

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
NOVEMBER REGULAR MEETING MINUTES
9:00 AM, Thursday November 9, 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 22 members present. Six (6) 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	Pinon Woods III North
Cathedral Rock Ranch	Ridge at Sedona
Cathedral View II	Sedona Golf Resort HOA
Firecliff Community Association	Sedona Village Business Association
Highland Estates	Sedona Village Lodging Asst.
La Barranta I	Sun Dance HOA
La Barranta II ABSENT	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, November 6, 2017.

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending
- b. A RAM application for membership was submitted and found in order from Vista Mesa Drive. A motion was made and duly seconded to accept them as members in the Council. Motion carried unanimously.
- c. Mark Moorhead was appointed Chair of the P&Z Committee by Tom Graham. The committee members are as follows...Bill Kusner, Harry Reiter, Joanne Johnson, Pam Holmes, Rochelle Hall and Marry Morris. A motion was made and duly seconded to approve these committee members. Motion carried unanimously.

4. Secretary's Report

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

5. Treasurer's Report

- a. Balance is \$5039.50.
- b. Budget Committee - The budget was presented and a vote for adoption will take place in the December meeting.

6. Guest Speaker

- a. Dan Blaettler presented on Red Rock Trails. A statement was presented to the Council that has been endorsed by 9 other organizations. The Council was asked to endorse it as well. A motion was made and duly seconded to endorse the statement as is. There was an intervening motion made and duly seconded to table this until Adam Barnett and possibly Jennifer Burns can attend a Council meeting to provide additional information. Motion carried.

7. Committee Reports

- a. **P&Z Committee (Tom Graham)** Tom Graham and Mark Moorhead attended a meeting with the Patel family who are behind the proposed hotel on Jack's Canyon Rd. Tom Graham encouraged them to begin the citizen participation process.
- b. **Transportation Committee (Marc Fuller)** no report

8. Other Reports

- a. **Sedona Fire District (Jon Davis)** Jon discussed the importance of having fire extinguishers. Kidde, an extinguisher company, has issued a recall on all models with plastic handles since 1973 (134 models). Contact them and they will replace it.
- 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) no report
- f. **Verde Valley Transportation Organization (John Gillam)** John reported that there will be a meeting in 2 weeks.
- g. **RRREMD (Dave Norton)** Dave reported that the alternate product weed spraying will continue until the \$5000 allocated has been used.
- h. **Sedona Public Library (Cheryl Yeats)** Cheryl reported on the Festival of Wreaths and the Library's Book Sale.
- i. **Big Park Community School update (Debbie Jones)** Debbie reported that they have finished the first semester and the Chromebooks are starting to arrive. A Forum will be held November 15th at 5:30 PM. The "Glorious Night of Piano" event was also discussed that will be held November 16th at 7:00 PM at Vista Hall.
- j. Dark Skies (Joanne Kendrick) no report

9. Old Business

10. New Business

- a. Nominating Committee – Jeff Dunn reported that the slate of officers for next year will be Tom Graham for President, Marc Fuller for Vice President, Dave Norton for Treasurer and Rebecca Miller for Secretary. Voting will take place at the December meeting.

11. Announcements

- a. Tuesday, October 31 at 1:30 PM at Sedona Winds: Community book discussion of "The Lowland" by Jhumpa Lahiri Tuesday, November 28.
- b. Tuesday, November 28: Join the community book discussion of "The Invention of Wings" by Sue Monk Kidd at 1:30 at PM at Sedona Winds. Pick up your loaner copy at SPL-V or call the Library to place a hold.
- c. Monday, December 11: Arizona Humanities program at 1:30 PM at Church of the Nazarene, 55 Rojo Drive. Historian Jim Turner will present "Arizona's Wild Myths and Legends." Program is free and open to the public.

12. Meeting adjourned at 10:32 AM

Next meeting will be December 14, at the Fire Station.

Respectfully submitted by Rebecca Miller, Secretary