

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
JANUARY REGULAR MEETING MINUTES
9:00 AM, Thursday, January 11, 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 24 members present. Five (5) members were absent.

ORGANIZATION

Bell Rock Plaza Association	Pinon Woods I
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	Sedona Village Business Association
Highland Estates ABSENT	Sedona Village Lodging Asst.
La Barranta I	Sun Dance HOA
La Barranta II	Valley Vista Estates
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
Oak Creek Estados ABSENT	Village Park
Pine Valley ABSENT	Wild Horse Mesa
	Vista Mesa

2. Executive Board Meeting

- a. The Executive Board met at the Ranger Station on Monday, January 8, 2018.

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending.
- b. Tom announced the standing committee chairs. P&Z Committee – Mark Moorhead and Transportation Committee – Marc Fuller. The list of committee members was presented. A motion was made and duly seconded to accept these members. Motion carried.
- c. Tom encouraged everyone to look at the transportation report that was sent to the Council's email list.
- d. The Oak Creek Watershed Plan was briefly discussed, and all were encouraged to make public comment on that plan. There will be a meeting on 1/17 at Yavapai College Sedona campus in room #34.

4. Secretary's Report

- a. Motion was made and duly seconded to approve December minutes as presented. Motion carried with one abstention.

5. Treasurer's Report

- a. Balance is \$4957.70.
- b. Dave mentioned that an Audit Committee will be formed at the February meeting.

6. Guest Speaker

- a. Randy Garrison, Captain Jeff Newnum and David McAfee reported on the ¼ cent sales tax for the Yavapai County Jail. A ballot will be received in the mail for a May election.
- b. Jennifer Burns and Forrest Saville reported on the Red Rock Trails. The funding was broken down into basic maintenance and program work. A motion was made and duly seconded to endorse their vision statement. Motion carried.

7. Committee Reports

- a. P&Z Committee (Mark Moorhead) no report

- b. **Transportation Committee (Marc Fuller)** There will be a meeting after the Council meets today.

8. Other Reports

- a. Sedona Fire District (Jon Davis) no report
- b. Yavapai County Sheriff's Office (Sergeant Rumpf) no report
- c. **Learning Opportunities (Carolyn Fisher)** A strategic plan for the school district is being worked on. There is a survey on the Big Park School website. Please visit the site and complete the survey. Sedona.k12.az.us
- d. **Forest Service (Paul Sullivan)** Sully will start sending out information to the Council on trail days.
- e. All-American Road update (Tom Graham) no report
- f. **Verde Valley Transportation Organization (John Gillam)** The next meeting will be held on January 25.
- g. **RRREMD (Dave Norton)** Dave reported that the next meeting will be January 17, 2:00 PM at the fire station. They will be considering planting more trees.
- h. Sedona Public Library (Cheryl Yeats) see announcements
- i. **Big Park Community School update (Debbie Jones)** The Spaghetti Dinner is coming up on January 18. The school district is having quite significant budget issues. It lost over 77 students last year.
- j. **Dark Skies (Joanne Kendrick)** It was announced that Marty Aronson has agreed to put up a permanent Dark Skies sign on his property.

9. Old Business

10. New Business

11. Announcements

- a. Tuesday, January 30 at 1:30 PM: Book discussion of "The Guernsey Literary and Potato Peel Society" at Sedona Winds.
- b. Monday, February 5 at 1:30 PM: Arizona Humanities program "African American Art, Fort Huachuca and World War II" at Church of the Nazarene.
- c. SVBA Lunch n Learn: Rebecca Miller on "The Entrepreneurial Equation" at Holiday Inn Express, Thursday, February 1 from 12-1 PM. Bring your lunch.
- d. Coffee Club: How to avoid probate on Tuesday, February 13 from 9-10 AM at the local Edward Jones office. Coffee and pastries are provided. Attendees will be offered a trust review at no cost. Please RSVP/schedule to rebecca.miller@edwardjones.com.
- e. Spaghetti Dinner at Big Park School: Thursday, January 18 from 5:30-7 PM. With live music.

12. Meeting adjourned at 10:56 AM

Next meeting will be February 8, at the Fire Station.

Respectfully submitted by Rebecca Miller, Secretary