

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
MAY REGULAR MEETING MINUTES
9:00 AM, Thursday May 11, 2017
Sedona Fire District Station #3, 125 Slide Rock Rd. Sedona, AZ 86351

Meeting called to order at 9:01 AM by President Tom Graham

1. Determine quorum by roll call

A quorum was established with 22 members present. Six (6) members were absent.

ORGANIZATION

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

2. Executive Board Meeting

- a. The Executive Board met at the Sedona Ranger Station on Monday, May 8th

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending
b. It was mentioned that the Vision Alliance Challenge Grant funds are paid in full
c. David Gill spoke regarding scholarship money for the early childhood program at Big Park School. Carolyn Fisher will be writing an article.

4. Secretary's Report

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

5. Treasurer's Report

- a. Balance is \$6,379.50.

6. Guest Speaker

- a. No Guest Speaker

7. Committee Reports

- a. P&Z Committee (Gary Lamb) no report
b. Transportation Committee (Marc Fuller) – Tom Graham and Randy Garrison met with representatives from The Collective to hear a proposal for signage and events.

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)** See new business

- e. **All-American Road update (Tom Graham)** The All-American Road committee (AARC) has created a sponsorship program to assist its work with the Red Rock Scenic Byway. An article will be composed for the Villager
- f. Verde Valley Transportation Planning Organization (John Gillam) no report
- g. **RRREMD (Dave Norton)** There will be a meeting June 12th at 9:00 at VOCA for a second study session. June 21st will be a budget meeting at the fire station at 2:00. Public input is needed.
- h. Sedona Public Library (Cheryl Yeatts) Please see announcements
- i. **Big Park Community School update (Debbie Jones)** Debbie reported that the application for the IB program will be submitted before June 1st. The PTSA had completed a successful Fun Run and the school year wraps up next week
- j. **Dark Skies (Joanne Kendrick)** Joanne reported that according to the Forest Service, the Dark Sky sign would not meet their objectives. To be continued
- k. Mitzvah Day Committee (Joe Gorka) no report
- l. Vision Alliance Challenge Grant (Tom Graham) See new business

9. Old Business

10. New Business

- a. Changes to Red Rock Pass program. Paul Sullivan reported that the program is in process of being adjusted. Two smaller fee areas would be removed and two large fee areas would be added. A motion was made for the Council to add a resolution of support to the documents, duly made and seconded. Motion carried.
- b. Valley Vista Estates CC&R. George Witteman was asked by his organization to see if other groups would share information regarding their own CC&R's
- c. The Villager. A motion was made to support the Villager program as a partner to the Council, duly made and seconded. Motion carried. 1 abstain.

11. Announcements

- a. Cheryl Yeatts reported that the community reading program as well as the summer reading program for children and adults are going well. They do not accept books for the book sale at the VOC location.
- b. Rebecca Miller reported on the upcoming Tee Up Fore Team Big Park event being in need of donated golf balls. Donations are being accepted for the Missoula Children's Theatre silent auction on June 10th. An investment dinner will be held on June 1st.
- c. Damian Bruno and Omar Kenney reported on the upcoming 4th annual Community BBQ at the Kiwanis Park. There is a creek cleanup event on May 29th
- d. Jan Montgomery reported on the Dream Machine Car Show event coming up.

12. Meeting adjourned at 10:36 AM

Next meeting June 8, 2017 at Fire Station

Respectfully submitted by Rebecca Miller, Secretary