

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
APRIL REGULAR MEETING MINUTES
9:00 AM, Thursday April 13, 2017
Sedona Fire District Station #3, 125 Slide Rock Rd. Sedona, AZ 86351

Meeting called to order at 9:00 AM by President Tom Graham

1. Determine quorum by roll call

A quorum was established with 24 members present. Four (4) members were absent.

ORGANIZATION

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

2. Executive Board Meeting

- a. The Executive Board met at the Sedona Ranger Station on Monday April 10th

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending, including Randy Garrison
b. Tom said a few words for Past President Bert Berkshire, who passed away recently.

4. Secretary's Report

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

5. Treasurer's Report

- a. Balance is \$6,379.50. No expenses for the month of March and all Members have paid the annual dues.

6. Guest Speaker

- a. Andrea Kadar with the Verde Valley Coalition Against Human Trafficking, reported on the what is happening in the local area. She also went over things to look for to identify someone who might be involved.

7. Committee Reports

- a. P&Z Committee (Gary Lamb) - Tom Graham and Randy Garrison will be attending a meeting with The Collective regarding signage and events in the future
b. Transportation Committee (Marc Fuller) - Reconstruction of Saddlehorn Road starts April 24th. The bike path on SR179 has been cleaned by the Verde Valley Cyclists Coalition.

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) no report
d. **Forest Service (Paul Sullivan)** Paul Sullivan will invite Adam Barnett to attend a future meeting of the Council.

- e. **All American Road update (Marc Fuller)** The All-American Road committee (AARC) has created a sponsorship program to assist its work with the Red Rock Scenic Byway
- f. Verde Valley Transportation Planning Organization (John Gillam) no report
- g. **RRREMD (Dave Norton)** The next meeting will be held on April 19th at the Fire Station at 2:00 PM. Attendance would be greatly appreciated.
- h. Sedona Public Library (Cheryl Yeats) Please see announcements
- i. **Big Park Community School update (Debbie Jones)** Debbie reported that the school will be applying for candidacy in the IB process this summer. They will then be considered a candidate school in the fall. That there is a need for increased attendance for the school and reported on AZ Merit Testing, Cinco De Mayo festival and the school Fun Run. Emails were sent to Council's list earlier
- j. **Dark Skies (Joanne Kendrick)** Going through ADOT for the new Dark Sky community sign does not look favorable. They are considering putting the sign on Forest Service land now
- k. Mitzvah Day Committee (Joe Gorka) no report
- l. Vision Alliance Challenge Grant (Tom Graham) See new business

9. Old Business

- a. Calendar of Council Activities (Tom Graham) This is a work in progress

10. New Business

- a. Vision Alliance Challenge Grant (Tom Graham) The amount needed for the application for IB process went up \$500. Motion made and duly seconded to accept this increase. Motion carried. The funds to meet the increase have been pledged.

11.11. Announcements

- a. Read Around Sedona: Programs for "House of Apache Fires" by Morgan Jameson continue during April and May.
- b. Tuesday April 25: Community book discussion of "The Underground Railroad" by Colson Whitehead at 1:30 p.m. at Sedona Winds
- c. Monday May 8: Arizona Humanities program "The Woman Who Shot Cowboys: Rodeo Photographer Louise L. Serpa" by Jan Cleere at 1:30 p.m. at Church of the Nazarene. 55 Rojo Rd.
- d. Pastor Jim Cunningham Jr. spoke about their program to gather supplies for the Big Park teachers. Donations are needed. He also spoke about the Easter Services offered in the area.

12.12. Meeting adjourned at 10:19 AM

Next meeting May 11, 2017 at Fire Station

Respectfully submitted by Rebecca Miller, Secretary