

**BIG PARK REGIONAL COORDINATING COUNCIL, INC.**  
**MINUTES – REGULAR MEETING**  
**9:00 AM, Thursday, December 10, 2015**  
**Sedona Fire District Station #3, 125 Slide Rock Road,**  
**Sedona, AZ 86351**

Call to order – Pledge of Allegiance

1. In the absence of president Nelson, VP Norton called the meeting to order at 9:05 am. He invited guest Diane Jones, mayor of Cottonwood, to lead the Pledge of Allegiance.
2. Secretary's report – Barb Gordon – The minutes from November 13, 2015 were approved with a change to the balance under the treasurer's report.
3. Treasurer's report – Balance \$4,630.96. \$1,000 scholarship has been returned since the student has not yet registered for classes. Section 7 of the bylaws requires an audit committee be formed. Carolyn Fisher and Charlotte Randall volunteered.
4. Determine Quorum by Roll Call – A quorum was established with 19 members present. 9 were absent: Big Park Community School, Canyon Mesa Townhouse Association, Firecliff Community Association, Pinion Woods I, Pinion Woods II East, Sedona Village Lodging Association, Sundance HOA, Verde Valley School, Wild Horse Mesa.
5. Motion by Carolyn Fisher, second by Don Beard to donate \$200 in memorial for Dick Byrnes. Dick was the 2nd BPRCC president (1998). Passed unanimously.
6. Committee Reports
  - (a) Recreation Committee – No Report
  - (b) BPRCC P&Z Committee – Bill Kusner reported no changes were made by the county P&Z regarding the sign variance request by Bell Rock Plaza. Next the county board of adjustment will hear the request.
  - (c) Transportation Committee – no report
  - (d) SR179 Median Weed Abatement – no Report
  - (e) Dark Sky Committee – Joanne Kendrick – Norton reported that Joanne met with Camp Verde representatives interested in IDA designation.
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.
  - (c, d, g, h) – No report.
  - (a) Sedona Fire District – Gary Johnson – 1) Carbon dioxide detectors save lives. Have your gas furnace checked annually. 2) Test your smoke detectors.
  - (b) Yavapai County Sheriff's Office – Sergeant Dan Winslow – 1) Officers don't like to give speeding tickets, especially to local residents. Please slow down and respect the speed limit. 2) Road work coming up includes overlay on a sink hole and a section of Verde

Valley School Road. 3) Incident of graffiti on a wall near Bell Rock Plaza. Sheriff department believes they have identified a suspect who may have moved out of the area. 4) Don't leave items visible in your car.

(e) Forest Services – Paul Sullivan – 1) On Tuesday evening, December 8, Channel 12 News featured an excellent segment on the Sedona Red Rock Trail Fund. They interviewed Forrest Saville from the Sedona Ranger District and Rob Holeman, the president of the fund. They explained the origins and need for the fund and were able to get the word out to a large portion of the state. 2) You can check out the story and get more information with this link: 12news.com: <http://12news.com/1Quzg5h>. The story also includes an on-line link to the Sedona Red Rock Trail Fund web site. 3) Big Park Regional Coordinating Council is a strong supporter of the Sedona Red Rock Trail Fund.

(f) Red Rock Road Enhancement Maintenance District – Norton – RRREMD worked with the Business Association to put up holiday lights along Hwy 179. Hope to have more next year.

8. Old Business
9. New Business  
Election of officers. Norton re-elected as VP and Hirsch as treasurer by affirmation. William Larew nominated himself for president. Norton confirmed he had received notice of Larew's intent. Norton stated only reps or alts may serve as officers. Larew said he would have pursued becoming an alt if he had been so informed prior to the meeting, said he could secure the designation by phone. Norton said it must be in writing. No further action on nominations or election for president. No action on nominations or election for secretary.
10. Guest presenter: Diane Jones, mayor of Cottonwood and candidate for District 3 County Supervisor. Jones did not share her campaign since the bylaws do not allow such. She shared her experiences working on the city council and as mayor in Cottonwood over the past 12 years.
11. Announcements  
Vision Alliance – Graham: This group is independent of BPRCC. Group was formed under Mel Copen to create and implement plans for Big Park development. Reminder of the piano concert fundraising event. Funds to go toward implementing plans.  
  
Carolyn Fisher extended an invitation to a holiday brunch at her home.  
  
Village Library Center – Cheryl Yates – Reminder to renew or join Friends of the Library. This pays for presentations at Sedona Winds.
12. Adjournment – Norton adjourned the meeting at 10:08 am.

Respectfully submitted,  
Barb Gordon, BPRCC secretary