

**BIG PARK REGIONAL COORDINATING COUNCIL, INC.**  
**DECEMBER REGULAR MEETING MINUTES**  
**9:00 AM, Thursday December 8, 2016**  
**Sedona Fire District Station #3, 125 Slide Rock Rd. Sedona, AZ 86351**

**Meeting called to order at 9:02 AM by President Amadeus Larew**

**1. Determine quorum by roll call**

A quorum was established with 26 members present. Two (2) members were absent. **Members present**

Bell Rock Plaza Association	Pinon Woods I
Big Park Community School	Pinon Woods III North
Canyon Mesa Townhouse Association	Ridge at Sedona
Cathedral Rock Ranch	Sedona Golf Resort HOA
Cathedral View II	Sedona Village Business Association
Firecliff Community Association	Sedona Village Lodging Association
Highland Estates	Sun Dance HOA
La Barranca I	Valley Vista Estates
La Barranca II	Verde Valley School
Las Piedras	Village Estates HOA
Oak Creek Country Club Estates I	Village of Oak Creek Association-VOCA
Oak Creek Country Club Estates III	Village Park
Pine Valley	Wild Horse Mesa

**Members absent**

Oak Creek Estados Pinon Woods II East

**2. Secretary's Report**

a. The Executive Board met at the Park Ranger Station on 12/05/16

**b. Approval of Minutes**

Motion to approve minutes – Dave Norton/Don Beard Motion carried

**3. President's Report**

a. Amadeus welcomed all present and thanked everyone for attending.

Motion to suspend agenda and bring #11 to top of the list for the Supervisor's to speak – Dave Norton/Carolyn Fisher  
Motion carried

**4. Guest speakers (#11)**

a. Supervisor Chip Davis spoke to the 20 years he has served and how it is a bittersweet goodbye. He thanked the council and welcomed Randy Garrison to the position. He also gave a brief report on the budget process.

b. Supervisor-elect Randy Garrison stated that he is anxious to take over and that it will be a hard act to follow

**5. Executive Board Meeting**

a. Review, discussion and action to determine feasibility of creating an economic development study group. Marc Fuller reported that the group had not been able to meet, but that they would have something available for the January meeting.

b. Amadeus read the statement drafted to Michael Rinker as to why BPRCC chose not to continue a relationship with Verde River Basin Partnership

A motion was made to have each candidate for Council President make a short statement – Carolyn Fisher/Jan Montgomery

Motion carried

Tom Graham read what he wrote for the Villager article and stated that he feels that the Council deserves a local resident as president.

Amadeus Larew spoke to how he is known for getting the impossible done and that both his homestead and his corporation are domiciled locally.

#### **6. Treasurer's Report**

- a. November bank balance is \$3601.90
- b. Invoices for dues were distributed

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

- a. P&Z Committee – (Bill Kusner) Reported on a Mini Storage facility applying for a variance at a public hearing on December 20, 2016. Amadeus read the recommendation for this project from the P&Z committee. Motion made to accept the recommendation – Carolyn Fisher/Paul Sullivan  
Motion carried 25 for, 1 abstain
- b. Transportation Committee – (Marc Fuller) no report

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

- a. Sedona Fire District (John Davis) no report
- b. Yavapai County Sheriff's Office (Sergeant Rumpf) no report
- c. Learning Opportunities (Carolyn Fisher) Report given that they are looking for people to form focus groups to gather information.
- d. Forest Service (Paul Sullivan) Report given to the need of money to meet the shortfall to maintain the 280 miles of trails.
- e. All American Road update (Tom Graham) no report
- f. Verde Valley Transportation Planning Organization (John Gillam) no report
- g. RRREMD (Mark Mumaw) no report
- h. Sedona Public Library (Cheryl Yeats) no report
- i. Big Park Community School update (Debbie Jones) no report
- j. Dark Skies (Joanne Kendrick) no report
- k. Mitzvah Day Committee (Joe Gorka) no report
- l. Vision Alliance Challenge Grant (Tom Graham) no report

#### **9. Old Business**

- a. HOA guidelines, Senate Bill 1350.

#### **10. Nominations Committee Report**

- a. Nominations submitted. (See 5b above)
- b. Votes on candidates submitted. Ballots counted by Jim Cunningham, Don Beard and Marc Fuller. **Results:**  
President - Tom Graham with 17 votes  
(Amadeus Larew with 6 votes)  
Vice President - Marc Fuller with 24 votes  
Treasurer - Dave Norton with 24 votes  
Secretary - Rebecca Miller with 24 votes

#### **11. Announcements**

- a. Community book discussion of "The Paris Wife" by Paula McLain at 1:30 pm, Sedona Winds, Tuesday December 27<sup>th</sup>.
- b. Arizona Humanities program "In Search of a Homeland: The Story of a Pioneer Chinese Woman, Lai Ngan", 1:30 pm Church of the Nazarene, Monday January 9<sup>th</sup>

**12. Meeting adjourned at 10:59 AM**

Respectfully submitted, Rebecca Miller, Secretary