

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
APRIL REGULAR MEETING MINUTES
9:00 AM, Thursday, April 12, 2018
Sedona Fire District Station #3, 125 Slide Rock Rd. Sedona, AZ 86351

Meeting called to order at 8:59 AM by President Tom Graham

1. Determine quorum by roll call

A quorum was established with 24 members present. Four (4) 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
Firecliff Community Association ABSENT	Sedona Village Business Association
Highland Estates	Sedona Village Lodging Asst.
La Barranta I	Sun Dance HOA ABSENT
La Barranta II	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 no longer member	Village Park
Pine Valley	Wild Horse Mesa
	Vista Mesa

2. Executive Board Meeting

- a. The Executive Board met at the Edward Jones Office on Monday, April 9, 2018.

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending.
b. Tom updated the Council on the Tobias-Flynn Property.
c. Tom had a moment of silence for John Gillam who recently passed.

4. Secretary's Report

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

5. Treasurer's Report

- a. Balance is \$7,591.70.
b. Audit Committee reported that the audit has been reviewed and approved.

6. Guest Speaker

- a. Debbie Jones spoke about the Sedona Oak Creek School District.
The School District is holding a meeting April 19th at the High School Gym to take public input on the matter of closing a K-6 school. There was much discussion. A motion was made and duly seconded for the Council to prepare a resolution asking for a year of time to allow the new Superintendent and Financial Committee to investigate the District's financial problems. Also, to acknowledge that this community expects high quality education and is willing to pay for it. To ask the new staff to look into the possibility of a tax increase to sustain education in the future. Motion carried.

7. Committee Reports

- a. P&Z Committee (Mark Moorhead) no report
b. **Transportation Committee (Marc Fuller)** Marc reported that ADOT will be addressing some issues at the I-17 and 179 overpass. There will be permanent rehabilitation on 179 as well.

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) no report
- d. **Forest Service (Paul Sullivan)** Paul showed the Council a map of some new trails in the VOC.
- e. All-American Road update (Tom Graham) no report
- f. Verde Valley Transportation Organization (TBD) no report
- g. **RRREMD (Dave Norton)** Dave reported that the next meeting will be April 18th at 2 PM at the fire station.
- h. **Sedona Public Library (Cheryl Yeats)** National Library Week. SPL, 60 year open house on April 28.
- i. **Big Park Community School update (Debbie Jones)** see above
- j. **Dark Skies (Joanne Kendrick)** Joanne spoke briefly on the history of Earth Day.

9. Old Business

10. New Business

11. Announcements

- a. Darcy Hitchcock – **Earth Day**, April 20-22
- b. David Gill – **Moonlight Madness**, April 29. Also, Rotary is working on planting trees.
- c. Marc Fuller – Marty Aronson is allowing use of his dumpsters to **KSB Litter Lifters**.
- d. **Monday, April 23** at 1:30 p.m. at Church of the Nazarene: Janeen Trevillyan presents "The Golden Era of Movie-Making in Sedona"
- e. **Tuesday, April 24** at 1:30 p.m. at Sedona Winds: book discussion of "A Thousand Splendid Suns" by Khaled Hosseini
- f. **Saturday, May 5** at 1:30 p.m. at Church of the Nazarene: Erik Berg presents "Vintage Arizona: The Growth, Death, and Rebirth of a Local Wine Industry"

12. Meeting adjourned at 11:21 AM

Next meeting will be May 10, at the Fire Station.

Respectfully submitted by Rebecca Miller, Secretary