

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
JUNE REGULAR MEETING MINUTES
9:00 am, Thursday, June 14, 2018
Sedona Fire District Station #3, 125 Slide Rock Rd., Sedona, AZ 86351

Meeting called to order at 9:00 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 ABSENT	Sedona Golf Resort HOA
Cathedral View II	Sedona Village Business Association
Firecliff Community Association	Sedona Village Lodging Association
Highland Estates	Sun Dance HOA
La Barranca I	Valley Vista Estates ABSENT
La Barranca II	Verde Valley School ABSENT
Las Piedras ABSENT	Village Estates HOA
Oak Creek Country Club Estates I	Village of Oak Creek Association-VOCA ABSENT
Oak Creek Country Club Estates III	Village Park
Pine Valley	Wild Horse Mesa
Pinon Woods I	Vista Mesa

2. Executive Board Meeting

a. The Executive Board met at the Ranger Station on Monday, June 11, 2018.

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending.
- b. The Application for a use permit for Sedona Vista Village is being amended. The Applicant, Marty Aronson, has extended the process for 30 days. In that interim, the Applicant will meet with the Council P&Z Committee.

4. Secretary's Report

a. Motion was made and duly seconded to approve minutes from May meeting with 1 correction (Sergeant is spelled incorrectly). Motion carried.

5. Treasurer's Report

a. Balance is \$7,706.70.

6. Guest Speaker

- a. Marty Aronson gave the Council an update on the Sedona Vista Village project. He reported on the new tenants and approximate dates for tenants' opening, the renovation of the façade updates and the hotel. He also spoke about the use permit that he will be discussing with the Council P&Z Committee. Marty also touched on the fact that our trade area is too small for most large merchants to consider putting a location here. He has contacted those type of retailers but has been turned down.
- b. Gail Simpson and Nancy Brown reported on the survey in The Villager asking for the community's input on what businesses they would like to see come into the area.

7. Committee Reports

- a. P&Z Committee (Mark Moorhead) No report
- b. Transportation Committee (Marc Fuller) No report

8. Other Reports

- a. **Sedona Fire District (Kris Kazian)** Chief Kris Kazian reported on the power outage that occurred recently. It was a transformer that caught on fire. There was a small fire at the Holiday Inn Express caused by an AC unit. The budget will be approved on Tuesday, June 19 at Station #1 at 4:30 PM. There will be an upcoming election in November where 3 seats on the Fire District Board are available.
- b. Yavapai County Sheriff's Office (Sergeant Rumpf) No report
- c. **Learning Opportunities (Carolyn Fisher)** Carolyn is on the Board for selection of the new President for Yavapai College. There are 2 Board seats available in the upcoming election in November.
- d. Forest Service (Paul Sullivan) No report
- e. All-American Road update (Tom Graham) No report
- f. **Verde Valley Transportation Organization (John Swingle)** John Swingle will be the new representative for this committee.
- g. **RRREMD (Dave Norton)** Dave reported that there will be another budget meeting on June 20th at 9:00 AM in the Fire Station #3.
- h. Sedona Public Library (Cheryl Yeats) No report
- i. **Big Park Community School update (Debbie Jones)** Debbie reported that the school building will be kept for only educational or non-profit rental. Also, that Big Park School students raised all their scores and exceeded District averages.
- j. **Dark Skies (Joanne Kendrick)** Joanne reported that Camp Verde is now a Dark Sky Community also and that their Star Party on June 2nd was a great success.

9. Old Business

10. New Business

- a. Neil Pope and Paul Sullivan reported that the subject of alternate exits from the Jack's Canyon area should be revisited. The gate is open at this time due to vandalism. There was some discussion, but no action taken.

11. Announcements

- a. Michelle Butler reported that the Humane Society is in need of dog walkers and cat lovers. Also, that they have a food bank program for people who need help feeding their cats and dogs.
- b. Analese Dunn reported that there is an issue with off leash dogs/safety/sanitation at the Kiwanis Park. She will approach the VOCA Board next.
- c. Terry Williams gave reports on 2 issues. First, Sedona Winds will be hosting the "Forget Me Not" dinner to raise funds for the Walk to End Alzheimer's that takes place at The Collective on Saturday, November 3rd. The dinner will be held on August 23rd from 5 – 8 PM with a wonderful dinner and fashion show. Tickets are \$50 with limited seating. Second, Sedona Winds is in need of a place to go in the event of a fire or disaster. Big Park School was the location.
- d. There will be an effort to pack up the Big Park School Library on Monday, June 18th from 9 – 2 PM.
- e. David Gill welcomed and introduced Rodney Boden who is the new Manager of The Collective and thanked him for their support of the community. There will be a Moonlight Madness II on Sept. 23rd, please hold the date.

12. Meeting Adjourned 10:36 AM.

Next meeting will be July 12 at the Fire Station.

Respectfully submitted by Rebecca Miller, Secretary