

**BIG PARK REGIONAL COORDINATING COUNCIL, INC.**  
**MARCH REGULAR MEETING MINUTES**  
**9:00 AM, Thursday, March 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 25 members present. Four (4) members were absent.

**ORGANIZATION**

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

**2. Executive Board Meeting**

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

**3. President's Report**

- a. Tom welcomed all present and thanked everyone for attending.  
b. Tom reported that Marty Aronson is looking into a screening method for the HVAC units on the outlet mall.

**4. Secretary's Report**

- a. Motion was made and duly seconded to approve February minutes as amended. Motion carried.

**5. Treasurer's Report**

- a. Balance is \$7,746.07.  
b. Audit Committee reported that the audit is not yet complete. They will make a report at the next meeting.

**6. Guest Speaker**

- a. Nicky Indicavitch with AZ Schools Now reported on Arizona state public schools. She also reported on the ESA/Voucher situation.

**7. Committee Reports**

- a. **P&Z Committee (Mark Moorhead)** Mark reported that no new applications have been submitted so therefore there was no meeting.  
b. **Transportation Committee (Marc Fuller)** Marc reported that some questions have been prepared for the committee to respond to regarding the traffic survey information. The questions will be answered at the close of the April meeting.

**8. Other Reports**

- a. Sedona Fire District (Jon Davis) Jon reported that the fire threat went from high to moderate a few days ago yet they were just working on a 335-acre wildfire outside of Flagstaff. All of the fire departments in the Verde Valley will be coordinating a message around "Ready, Set, Go" soon.  
b. Yavapai County Sheriff's Office (Sergeant Rumpf) no report

- c. **Learning Opportunities (Carolyn Fisher)** Carolyn reported that the completed actions from the strategic planning team will be to the governing board this month.
- d. Forest Service (Paul Sullivan) no report
- e. **All-American Road update (Tom Graham)** Tom reported that the plan for the new banners will be presented to the board soon.
- f. Verde Valley Transportation Organization (John Gillam) no report
- g. **RRREMD (Dave Norton)** Dave reported that RRREMD and the local Rotary Club are discussing the procedures for a possible tree donation.
- h. **Sedona Public Library (Cheryl Yeats)** Cheryl reported on the 2<sup>nd</sup> annual Read Around Sedona event and a few other upcoming events.
- i. **Big Park Community School update (Debbie Jones)** Debbie reported on various upcoming events at the school. She spoke about the district budget situation and gave an update on the progress of hiring a new superintendent.
- j. **Dark Skies (Joanne Kendrick)** Joanne reported on the upcoming event at the Red Rock Ranger Station on March 16. There will be a solar viewing and star party going until 9 PM.

## **9. Old Business**

## **10. New Business**

## **11. Announcements**

- a. **STEAM** event at Big Park Community School, March 8<sup>th</sup> from 5:00 – 6:00 PM

## **12. Meeting adjourned at 10:32 AM**

Next meeting will be April 12, at the Fire Station.

Respectfully submitted by Rebecca Miller, Secretary