

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
DECEMBER REGULAR MEETING MINUTES
9:00 AM, Thursday January 12, 2017
Sedona Fire District Station #3, 125 Slide Rock Rd. Sedona, AZ 86351

Meeting called to order at 9:05 AM by President Tom Graham

1. Determine quorum by roll call

A quorum was established with 23 members present. Five (5) members were absent.

ORGANIZATION	Pinon Woods I ABSENT
Bell Rock Plaza Association -BOA	Pinon Woods II East
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 Asst. ABSENT
Highland Estates	Sun Dance HOA
La Barranta I	Valley Vista Estates
La Barranta II	Verde Valley School ABSENT
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
Oak Creek Estados ABSENT	Wild Horse Mesa ABSENT
Pine Valley	

2. Executive Board Meeting

- a. The Executive Board met at the Sedona Ranger Station on 1/9/2017
- b. Rebecca Miller was appointed as Corresponding Secretary

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending
- b. Tom introduced guests and visitors
- c. There was a moment of silence for Harry Hirsch and Paul Jankovsky

4. Secretary's Report

- a. Motion made to approve minutes duly made and seconded. Motion carried.

5. Treasurer's Report

- a. Balance is \$3601.90
- b. Motion to have Sandy Barrett file taxes for the Council duly made and seconded. Motion carried.

6. Guest Speaker

- a. Darcy Hitchcock with the Sustainability Alliance explained what sustainability means. They are in the process of certifying local business as such. (sustainabilityallianceaz.org)

7. Appointment of Committee Chairs and Members

- a. P&Z Committee – Motion to appoint Gary Lamb as committee chair, with Bill Kusner, Tom Graham, Joanne Johnson, Mark Moorhead and Henry Reiter as members duly made and seconded. Motion carried.
- b. Transportation Committee – Motion to appoint Marc Fuller as committee chair, with Joanne Johnson and John Gillam as members duly made and seconded. Motion carried.

8. Committee Reports

- a. P&Z Committee (Gary Lamb) Gary will send an email to Tammy DeWitt re-stating the Council's position on the variance for the self-storage facility. The Council will send an email to all on email list asking for feedback

to be sent to Tammy DeWitt also. The new date for the variance meeting is January 17th at 10:00 AM at the County building, 10 S. 6th St. Cottonwood.

- b. Transportation Committee (Marc Fuller) - no report

9. Other Reports

- a. Sedona Fire District (John Davis) no report
- b. Yavapai County Sheriff's Office (Sergeant Rumpf) Report given that the office is still not open, the holidays were busy with traffic related issues, and to be aware of local scams.
- c. Learning Opportunities (Carolyn Fisher) Report given that they are looking for people to form focus groups to gather information for the goal of access to local education.
- d. Forest Service (Paul Sullivan) Paul will find out where the Chamber donation money was allocated.
- 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) Debbie reported that the school came back to broken water pipes, the teachers are incorporating IB units now, and CJ Sells is offering a basketball program at the school.
- j. Dark Skies (Joanne Kendrick) no report
- k. Mitzvah Day Committee (Joe Gorka) no report
- l. Vision Alliance Challenge Grant (Tom Graham) David Gill reported that the 2018 IB fees are 60% funded, and that the local Rotary Club will be having a fundraiser in October to raise \$17,000 for Big Park School.
- m. Economic Development Study Group (Marc Fuller) It was discussed at the Executive Board meeting that the group will be meeting with Randy Garrison soon.

10. Old Business

- a. Calendar of Council Activities: A calendar is being worked on.

11. Announcements

- a. Tuesday January 31st. Community book discussion of "Loving Frank" by Nancy Horan at 1:30 at Sedona Winds, 405 Jack Canyon Rd.
- b. Wednesday February 8th. Arizona Humanities program "Sedona: From Cucumber to Leavenworth" by Lisa Schnebly Heindinger at 1:30 at Church of the Nazarene, 55 Rojo Dr.

12. Meeting adjourned at 10:29 AM

Next meeting February 9, 2017 at fire station

Respectfully submitted
Rebecca Miller, Secretary