

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
FEBRUARY REGULAR MEETING MINUTES
9:00 AM, Thursday, February 8, 2018
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 21 members present. Eight (8) members were absent.

ORGANIZATION

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

2. Executive Board Meeting

- a. The Executive Board met at the Ranger Station on Monday, February 5, 2018.

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending.
b. The tax return for 2017 has been taken care of.

4. Secretary's Report

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

5. Treasurer's Report

- a. Balance is \$7667.70.
b. The Audit Committee was formed including David Norton, Don Beard, Paul Sullivan and Marc Fuller.

6. Guest Speaker

- a. No Speaker.

7. Committee Reports

- a. P&Z Committee (Mark Moorhead) no report
b. **Transportation Committee (Marc Fuller)** A meeting will be scheduled including Randy Garrison soon.

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)** Carolyn reported on the last strategic planning meeting that occurred on January 30 of 2018. The District has received 17 applications for the Superintendent position to date.

- d. **Forest Service (Paul Sullivan)** Sully reported on the new Rector Connector Trail. There will be a trail maintenance day on February 17 at the Jordan trailhead. The Hilton Event, Party on the Porch, will be supporting trails also.
- e. **All-American Road update (Tom Graham)** Tom reported that the organization is working on new banners for the pedestrian light poles in the area.
- f. **Verde Valley Transportation Organization (John Gillam)** John reported that the County will be completing extensive crack sealing in the area.
- g. **RRREMD (Dave Norton)** Dave reported that they are looking into planting more trees in the area.
- h. Sedona Public Library (Cheryl Yeats) see announcements
- i. **Big Park Community School update (Debbie Jones)** Debbie reported on various budget & personnel issues with the Sedona-Oak Creek School District and the ramifications for the Greater Sedona area. There was a discussion. No action taken.
- j. Dark Skies (Joanne Kendrick)

9. Old Business

10. New Business

11. Announcements

- a. **Tuesday, February 27:** Community book discussion of "Flight Behavior" by Barbara Kingsolver at 1:30 p.m. at Sedona Winds.
- b. **Wednesday, March 7:** Jan Cleere, Arizona Humanities speaker, presents "Legacies of the Past: Arizona Women Who Made History" at 1:30 p.m. at Church of the Nazarene, 55 Rojo Drive.
- c. **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.

12. Meeting adjourned at 10:56 AM

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

Respectfully submitted by Rebecca Miller, Secretary