

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
AUGUST REGULAR MEETING MINUTES
9:00 AM, Thursday August 10, 2017
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 18 members present. Ten (10) members were absent.

ORGANIZATION

Bell Rock Plaza Association
Big Park Community School
Canyon Mesa Townhouse Association
Cathedral Rock Ranch
Cathedral View II
Firecliff Community Association
Highland Estates
La Barranta I
La Barranta II **ABSENT**
Las Piedras
Oak Creek Country Club Estates I
Oak Creek Country Club Estates III
Oak Creek Estados **ABSENT**
Pine Valley **ABSENT**

Pinon Woods I **ABSENT**
Pinon Woods II East **ABSENT**
Pinon Woods III North
Ridge at Sedona
Sedona Golf Resort HOA **ABSENT**
Sedona Village Business Association
Sedona Village Lodging Asst.
Sun Dance HOA **ABSENT**
Valley Vista Estates **ABSENT**
Verde Valley School **ABSENT**
Village Estates HOA
Village of Oak Creek Association-VOCA
Village Park
Wild Horse Mesa **ABSENT**

2. Executive Board Meeting

- a. The Executive Board met at the Ranger Station on Monday, August 7, 2017

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending
b. Tom granted a point of personal privilege to Dwight Kadar to speak to the recent article in the Verde Valley News.
c. Tom spoke about the "Sedona Vista Village" project and the Patel family project. Nothing is final on either project.

4. Secretary's Report

- a. Motion was made and duly seconded to approve July minutes as presented. Motion carried.

5. Treasurer's Report

- a. Balance is \$5039.50.

6. Guest Speaker

- a. No speaker

7. Committee Reports

- a. **P&Z Committee (Tom Graham)** Tom spoke regarding the fact that the committee needs a permanent chair person. Committee members are also needed and are not required to be members of the Council.
b. **Transportation Committee (Marc Fuller)** Marc is still soliciting members for this committee, please let him know if you are interested. The first meeting will be right after the Council's next regular meeting.

8. Other Reports

- a. **Sedona Fire District (John Davis)** It was reported that we got through the fire season with little local impact. Open burn will go from September 1 – November 30. A permit is needed and you are asked to call dispatch first before starting the burn.
b. Yavapai County Sheriff's Office (Sergeant Rumpf) no report

- c. **Learning Opportunities (Carolyn Fisher)** Carolyn reported that there will be a Verde Valley Forum on September 8-9 at Beaver Creek School. The purpose is to strengthen pre-k -12 in our area.
- d. Forest Service (Paul Sullivan) no report
- e. All-American Road update (Tom Graham) no report
- f. Verde Valley Transportation Planning Organization (John Gillam) no report
- g. **RRREMD (Dave Norton)** Dave reported that the landscapers have been authorized to explore other methods and materials to take care of the weeds until October 31.
- h. Sedona Public Library (Cheryl Yeats) Please see announcements
- i. Big Park Community School update (Debbie Jones) no report
- j. **Dark Skies (Joanne Kendrick)** It was reported that the encroachment form is pending, but being worked on by Randy Garrison.
- k. Mitzvah Day Committee (Joe Gorka) no report
- l. Vision Alliance Challenge Grant (Tom Graham) no report

9. Old Business

- a. Know Your Rep – there is a form online to help when you are asked to give your information.
- b. Wayfinding signs – Cheryl Yeatts has declined to be the Chair. A chair is still needed.

10. New Business

- a. SVBA updates – There are many new initiatives being formed. Some of them include monthly Lunch n Learns, regular business mixers, an event supporting the Alzheimers Walk and a Light the Village holiday event for local businesses to decorate their establishments.

11. Announcements

- a. Marty Aronson will be making a presentation at the October meeting on Sedona Vista Village.
- b. Join the tour of Camp Navajo with historian and author John Westerlnd on Monday September 11 at 9 am. Cost is \$10 per person and does not include transportation. For more information contact Sedona Public Library in the Village at 928-284-1603 or email voc@sedonalibrary.org.

12. Meeting adjourned at 9:50 PM

Next meeting September 14, 2017 at Fire Station

Respectfully submitted by Rebecca Miller, Secretary