

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
JULY REGULAR MEETING MINUTES
9:00 am, Thursday, July 12, 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 21 members present. Seven (7) members were absent.

ORGANIZATION

Bell Rock Plaza Association	Pinon Woods II East ABSENT
Big Park Community School ABSENT	Pinon Woods III North
Canyon Mesa Townhouse Association ABSENT	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 Barranca I	Valley Vista Estates
La Barranca II	Verde Valley School ABSENT
Las Piedras	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 ABSENT	Vista Mesa

2. Executive Board Meeting

a. The Executive Board met at the Ranger Station on Monday, July 9, 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 minutes from June meeting. Motion carried.

5. Treasurer's Report

a. Balance is \$6,376.70. Our insurances have been paid.

6. Guest Speaker

a. Greg Williams from Keep Sedona Moving came to open a conversation with the Council regarding an alternate route to Sedona. This organization, along with County Supervisor Randy Garrison is pulling together a short survey to gauge the level of support for an alternate route.

7. Committee Reports

a. **P&Z Committee (Mark Moorhead)** P & Z Committee recommended to the Council to deny the application for a use permit to use a detached building for a guest house. Council voted unanimously.

b. Transportation Committee (Marc Fuller) No report

8. Other Reports

a. Sedona Fire District (Kris Kazian) No report

b. **Yavapai County Sheriff's Office (Sergeant Rumpf)** Sergeant Rumpf reported that there has been an increase in vehicle burglaries, especially in the condo areas. Please lock your vehicles. Also that there is increased patrol regarding the dogs off leash at Kiwanis Park.

c. Learning Opportunities (Carolyn Fisher) No report

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- d. **Forest Service (Paul Sullivan)** Paul reported that the fire restrictions have been lifted to stage 1. Also that Kevin Adams is now the new President of the Trail Fund.
- e. All-American Road update (Tom Graham) No report
- f. **Verde Valley Transportation Organization (John Swingle)** We believe that there will be a meeting on July 25th.
- g. **RRREMD (Dave Norton)** Dave reported that the budget has been approved with no added taxes or tax increases.
- h. Sedona Public Library (Cheryl Yeats) No report
- i. Big Park Community School update (Debbie Jones) No report
- j. Dark Skies (Joanne Kendrick) No report

9. Old Business

10. New Business

- a. Carolyn reported that the deadline for Yavapai College District Governing Board candidates is 8/8/18. She also suggested that an ad hoc committee be formed to put together a forum in September. Let her know if you would like to be on the committee. A motion was made and duly seconded to form an ad hoc committee for a candidate forum in the near future, location to be determined. Motion carried.

11. Announcements

- a. Lenore Hemingway reported that there has been quite a bit of mail theft in the Pine Valley area. Please be aware and contact the Sheriff if necessary.
- b. Carolyn announced that there is a school supply drive to help our local children going on until July 30. Please donate supplies or money to the Church of the Nazarene.
- c. Gail Simpson announced that they have had hundreds of responses on the survey in The Villager.
- d. Denny Deardon (new Superintendent) talked to the Council about celebrating the good and fixing what needs to be fixed.
- e. Brenda Buck (West Sedona School Principal) is very excited about the upcoming school year and will focus on "heart first".
- f. Joe Morgan from The Collective and Joseph DeNardo from Spirit Wind Farms reported on the community market that is held every Saturday from 9-1 pm at The Collective. Support and more vendors are much needed.

12. Meeting Adjourned 10:39 AM.

Next meeting will be August 9 at the Fire Station.

Respectfully submitted by Rebecca Miller, Secretary