

**BIG PARK REGIONAL COORDINATING COUNCIL, INC.**  
**AUGUST REGULAR MEETING MINUTES**  
**9:00 a.m., Thursday, August 11, 2016**  
**Sedona Fire District Station #3, 125 Slide Rock Road, Sedona, AZ 86351**

## **1. Call to order-Pledge of Allegiance**

### **Determine Quorum by Roll Call**

A quorum was established with 19 members present. Nine (9) members were absent: Bell Rock Plaza Association, Cathedral Rock Ranch, Firecliff Community Association, La Barranca I, Pinon Woods II East, Sedona Village Lodging Association, Verde Valley School, Village Park.

## **2. Secretary's Report**

- a) The Executive Board met at the Red Rock Ranger Station on 8/8/16.
- b) **Minutes** - On motion duly made, seconded, the minutes from the July 16, 2016 meeting were approved with revision to Alzheimer walk date.

## **3. President's Report**

**President Amadeus welcomed all those present and thanked everyone for attending the meeting.**

- a) Amadeus thanked everyone for participating in the Candidate's Forum held on August 8, 2016
- b) Forum can be viewed on Facebook at: [Facebook.com/Big-Park-Regional-Coordinating-Council](https://www.facebook.com/Big-Park-Regional-Coordinating-Council)
- c) Special thanks to Marc Fuller for organizing the live forum on Facebook.

## **4. Guest Speakers**

- a) Terry Williams of Sedona Winds (Forget Me Not Dinner) Aug. 18<sup>th</sup> and "Walk to End Alzheimer" November 5, 2016. HOA'S are encouraged to share this information with the community.
- b) "The Collective of Sedona" speaker Phil McPherson informed community of upcoming event on September 3, 2016 and asked for a "letter of support" prior to request to county P&Z for the event. On motion duly made, seconded, with a vote of 13-yes and 5-no, motion carried.

## **5. Executive Board Meeting**

- a) The Executive Board Meeting will continue to work on development of Organization Guidelines. Corresponding Secretary Barb Gordon will collect and organize the information as it filters in.

## 6. Treasurer's Report- July Balance

- a) \$3,756.90 bank balance
- b) Loss of \$52.70 – income minus expense YTD
- c) Payment of \$155 to webmaster, waiting on invoice.
- d) \$207 in the red for the year

## 7. Committee Reports

- a) **P&Z Committee**-(Bill Kusner) no report.
- b) **Transportation Committee** (Marc Fuller) no report.

## 8. Other Reports

- a) **Sedona Fire District** - Work on 179 will begin to eliminate impediments and fire hazards. State will be doing maintenance on 179 and clearing brush on Verde Valley School Road.
- b) **Yavapai County Sheriff Office** (Sergeant Rumpf) - no report.
- c) **Yavapai County College Advisory Committee** - (Carolyn Fisher) no report
- d) **Forest Service** (Paul Sullivan) - Letter of Support for Jennifer Burns to obtain funds to maintain trails through “Yavapai Resource Committee.”
- e) **All American Road Update**- (Tom Graham) no report
- f) **Verde Valley Transportation Planning Organization** - (John Gillam) Marc Fuller spoke on State and counties need for maintenance & transportation committee. Marc Fuller will participate on VVTPO.
- g) **RRREMD** - (Mark Mumaw) - Next Quarterly Meeting: September 21, 2016, 2pm at the Fire Station. Discuss creation of website. Meeting is open to the public. “Petition for Candidacy” is closed. There are 6 candidates for the election on November 8, 2016.
- h) **Sedona Public Library** - (Cheryl Yeats) - Library receives 100 patrons per day. The Library “document station” is now available. It is a self-service document space to print, fax, and scan documents. Mobile printing is also available. Cost is 10 cents per page.
- i) **Big Park Community School** - (Debbie Jones)
  - 1. School is now in session.
  - 2. Call for volunteers for “Big Park Beautification Process” Every Wednesday at 12:15 pm. Weed and landscaping care for campus. Volunteers can also “Adopt a Section” and come when available.
  - 3. IB program currently has enough funding for year one.
- j) **Dark Skies**-Joanne Kendrick - Holiday lighting must be turned off when the business is not in operation and cannot be on after 10 pm. All lights must be low wattage. On motion duly made, seconded, to refund \$84 for dark skies poster. Motion carried. NOTE: After the meeting Joanne declined the reimbursement.

## 9. Old business

- a) **Status of BPRCC members' support of Vision Alliance challenge funding IB program**
  1. VOCA is rounding up support for the program and continues to assist as IB program moves forward.
  
- b) Executive board recommended withdrawing participation with the "Verde River Basin Partnership moving forward. A letter in strong opposition to participation was received from BPRCC Vice President, Dave Norton. On motion duly made, seconded, and carried to not accept invitation.
  
- c) **Project Available Resources** - Discussion to invite the different community resource groups of: water, power, waste water, and infrastructure repair to join BPRCC with possibility of amending by-laws for utilities to join the council. The first step is invitation to come to meetings.

## 10. New business

- a) Discussion on BPRCC By Law Article 3 Section 1 thru 4 and interpretation of "1 vote per member." Comments in favor of each member having a representative who is not a representative for more than one member. No comments opposing. President Amadeus will draft letter to members with a representative who represents more than one member.

## 11. Announcements

- a) BPRCC mailing list is currently at 291 and anyone can join. HOA representatives are encouraged to tell their members to sign up on the website. [www.bigparkcouncil.org](http://www.bigparkcouncil.org)
- b) Pot Luck in park, September 18, 2016. 2:30-6:30 pm. Burgers, hot dogs, condiments, and ice water will be served, community is asked to bring a side dish or two to share.

## 12. Adjournment

1. Next meeting September 8, 2016 at 9 am Fire Station

Please send all announcements or corrections for our website to [info@bigpakcouncil.org](mailto:info@bigpakcouncil.org)

Respectfully Submitted: Song Bird (Stephanie Garcia) Recording Secretary