

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

Meeting called to order at 9:11 AM by President Tom Graham

1. Determine quorum by roll call

A quorum was established with 22 members present. Seven (7) members were absent.

ORGANIZATION

Bell Rock Plaza Association	Pinon Woods I ABSENT
Big Park Community School	Pinon Woods II East
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	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 ABSENT
Oak Creek Estados ABSENT	Village Park
Pine Valley ABSENT	Wild Horse Mesa ABSENT
	Vista Mesa

2. Executive Board Meeting

- a. The Executive Board met at the Ranger Station on Monday, December 11, 2017.

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 November minutes as presented. Motion carried without objection.

5. Treasurer's Report

- a. Balance is \$4967.50.
b. Adoption of 2018 budget. A motion was made and duly seconded to approve the 2018 budget as presented. Motion carried without objection.

6. Guest Speaker

- a. Marty Aronson from the Sedona Vista Village made a presentation on the upcoming enhancements to the old outlet center. He discussed perimeter treatment, tenants and façade renovation to name a few. No action was taken.

7. Committee Reports

- a. **P&Z Committee (Mark Moorhead)** no report
b. **Transportation Committee (Marc Fuller)** It was discussed that the traffic report would be sent to all Council emails for discussion during the January meeting.

8. Other Reports

- a. **Sedona Fire District (Jon Davis)** Jon reported that 55% of home fires occur in December and January, and that 36% are due to candles and extension cords. Please be careful with the holiday season nearly upon us.
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 ADOT will be looking into the weed situation on 179.
- g. **RRREMD (Dave Norton)** Dave reported that the next meeting will be January 17, 2:00 PM at the fire station.
- h. Sedona Public Library (Cheryl Yeats) see announcements
- i. **Big Park Community School update (Debbie Jones)** Debbie reported on the trip to the Science Center the kids went on, the community forums that took place and a upcoming survey that will be available.
- j. **Dark Skies (Joanne Kendrick)** Joanne reported that the meteor showers were spectacular.

9. Old Business

- a. Know Your Rep – The upcoming member articles will now be in alphabetical order.

10. New Business

- a. Election of Officers – A motion was made and duly seconded to approve the slate as presented: Tom Graham as President, Marc Fuller as Vice President, Rebecca Miller as Secretary and Dave Norton as Treasurer. Motion carried without objection.

11. Announcements

- a. **Friends of the Library Membership:** It's time to renew your FOL membership for 2018. Pick up the renewal form after this meeting or stop by the Village Library at Suite 51A in Bell Rock Plaza. We appreciate your support.
- b. **Wednesday, January 10 at 1:30 PM at Church of Nazarene, 55 Rojo Drive:** Arizona Humanities speaker, Dr. John Westerlund, will present "Flagstaff Pioneer John Elden: Murder, Mystery, Myth and History." Program is free and open to the public.
- c. **K-2 Christmas Production** at Big Park School, Thursday, December 21 at 10:00 AM
- d. **SVBA Lunch n Learn:** Troy Fisher on "The Value of Service" at Holiday Inn Express conference room Thursday, January 4 from 12-1:00 PM. Bring your lunch.
- e. David Gill reported that the **Village Rotary Club** will be sponsoring a Full Moon event on April 29 in the courtyard of the Collective. They will also be sponsoring a second annual Sip n Savor event in October to benefit Big Park School.
- f. Jim Cunningham reported that the Potters Hand production of the "**Perfect Tree**" will be Friday at 7:00 PM and Saturday at 3:00 PM at Church of the Nazarene. Secondly, a candlelight **Christmas Eve Service** will be held from 5:30 – 6:30 PM
- g. Dave Norton reported that the **Kidd fire extinguisher** recall pertained to the ones with the plastic handle only.
- h. Jeff Dunn reported that the **train show** in Sedona Vista Village will be December 15-30 from 11:00-4:30 PM.

12. Meeting adjourned at 10:27 AM

Next meeting will be January 11, at the Fire Station.

Respectfully submitted by Rebecca Miller, Secretary