

Final draft-December 2013 Meeting These minutes correct some formatting and numbering errors in the original draft.

**BIG PARK REGIONAL COORDINATING COUNCIL, INC**  
**DECEMBER REGULAR MEETING MINUTES**  
**9:00 A.M., Thursday, December 12, 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 24 members present-4 members absent- Pinon Woods II East, Sedona Village Lodging Association, Sundance and Wild Horse Mesa.

**2. Agenda from Executive Board meeting**

The Executive Board met at the Forest Ranger Station on November 11 at 9a.m.

**3. President's Report- Ken Rouse** welcomed all those present and thanked them for attending the meeting.

**4. Secretary's Report-Joan McClelland**-The reference to an October meeting in Section 8d was changed to a November meeting. The corrected minutes were approved. The following representatives and alternates were appointed by their member organizations. Village of Oakcreek Association appointed Steve Nelson as an alternate, The Ridge at Sedona has appointed Glen Bartlett as an alternate and the Firecliff Community Association has appointed Mark Moorehead as their representative and Rich Richter as alternate.

**5. Treasurer's -Report-Neil Pope**-The November report will be filed for audit.

**6. Committee Reports**

**(a) Recreation Committee –Dana Blavat**- This committee will meet quarterly. They want to recognize the community events of this year, such as the Celtic Harvest Festival, The Walk to End Alzheimers, the Food Neighbors Project and the Acts of Kindness events.

**(b) P&Z Committee-No report**

**(c) Transportation Committee –Don Beard**-There will be overnight closures between State Route 169 and General Crook Trail. There is a new overhead sign at Cordes Junction. DPS is using unmarked cars to enforce traffic laws.

**(d) Vision and Enhancement Committee-Paul Jankovsky**- This committee will meet the first Tuesday of the month at the Ranger Station. He hopes to complete the work of this committee by April, 2014.

**(e) Median Weed Abatement Committee**-Ken Rouse reported for Bill Kusner that to date 581 persons desire the improvements to the medians as proposed by the committee. Eighteen persons are o.k. with the present look of the medians in question.

**(f) Signage Committee-Tom Graham-** Dave Willams, Boyce McDonald's replacement, will be working with the committee.

## **7. Other Reports**

**(a) All American Road Committee-Tom Graham-**At their last meeting, the committee considered the question of commercial signage on Hwy. 179.

**(b) Red Rock Road Enhancement Maintenance District- Tom Graham-**No report.

**(c) Sheriff's Office-Dan Winslow-**A new area coordinator will probably start working in the office here by the first of the year. There are now five deputies working in the Verde Valley.

**(d) Sedona Fire District- Gary Johnson-** The burning of leaves etc. requires a burn permit from the Fire District. No permits are issued after December 1. Some persons are driving their cars in the back of the Fire Station. This interferes with the movement of the Fire vehicles. A sign to say this is not allowed will be put up to discourage this traffic.

**(e)Verde Valley Master Regional Trails Plan-Paul Sullivan-** A fund is being established to collect money to help the Forest Service with trail maintenance. There will be booth at the Sedona Marathon. .

**(f) Village Library Center-Cheryl Yeats-** There is a display of quilts by the Red Rock Quilters in our library in the Village. Raffle tickets are available. The winner can pick the quilt they want to have. She encouraged everyone to join the Friends of the Library. Forms are available.

## **8. Member Reports**

Gail Simpson said she will write up the report of today's meeting in an article for the Villager. She will be glad to help others with their articles. Bill Pumphrey will submit an article about the proper disposal of items like Old TV's.

## **9. Old Business**

Craig Dible, chair of the nominating committee, presented the following amended slate of officers for 2014. President-Ken Rouse, Vice-president- Dana Blavat, Secretary- Deb Wilson and Treasurer- Neil Pope. A nomination was made from the floor. Bill Pumphrey nominated Steve Nelson for President. The slate of officers presented by the nominating committee with the exception of the office of President was approved. A secret ballot election for the office of president produced the following result. Steve Nelson 13 votes. Ken Rouse 11 votes.

Meeting adjourned at 10:10..

Respectfully submitted Joan McClelland, Secretary