

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
MINUTES – REGULAR MEETING
9:00 AM, Thursday, October 8, 2015
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 23 members present. 5 were absent: Pinon Woods East II, Sedona Village Lodging Association, Sundance HOA, Verde Valley School, Wild Horse Mesa. NOTE: The Big Park Community School representative had to leave the meeting before the vote on motions surrounding the National Monument recommendation letter.
 2. Agenda from Executive Board meeting – The Executive Board met at the Red Rock Ranger Station on October 5, 2015 at 9am.
 3. President’s Report – Steve Nelson – The president welcomed and thanked those in attendance.
 4. Secretary’s report – Barb Gordon – The minutes from September 10, 2015 were approved. Barb thanked Carolyn Fisher who filled in as secretary in September.
 5. Treasurer’s report – Harry Hirsch – (1) D&O deductible reduced. (2) Balance, \$4,624.54.
 6. Committee Reports
 - (d) SR179 Median Weed Abatement – Sgt Winslow contacted ADOT. Some shrubs that were a visual traffic hazard were removed. ADOT has a backlog.
 - (e) Dark Sky Committee – Joanne Kendrick – Designation application on track for Nov. submission.
 7. Other Reports – BPRCC seeks to have attendees at meetings of many organizations. In the interest of shortening our meetings, these reports are made on a rotating schedule.
 - (b) Yavapai County Sheriff’s Office – Sergeant Dan Winslow – (1) Sheriff’s department will manage traffic on Walk to School Day. (2) Question asked about 45 minute response time for a specific resident complaint after midnight. Winslow suggested resident contact Sheriff’s office.
 - (c) Yavapai College Advisory Committee – Carolyn Fisher – Town Hall meetings planned for Yavapai College Sedona Campus (October 21) and Cottonwood. Asked for a show of hands of those interested in a meeting in VOC. Little interest. Attendees encouraged to attend the Town Hall meeting in Sedona or Cottonwood.
 - (d) Verde Valley Transportation and Planning Organization – John Gilliam – Construction for a new subdivision across from Verde Santa Fe has been approved.
 - (g) Red Rock Road Enhancement Maintenance – Norton – The board meets quarterly or as needed. Meeting on October 13, 2015 at 2pm. Everyone was encouraged to attend.
 - (i) Village Library Center – Cheryl Yeatts – The library has moved to Bell Rock Plaza.
 8. Old Business
 - (a) Update on Dark-Sky Designation progress – See Dark Sky Committee report.
 - (b) Update on Big Park Academy for Advanced Learning – Bob Kraft – One meeting so far. 14 scholars. Meetings on Thursdays at 2pm at Forest Service building. Thanked Forest Service for use of a conference room.
 9. New Business
 - (a) Establish a Nominating Committee. Volunteers: Joe Gorka, Jim Talbot and Deb Wilson.
 - (b) Discussion on Support Letter for Sedona Verde Valley Red Rock National Monument:
 - (1) Nelson reviewed Rules of Order. He reviewed input he received from the community and received some updates from council representatives regarding comments they received from residents they represent.
 - (2) Motion by Craig Dible, second by Carolyn Fisher: “I move that the Big Park Regional Coordinating Council rescind its resolution of support for the Sedona Verde Valley Red Rock National Monument, encouraging everyone we represent to decide for themselves, by signing the appropriate petition, whether to support or oppose the Monument.”
 - (3) Representatives commented.
 - (4) Nelson opened the floor for attendees to speak. Comments were made for and against the monument designation. Comments were made about BPRCC role in the community. Comments were made about the motion to rescind the letter of support.
 - (4) Call the Question. Roll call vote. Unanimous in favor.
 - (5) Vote on motion. 16 in favor, 6 opposed. See attached roster with vote detail.
 10. Announcements – (1) Chip Davis will be guest at November 12 meeting. (2) Flu shots at Fire Station on November 12 until 2pm. (3) Walk to End Alzheimer’s is November 7 with 8am registration start at Tequa. Everyone may register and participate the day of the walk. Carolyn Fisher has a walk team. Barb Gordon is a registered participant. Contact them for information or to donate. (5) Library events listed on the agenda and refer to the Library website. (6) RRREMD meeting is October 13, 2015 at 2pm VOCA building.
 11. Adjournment – Meeting adjourned 10:45 am. Next meeting is November 12, 2105 at 9am at Fire Station.
- Respectfully submitted,
Barb Gordon, BPRCC secretary

BIG PARK REGIONAL COORDINATING COUNCIL MEMBERSHIP ROSTER

ORGANIZATION	REP	ALTERNATES
N - Bell Rock Plaza Association-BOA	Mark Mumaw	Craig Stromme
- Big Park Community School	Jay Litwicki	
N - Canyon Mesa Townhouse Association	Bob Kraft	
N - Cathedral Rock Ranch	Dave Norton	
Y - Cathedral View II	Don Beard	Charlie Lundstrom
Y - Firecliff Community Association	Jim Talbot	Monique Kristofors
Y - Highland Estates	Craig Dible	Jeane Ray
Y - La Barranta I	Joe Gorka	
Y - La Barranta II	Charlotte Randall	
Y - Las Piedras	Margie Gershtenson	Bill Kusner
Y - Oak Creek Country Club Estates I	Carolyn Fisher	
Y - Oak Creek Country Club Estates III	Tom Graham	
Y - Oak Creek Estados	John Willis	
Y - Pine Valley	Gary Lamb	
Y - Pinon Woods I	Deb Wilson	
- Pinon Woods II East	Steve Suter	Harold Dean
N - Pinon Woods III North	John Gillam	Paul Sullivan
Y - Ridge at Sedona	Paul Jankovsky	Jeff Dunn
Y - Sedona Golf Resort HOA	Carol Sheets	
Y - Sedona Village Business Association	Tony Pugliano	
- Sedona Village Lodging Association	Edgar Lozoya	Dorothy Baker, Henry Reiter
- Sundance HOA	Katherine Young	Diane Miller
Y - Valley Vista Estates	George Witteman	Barb Gordon, Bill Pumphrey
- Verde Valley School	Paul Amadio	Donia Amadio Dana Balvat
N - Village Estates HOA	Dave Norton	Mike Keider
Y - Village of Oak Creek Association-VOCA		Rob Schaeferboard, Steve Nelson, Joanne Johnson
N - Village Park	Gail Schevey	
- Wild Horse Mesa	Janice Montgomery	Mary Ann Allencourt, Nancy Heyse

October 8, 2015 Meeting

VOTE for or against the motion:

I move that the Big Park Regional Coordinating Council rescind its resolution of support for the Sedona Verde Valley Red Rock National Monument, encouraging everyone we represent to decide for themselves, by signing the appropriate petition, whether to support or oppose the Monument.

NOTE: Big Park Community School rep departed (to teach a class) prior to this vote.

Y= in favor (16)

N = opposed (6)