

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
MAY REGULAR MEETING MINUTES
9:00 am, Thursday, May 10, 2018
Sedona Fire District Station #3, 125 Slide Rock Rd., Sedona, AZ 86351

Meeting called to order at 9:05 AM by President Tom Graham

1. Determine quorum by roll call

A quorum was established with 22 members present. Six (6) members were absent.

ORGANIZATION

Bell Rock Plaza Association	Pinon Woods II East ABSENT
Big Park Community School	Pinon Woods III North
Canyon Mesa Townhouse Association	Ridge at Sedona
Cathedral Rock Ranch	Sedona Golf Resort HOA
Cathedral View II	Sedona Village Business Association
Firecliff Community Association	Sedona Village Lodging Association
Highland Estates ABSENT	Sun Dance HOA
La Barranta I	Valley Vista Estates
La Barranta II	Verde Valley School ABSENT
Las Piedras	Village Estates HOA
Oak Creek Country Club Estates I	Village of Oak Creek Association-VOCA
Oak Creek Country Club Estates III	Village Park
Pine Valley ABSENT	Wild Horse Mesa ABSENT
Pinon Woods I ABSENT	Vista Mesa

2. Executive Board Meeting

a. The Executive Board met at the Ranger Station on Monday, May 7, 2018.

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 April minutes as presented. Motion carried.

5. Treasurer's Report

a. Balance is \$7,706.70.

6. Guest Speaker

- a. David Williams, the new Director of Yavapai County Development Services and Jeremy Dye, the new Assistant Director spoke to the Council about the improvements they are implementing in the department. The turnaround time on permits has already been cut in half to 4 weeks. The new goal is to get that down to 2 weeks. They are working on communicating to the public better and are taking a more proactive approach to land use issues.
- b. Kevin Adams from Verde Valley Cyclist Coalition reported on three projects they are working on. Red Rock Bike Patrol, Verde Valley Bikes for Kids and Western Gateway where they are working on rehabilitating approximately 27 miles of trail and new trail construction.

7. Committee Reports

a. **P&Z Committee (Mark Moorhead)** No new applications.

PLEASE DIRECT COMMENTS AND QUESTIONS TO
INFO@BIGPARKCOUNCIL.ORG

b. Transportation Committee (Marc Fuller) No report

8. Other Reports

- a. **Sedona Fire District (Jon Davis)** Jon Davis reported on the annual Firewise Summit that just took place. He encouraged the members to send a member of their HOA to the event next year. It is a free event and if anyone is interested, email crm@sedonafire.org to be put on a mailing list.
- b. **Yavapai County Sheriff's Office (Sergeant Rumpf)** Sergeant Rumpf reported that the local office is now open for business Monday through Friday 8 AM – 4 PM.
- c. **Learning Opportunities (Carolyn Fisher)** Carolyn introduced Connie Harris whom she invited to attend the meeting. Connie is on the Yavapai College Governing Board.
- d. Forest Service (Paul Sullivan) No report
- e. All-American Road update (Tom Graham) No report
- f. **Verde Valley Transportation Planning Organization (TBD)** Tom reported that the Council needs a new representative to attend the Verde Valley Transportation Organization meetings that occur every other month. Please let Tom know if you are interested.
- g. **RRREMD (Dave Norton)** Dave reported that the next meeting will be May 15th at 2 PM at the Fire Station. Budget approval for the next fiscal year will be discussed.
- h. Sedona Public Library (Cheryl Yeats) No report
- i. **Big Park Community School update (Debbie Jones)** Debbie reported that Big Park School will be closing the end of the month. There are still many events happening until then like a Fun Run, Teacher Appreciation Week, Bike to School Day and field trips. She reported that the School District will also be providing a shuttle bus to the Village for the K-6 children next year that will take approximately 25-30 minutes one way. Her report ended with a standing ovation from the Council.
- j. Dark Skies (Joanne Kendrick) No report

9. Old Business

10. New Business

11. Announcements

- a. Pastor Jim Cunningham needs help this Saturday, May 12th from 9 am – 12:30 pm stuffing Crisis Care Kits. They had to cancel the scheduled time due to product not arriving and lost about 30 volunteers in the process.
- b. David Gill reported that the **Moonlight Madness** event raised \$5,000 for the Rotary Club. He will be holding another event like this in late September. Don't forget the piano concert that will be happening in December.
- c. **Tuesday, May 29 at 1:30 PM.** Book discussion of "The Twelve Tribes of Hattie," by Ayana Mathis at Sedona Winds.
- d. **Coffee Club**, Tuesday, May 15, 9 – 10 AM at the local Edward Jones Office. Avoiding probate will be discussed, along with trusts and POA's. Complimentary trust review offered. Call (928) 284-0966.
- e. **SVBA Annual Meeting**, Tuesday, May 15th from 4-5 PM at the Hilton. A new Board will be elected.
- f. **5th Annual Community BBQ**, Saturday, May 12th from 12-4 PM at Kiwanis Park.

12. Meeting Adjourned at 10:27 AM.

Next meeting will be June 14 at the Fire Station.

Respectfully submitted by Rebecca Miller, Secretary