

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

Meeting called to order at 9:02 AM by President Tom Graham

1. Determine quorum by roll call

A quorum was established with 21 members present. Seven (7) members were absent.

ORGANIZATION

Bell Rock Plaza Association	Pinon Woods I ABSENT
Big Park Community School ABSENT	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 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 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 ABSENT

2. Executive Board Meeting

- a. The Executive Board met at the Ranger Station on Monday, July 10

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending

4. Secretary's Report

- a. Motion was made and duly seconded to approve May minutes as presented. Motion carried.
b. Motion was made and duly seconded to approve June minutes as presented. Motion carried.

5. Treasurer's Report

- a. Balance is \$5039.50. A check in the amount of \$1330 was paid for annual insurance.

6. Guest Speaker

- a. Dwight Kadar made a presentation regarding the Sedona Fire District's Bond.

7. Committee Reports

- a. P&Z Committee (Tom Graham) Tom spoke regarding the outlet mall design that has been released. This is not the final design. A final design is not in place yet.
b. **Transportation Committee (Marc Fuller)** Marc made a call for members to join the transportation committee. The committee will meet September through May after the regular meeting.

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 asked if the Council would be interested in endorsing continuous sustainable funding for the trails. More information will be sent to the members for follow-up in the next meeting.

- e. All-American Road update (Tom Graham) no report
- f. Verde Valley Transportation Planning Organization (John Gillam) no report
- g. **RRREMD (Dave Norton)** Dave reported that next meeting will be July 19 at the fire station
- h. Sedona Public Library (Cheryl Yeats) Please see announcements
- 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)** Tom reported that the funding has been fully collected for the Vision Alliance Challenge Grant

9. Old Business

10. New Business

- a. Bill Pumphrey praised ADOT on fixing the erosion outside of Paw Prints thrift shop.
- b. Cheryl Yeatts is considering becoming involved in a new committee on Wayfinding Signs for our area.

11. Announcements

- a. **Adult summer Reading program:** There is still time to participate in the Adult Summer Reading program. Sign up online or in person at the main library or SPL-V. The program ends July 31. All ASR participants are invited to an ice cream social on Tuesday, August 1 from 2:00 – 3:00 in the community room at SPL. Happy reading!
- b. Carolyn Fisher asked that everyone save the date for the Alzheimer's Walk on November 4th.

12. Meeting adjourned at 10:43 PM

Next meeting August 10, 2017 at Fire Station

Respectfully submitted by Rebecca Miller, Secretary