Reports

(a) Recreation Committee –No report.

(b) P&Z Committee-No report

(c) Transportation Committee. –Don Beard-From midnight to 3 a.m, Interstate 17 may be subject to delays due to construction on the section between S.R.169 and General Crook Trail.. The Bell Rock Plaza parking lot has been resurfaced.

(d). Vision and Enhancement Committee-Paul Jankovsky- The local newspaper had very good coverage of the committee work to date.

(e)Median Weed Abatement Committee-Bill Kusner-Bill had asked the HOA members to poll their members as to whether they wanted the medians on Hwy.179 from the Ranger Station to the beginning of the Special Improvement District boundary to remain as they now are or should they be replaced with gravel. Results to date indicate a 50 to 1 majority in favor of the removal of the "weeds" He is waiting for the remaining HOA's to report

(f) Signage Committee-Tom Graham-He will schedule a meeting with Dave Williams who is replacing Boyce McDonald.

8. Other Reports

(a).All American Road Committee-Tom Graham-The amount of money raised to finance this TV program was not reached. The committee hopes to reschedule the photo shoot for this spring at a reduced cost. Monies collected to date will be returned to the donors.

(b)-Red Rock Road Enhancement Maintenance District- Tom Graham-This Board meets quarterly. Next meeting is November 15 . Tom complimented the Board and its county Special District members for the amount of time and efforts they have put in. Dave Grondin with "Green Earth" and his crew are doing an excellent job maintaining the medians and right of ways in the district boundaries..

Sheriff's Office-Dan Winslow-A new area coordinator-Rich Martin-will be working in our district. There are 10 applicants for the local receptionist job. A decision will be made soon. He said there have been a lot of "opportunity" thefts where unlocked vehicles have been entered and contents stolen

Old Business

Craig Dible, chair of the nominating committee presented the following slate of officers for 2014. President-Ken Rouse, Vice-president, Paul Jankovski, Secretary, Deb Wilson and Treasurer Neil Pope. Election will take place at the December meeting.

Meeting adjourned at 9:58.

Respectfully submitted Joan McClelland, Secretary