

**BIG PARK REGIONAL COORDINATING COUNCIL, INC.**  
**AUGUST REGULAR MEETING MINUTES**  
**9:00 AM, Thursday August 10, 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 18 members present. Ten (10) members were absent.

**ORGANIZATION**

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

**2. Executive Board Meeting**

- a. The Executive Board met at the Ranger Station on Monday, August 7, 2017

**3. President's Report**

- a. Tom welcomed all present and thanked everyone for attending
- b. Tom granted a point of personal privilege to Dwight Kadar to speak to the recent article in the Verde Valley News.
- c. Tom spoke about the "Sedona Vista Village" project and the Patel family project. Nothing is final on either project.

**4. Secretary's Report**

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

**5. Treasurer's Report**

- a. Balance is \$5039.50.

**6. Guest Speaker**

- a. No speaker

**7. Committee Reports**

- a. **P&Z Committee (Tom Graham)** Tom spoke regarding the fact that the committee needs a permanent chair person. Committee members are also needed and are not required to be members of the Council.
- b. **Transportation Committee (Marc Fuller)** Marc is still soliciting members for this committee, please let him know if you are interested. The first meeting will be right after the Council's next regular meeting.

**8. Other Reports**

- a. **Sedona Fire District (John Davis)** It was reported that we got through the fire season with little local impact. Open burn will go from September 1 – November 30. A permit is needed and you are asked to call dispatch first before starting the burn.
- b. Yavapai County Sheriff's Office (Sergeant Rumpf) no report

- c. **Learning Opportunities (Carolyn Fisher)** Carolyn reported that there will be a Verde Valley Forum on September 8-9 at Beaver Creek School. The purpose is to strengthen pre-k -12 in our area.
- d. Forest Service (Paul Sullivan) no report
- 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 the landscapers have been authorized to explore other methods and materials to take care of the weeds until October 31.
- h. Sedona Public Library (Cheryl Yeatts) Please see announcements
- i. Big Park Community School update (Debbie Jones) no report
- j. **Dark Skies (Joanne Kendrick)** It was reported that the encroachment form is pending, but being worked on by Randy Garrison.
- k. Mitzvah Day Committee (Joe Gorka) no report
- l. Vision Alliance Challenge Grant (Tom Graham) no report

### **9. Old Business**

- a. Know Your Rep – there is a form online to help when you are asked to give your information.
- b. Wayfinding signs – Cheryl Yeatts has declined to be the Chair. A chair is still needed.

### **10. New Business**

- a. SVBA updates – There are many new initiatives being formed. Some of them include monthly Lunch n Learns, regular business mixers, an event supporting the Alzheimers Walk and a Light the Village holiday event for local businesses to decorate their establishments.

### **11. Announcements**

- a. Marty Aronson will be making a presentation at the October meeting on Sedona Vista Village.
- b. Join the tour of Camp Navajo with historian and author John Westerlnd on Monday September 11 at 9 am. Cost is \$10 per person and does not include transportation. For more information contact Sedona Public Library in the Village at 928-284-1603 or email [voc@sedonalibrary.org](mailto:voc@sedonalibrary.org).

### **12. Meeting adjourned at 9:50 PM**

Next meeting September 14, 2017 at Fire Station

Respectfully submitted by Rebecca Miller, Secretary