

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
MINUTES – REGULAR MEETING
9:00 AM, Thursday, November 12, 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 20 members present. 8 were absent: Big Park Community School, Pinion Woods I, Pinion Woods II East, Pinion Woods III North, Sedona Village Lodging Association, Sundance HOA, Verde Valley School, Wild Horse Mesa.
2. Agenda from Executive Board meeting – The Executive Board met this month at the Red Rock Ranger Station on November 9, 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 October 8, 2015 were approved.
5. Treasurer’s report – Balance \$3,946.69. A laptop for council use purchased. Motion unanimously approved to retroactively approve the computer purchase (\$321). \$150 for Big Park Academy logo. File for audit approved.
6. Committee Reports
 - (a) Recreation Committee – No Report
 - (b) BPRCC P&Z Committee – Mark Mumaw shared his presentation for a request for a variance for Bell Rock Plaza sign. BPRCC P&Z committee approved the presentation for sharing. County will need to approve the variance. County has not yet asked BPRCC to comment on the variance. Motion made to approved the request as presented allowing for email vote if there is significant change when BPRCC gets the request from the county. Passed. Mumaw recuse, Graham abstain. Comments and discussion about the county sign ordinance were part of this section of the meeting.
 - (c) Transportation Committee – Steve Fiedler – 1) County does lines on roads. 2) Rojo Drive paving project for spring 2016. 3) Contact county for weeds that are a safety problem in sides of road. 4) Settling issue on Ridge Trail Drive is ongoing issue.
 - (d) SR179 Median Weed Abatement – No Report
 - (e) Dark Sky Committee – Joanne Kendrick – Application completed. Should know in January if designation is granted. Joanne thanked all those who helped. Applause and thanks for Joanne’s work.

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, d-h) – No report.

(a) Sedona Fire District – Gary Johnson – 1) Check ALL areas of your property for weeds. 2) Residents should inquire with ADEQ if they have questions about chemicals used to control weeds and effect on ground water. Nelson suggested burning weeds works well.

(c) Yavapai College Advisory Committee – Carolyn Fisher – Need feedback. Concerns about tax dollars going to Prescott rather than Verde Valley. Town hall meeting: 18-35 age group not well represented.

(i) Library has moved to Bell Rock Plaza #51.

(j) Member Reports

Sedona Business Association – Sandy Barrett – Requested donations for holiday lights along Hwy 179. Motion by Mumaw: BPRCC to contribute \$500. Second Beard. Passed. Unanimous.

Lynne Crowe shared info about Potter’s Hand Production. Not at Tequa. Will be at Wayside Chapel in uptown. December 11, 12, 13.

Sedona Village Vision Alliance fund raiser on December 18, piano concert.

Don Groves, Big Park Academy – 19 scholars meet every other week. Contact bigparkacademy@outlook.com

8. Old Business
 - (a) Update from nominating committee – Dave Norton, VP and Harry Hirsch, treasurer. No nominations for president or secretary. Nominations will be accepted from the floor at the December meeting.
9. New Business
 - (a) Chip Davis, district supervisor accompanied by county staff: State funding, inmate work program, other comments. Davis and staff members answered questions and made recommendations such as when to contact the county about weeds and roads.
10. Announcements – See agenda.
11. Adjournment – Meeting adjourned 10:48 am.

Respectfully submitted,
Barb Gordon, BPRCC secretary