

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
AUGUST REGULAR MEETING MINUTES
9:00 am, Thursday, September 13, 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 24 members present. Four (4) members were absent.

ORGANIZATION

Bell Rock Plaza Association	Pinon Woods II East
Big Park Community School ABSENT	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	Sun Dance HOA
La Barranta I ABSENT	Valley Vista Estates
La Barranta II	Verde Valley School
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, September 10, 2018.

3. President's Report

- a. Tom welcomed all present and thanked everyone for attending.
- b. Introduction of guests/visitors.
- c. New member application not complete. Table for next meeting
- d. Tom reminded the Council that the Patel family had only held one public presentation so far. They have not presented anything to the County.

4. Secretary's Report

a. Motion was made and duly seconded to approve minutes from August meeting with corrections. Motion carried.

5. Treasurer's Report

- a. The monthly report has been filed for audit.
- b. The Budget Committee will consist of Dave Norton, Marc Fuller, Neil Pope and Margie Gershtenson. They will make a report during the next meeting.

6. Committee Reports

- a. **P&Z Committee (Mark Moorhead)** The P&Z Committee's recommendation on Sedona Vista Village was read for the Council. A Power Point presentation and elevation views of the property were requested. Motion made and duly seconded to table until Marty Aronson can attend with requested materials. Motion carried.
- b. Transportation Committee (Marc Fuller) No report

7. Guest Speaker

- a. There was a forum held for Connie Harris and Paul Chevalier, candidates for the District 3 seat of Yavapai College Direct Governing Board.

8. Other Reports

- a. **Sedona Fire District (Jon Davis)** Jon Davis reported that there is still smoke in the Platypus area and it will be allowed to continue to burn.

- b. **Yavapai County Sheriff's Office (Sergeant Rumpf)** Sergeant Rumpf updated the Council on mail theft in the area. No suspects have developed but the squad has been in the area more than normal. There have been no new reports.
 - c. Learning Opportunities (Carolyn Fisher) No report
 - 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 reported that the next meeting will be held on September 26.
 - g. **RRREMD (Dave Norton)** Dave reported that the next meeting will be held on September 17.
 - h. **Sedona Public Library (Cheryl Yeats)** Cheryl reminded the Council that there is indeed a library in the Village with access to 44 libraries.
 - i. **Dark Skies (Joanne Kendrick)** Joanne reported that the design of the dark sky sign for Sedona Vista Village has been approved. The location of the sign has not.
 - j. **Sedona Village Rotary Club (Mark von Hoetendorff)** Mark reminded the Council of the upcoming Moonlight Madness event.
 - k. **Sedona Village Partnership (David Gill)** David reported that there will be a graphic representation presented at the October meeting of the proposal for new signage for the gateway to red rock country and beautification at the intersection of Verde Valley School Road and Bell Rock Blvd.
- 9. Old Business**
- 10. New Business**
- 11. Announcements**
- a. **Tuesday, September 25** at 1:30 pm at Sedona Winds: community book discussion
 - b. **Tuesday, October 2** at 4:00 pm in the Community Room at the Sedona Public Library: Verde Valley Book Club Mixer. Contact Cheryl Yeatts at (928) 284-1603 or email voc@sedonapubliclibrary.org to register.
 - c. **Monday, October 8** at 1:30 pm at Church of the Nazarene, 55 Rojo Drive: "Arizona Goes to the Moon," an Arizona Humanities program presented by Kevin Schindler. Program is free and open to the public.
 - d. Verde Valley Walk to End Alzheimer's – **Saturday, November 3** at The Collective. Be a sponsor, have a team or donate! Alz.org
- 12. Meeting Adjourned 10:52 AM.**
- Next meeting will be October 11 at the Fire Station.

Respectfully submitted by Rebecca Miller, Secretary