

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
SEPTEMBER REGULAR MEETING MINUTES
9:00 AM, Thursday September 14, 2017
Sedona Fire District Station #3, 125 Slide Rock Rd. Sedona, AZ 86351

Meeting called to order at 9:01 AM by Vice President Marc Fuller

1. Determine quorum by roll call

A quorum was established with 18 members present. Ten (10) members were absent.

ORGANIZATION

Bell Rock Plaza Association **ABSENT**

Big Park Community School

Canyon Mesa Townhouse Association

Cathedral Rock Ranch

Cathedral View II

Firecliff Community Association

Highland Estates **ABSENT**

La Barranca I

La Barranca II

Las Piedras

Oak Creek Country Club Estates I

Oak Creek Country Club Estates III **ABSENT**

Oak Creek Estados **ABSENT**

Pine Valley

Pinon Woods I **ABSENT**

Pinon Woods II East **ABSENT**

Pinon Woods III North

Ridge at Sedona

Sedona Golf Resort HOA

Sedona Village Business Association

Sedona Village Lodging Asst. **ABSENT**

Sun Dance HOA **ABSENT**

Valley Vista Estates

Verde Valley School **ABSENT**

Village Estates HOA **ABSENT**

Village of Oak Creek Association-VOCA

Village Park

Wild Horse Mesa

2. Executive Board Meeting

- a. The Executive Board met at the Edward Jones office on Monday, September 11, 2017

3. President's Report

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

4. Secretary's Report

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

5. Treasurer's Report

- a. Balance is \$5039.50.

6. Guest Speaker

- a. Fire Chief Kris Kazian presented information on the SFD Bond Issue.

7. Committee Reports

- a. **P&Z Committee (Tom Graham)** Bill Kusner 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 reported that a few more members are needed to fill the committee. The first meeting will be right after the Council's next regular meeting.

8. Other Reports

- a. **Sedona Fire District (Jon Davis)** It was reported that now is the time to do curb cuts.
- b. Yavapai County Sheriff's Office (Sergeant Rumpf) no report
- c. **Learning Opportunities (Carolyn Fisher)** Carolyn reported that the Verde Valley Forum had over 109 participants that provided very helpful information. She also reported that the culinary program at Yavapai Community College classes are full.
- 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) no report
- h. Sedona Public Library (Cheryl Yeats) Please see announcements
- i. **Big Park Community School update (Debbie Jones)** Debbie reported that the school has officially been approved as an IB Candidate school. They will be having a portable planetarium at the school on September 20th. She also wanted to remind everyone about the Tee Up Fore Team Big Park fundraising event on October 6th and 7th.
- j. Dark Skies (Joanne Kendrick) Report emailed to Council earlier
- k. **Mitzvah Day Committee (Joe Gorka)** Joe will try to have someone make a presentation for the Council in the future
- l. Vision Alliance Challenge Grant (Tom Graham) no report

9. Old Business

- a. Know Your Rep – the form is being revised.

10. New Business

11. Announcements

- a. Senior Action Day – Friday, September 29, 2017 – 1-3 pm. Here is an opportunity for you to join dialogue with Advisory Council members, invited legislators, local officials and have your input shared with state agencies for planning purposes. Sedona Community Center 2615 Melody Lane Sedona AZ.
- b. Meet JA Jance at the Sedona Arts center, 15 Art Barn Road, on Thursday, September 14, at 5 pm.
- c. Lisa Schnebly Heidinger will speak on Saturday, September 30, at 2 pm at the Church of the Nazarene, 55 Rojo Drive in the Village of Oak Creek and on Sunday, October 1 at 1 pm in the community room at Sedona Public Library. She will be discussing her latest book "The Journal of Sedona Schnebly".

12. Meeting adjourned at 10:36 PM

Next meeting October 12, 2017 at Fire Station

Respectfully submitted by Rebecca Miller, Secretary