

**BIG PARK REGIONAL COORDINATING COUNCIL, INC.**  
**SEPTEMBER REGULAR MEETING MINUTES**  
**9:00 a.m., Thursday, September 8, 2016**  
**Sedona Fire District Station #3, 125 Slide Rock Road, Sedona, AZ 86351**

**Meeting called to order at 9:00 am by President Amadeus Larew followed by Pledge of Allegiance.**

**1. Determine quorum by roll call**

A quorum was established with 18 members present. Ten (10) members were absent

**Members present:**

Big Park Community School	Pinon Woods I
Canyon Mesa Townhouse Association	Pinon Woods III North
Cathedral View II	Ridge at Sedona
La Barranca I	Sedona Golf Resort HOA
La Barranca II	Sedona Village Business Association
Las Piedras	Sundance HOA
Oak Creek Country Club Estates I	Valley Vista Estates
Oak Creek Country Club Estates III	Village of Oak Creek Assn - VOCA
Oak Creek Estados	Wild Horse Mesa

**Members absent:**

Bell Rock Plaza Association	Pinon Woods II East
Cathedral Rock Ranch	Sedona Village Lodging Association
Firecliff Community Association	Verde Valley School
Highland Estates	Village Estates HOA
Pine Valley	Village Park

**2. Secretary's Report**

- a. The Executive Board met at the Sedona Village Welcome Center on 9/5/16
- b. **Approval of minutes**  
Amendments suggested:  
6(b) – YTD dues minus expenses = loss of \$52.70  
8(f) – Marc Fuller presented report not John Gilliam  
9(b) – A letter in strong opposition to participation was received from BPRCC Vice President, Dave Norton.
- c. Order Suspended  
Motion to suspend order to address 11(c) to read statement before approval of minutes – Tom Graham/Deb Wilson 2<sup>nd</sup>  
Motion carried: 13 for/3 against/1 abstain  
Discussion: Amadeus will defer action to his successor  
Order was resumed. Meeting minutes were approved as amended.

**3. President's Report**

- a. Amadeus welcomed all present and thanked everyone for attending.
- b. Song Bird has resigned from position of recording secretary.

Motion was made to nominate Rebecca Miller for position of secretary – Don Beard/Mark Fuller 2<sup>nd</sup> . Motion carried: 18 for/0 against/0 abstain without further discussion

#### 4. **Guest Speakers**

- a. Nick Gudovic with Big Park Water gave update on status of Big Park’s infrastructure, water quality and new developments.
- b. Bear Cloud, owner of Bear Cloud Gallery reported on the opening of his new Gallery located in the Collective here in the Village of Oak Creek.

#### 5. **Executive Board meeting**

- a. Development of Organizational Guidelines  
Progress has been made on this action with the purpose of helping the next officer’s to transition to their positions.
- b. Discussion on T.R.I.P (Tourism Re-Investment Project)  
Discussion to go to the HOA’s and see how they feel about creating a committee to look into this subject. Agreement was not reached. Discussion tabled to the next monthly regular meeting.

#### 6. **Treasurer’s Report**

- a. Bank Balance is \$3756.90
- b. One invoice was received in amount of \$155.00
- c. Report made that the account has been opened at Amtrust Bank due to the closure of Alliance Bank
- d. A Budget Committee was formed. Barb Gordon, Tom Graham and Sue Dennis volunteered.

#### 7. **Committee Reports**

- a. P&Z Committee – (Bill Kusner) no report
- b. Transportation Committee – (Marc Fuller)  
Marc has a google maps page where he has pictures with geo coordinates of problem areas in community roads. He is asking that more pictures be taken by anyone and sent to him at [marc@marcfuller.com](mailto:marc@marcfuller.com).

#### 8. **Other Reports**

- a. Sedona Fire District ( Gary Johnson) no report
- b. Yavapai County Sheriff’s Office (Sergeant Rumpf)
  - i. Local substation is closed, but the hope is to hire a new office coordinator by end of month. He also reported that the local issues tend to be
    1. Fraud/Scams
    2. Civil issues – citizen disputes
    3. Vehicle theft
    4. Trailhead burglary
    5. DUI’s
- c. Yavapai county College Advisory Committee (Carolyn Fisher) no report
- d. Forest Service (Paul Sullivan) no report
- e. All America Road update (Tom Graham) no report
- f. Verde Valley Transportation Planning Organization (John Gilliam)  
John reported that Saddlehorn Rd is set for reconstruction

- g. RRREMD (Mark Mumaw)  
The next RRREMD meeting will be held on September 21 at 2:00pm.
- h. Sedona Public Library (Cheryl Yeats) Please see Announcements
- i. Big Park Community School update (Debbie Jones)  
The teachers and students are already working on the International Baccalaureate program. Enrollment is currently between 220-225 children, and they are receiving 2-3 more per week.  
There will be a Spaghetti Dinner on October 4 from 5:30-7:00. Tickets are on sale at Weber's and the school office. There is limited seating.
- j. Dark Skies (Joanne Kendrick) no report

**9. New Business**

- a. Update on the projection for Available Resources  
Amadeus will continue to have guest speakers come in and address the council regarding community issues.

**10. New Business**

Katie Chorlton BPCS PTSA submitted an announcement that there will be two forums for the candidates of the upcoming school board election. September 28 from 6:30 – 8:30 pm and October 5 from 12:30 – 2:00 pm. There are 4 candidates for 3 positions.

**11. Announcements**

- a. Library  
Arizona Speaker Humanities program "A Pictorial History of Arizona from Prehistory to the Present" by author Jim Turner. Monday September 12 at 1:30 pm, Church of the Nazarene, 55 Rojo Dr. in the Village.  
Customer Appreciation Open House at the Village Library. Wednesday September 21 from 5-7 pm. Enjoy refreshments, win prizes to support local merchants and discover what your library offers.  
"Vanished Arizona" by Martha Summerhayes, a community discussion. Tuesday September 27 at 1:30 pm at Sedona Winds. Pick up your loaner copy at the Village Library.
- b. Barbara Litrell will present information about the 10<sup>th</sup> Annual Good Deed Day (Mitzvah Day) at the next regular meeting of BPRCC in October. The event will take place on November 6<sup>th</sup>, launching a week of kindness activities throughout the Verde Valley.

**12. Meeting Adjourned at 10:43 pm by President Amadeus Larew**

Respectfully submitted.  
Rebecca Miller , secretary