

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
OCTOBER REGULAR MEETING MINUTES
9:00 AM, Thursday October 12, 2017
Sedona Fire District Station #3, 125 Slide Rock Rd. Sedona, AZ 86351

Meeting called to order at 9:04 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 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 ABSENT	Sedona Village Lodging Asst.
La Barranta I	Sun Dance HOA
La Barranta II	Valley Vista Estates ABSENT
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 ABSENT
Oak Creek Estados ABSENT	Village Park
Pine Valley ABSENT	Wild Horse Mesa ABSENT

2. Executive Board Meeting

a. The Executive Board met at Tom Graham's office on Monday, October 9, 2017, due to the USFS admin building being closed for the Columbus Day holiday.

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 September minutes with one correction in 8c. Motion carried.

5. Treasurer's Report

a. Balance is \$5039.50.

6. Guest Speaker

a. Barbara Litrell encouraged all present to participate in Mitzvah Day. This is the 11th year of the event and there are approximately 30 projects done each year.

7. Committee Reports

- a. **P&Z Committee (Tom Graham)** Mark Moorhead will be voted on as new chair for this committee at the next regular meeting. Two members will be interviewed today for the committee also.
- b. **Transportation Committee (Marc Fuller)** Marc presented for final approval the new committee members. A motion was made and duly seconded that Nancy Brown, Joanne Johnson, Darcy Hitchcock and Jim Cunningham with Marc Fuller as Chair be approved. Motion carried.

8. Other Reports

- a. **Sedona Fire District (Jon Davis)** Jon wanted to emphasize how important it is for properties to have alarm systems that are monitored and even sprinkler systems in place. He presented "Plan 2 Ways Out!" For National Fire Prevention Week.
- b. Yavapai County Sheriff's Office (Sergeant Rumpf) no report

- c. Learning Opportunities (Carolyn Fisher) no report
- d. Forest Service (Paul Sullivan) no report
- e. **All-American Road update (Tom Graham)** Tom discussed how the AARC needs to become self-funding. A sponsorship program is being initiated by the AARC. Suggestion was made to put a "DONATE" button on the website.
- f. **Verde Valley Transportation Planning Organization (John Gillam)** John reported that the construction on Crown Ridge should be complete by November 1. The fact that ADOT surveyors have been seen on 179 was discussed and John will find out what is going on.
- g. **RRREMD (Dave Norton)** Dave announced the next board meeting is October 18 and encouraged citizens to attend.
- h. Sedona Public Library (Cheryl Yeats) Please see announcements
- i. **Big Park Community School update (Debbie Jones)** David Gill reported that the Tee Up Fore Team Big Park event was an enormous success and raised \$42,000 for the school. Debbie thanked the community for their support and stated that she didn't know if the school would even exist without it. There will be a community reception at the school on the 17th from 5-6 pm. There will also be a piano concert November 16th at Vista Hall.
- j. Dark Skies (Joanne Kendrick) no report
- k. Mitzvah Day Committee - see above
- l. Vision Alliance Challenge Grant (Tom Graham) no report

9. Old Business

10. New Business

- a. Red Rock Trails funding – After discussion concerning a June 30, 2017, document entitled "Fund Out Red Rock Trails" authored by the Red Rock Trails Sustainable Funding Work Group (Group), a motion was made and duly seconded to contact and invite Jennifer Burns and other group members to a Council meeting where they could provide more information and answer questions. Motion carried unanimously.
- b. Budget Committee – a Committee was formed consisting of Dave Norton, Neil Pope, Margi Gershtenson and Don Beard. They will report on the budget at next month's meeting.
- c. Nominating Committee – a motion was made and duly seconded to appoint Jeff Dunn as Chair of this committee. Motion carried. The committee will have a report for the meeting next month.

11. Announcements

- a. Tuesday, October 31 at 1:30 pm at Sedona Winds: Community book discussion of "The Lowland" by Jhumpa Lahiri
- b. Tuesday, November 7 at 6:30 pm at Sedona Public Library: Meet Kevin Fedarko, Author of "The Emerald Mile"
- c. Saturday, November 4 at The Collective Sedona is the Alzheimer's Walk and SVBA Fall Festival from 8:00 am to 12:00 pm

12. Meeting adjourned at 10:24 PM

Next meeting November 9, 2017 at Fire Station

Respectfully submitted by Rebecca Miller, Secretary