

BIG PARK REGIONAL COORDINATING COUNCIL, INC.
AUGUST REGULAR MEETING MINUTES
9:00 am, Thursday, October 11, 2018
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 24 members present. Three (3) members were absent.

ORGANIZATION

Bell Rock Plaza Association

Canyon Mesa Townhouse Association

Cathedral Rock Ranch

Cathedral View II

Firecliff Community Association

Highland Estates

La Barranca I

La Barranca II

Las Piedras

Oak Creek Country Club Estates I

Oak Creek Country Club Estates III

Pine Valley

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 Association

Sun Dance HOA

Valley Vista Estates

Verde Valley School

Village Estates HOA

Village of Oak Creek Association-VOCA

Village Park

Wild Horse Mesa

Vista Mesa

2. Executive Board Meeting

a. The Executive Board met at the Edward Jones office on Monday, October 8, 2018.

3. President's Report

a. Tom welcomed all present and thanked everyone for attending.

b. Introduction of guests/visitors.

c. Tom sent emails to a proposed new member but has not received a response yet.

d. A motion was made and duly seconded to approve Don Beard as Chair of the Nominating Committee. Motion carried.

e. Tom stated that the Big Park Council has had 20 years of longevity and has been awarded by the State of Arizona as what a community organization should be. Tom went over the Big Park Council Rules for Discussion.

4. Secretary's Report

a. A motion was made and duly seconded to approve Sept. minutes as distributed with minor corrections. Motion carried.

5. Treasurer's Report

a. Account balance is \$6,376.70.

b. The Budget Committee presented the proposed 2019 budget. That proposed budget will be voted on at the November meeting for conflict of interest.

6. Committee Reports

a. **P&Z Committee (Mark Moorhead)** Mark presented the recommendation from the P&Z Committee that was discussed in the September meeting. A motion was made and duly seconded to accept the P&Z Committee's recommendation for the Sedona Vista Village Master Sign Program. The Applicant, Marty Aronson, made a presentation for why the Council should approve the Master Sign Program. There was extensive discussion. Motion carried with 23 for, 1 against and 1 abstention.

b. Transportation Committee (Marc Fuller) No report

7. Guest Speaker

a. There was no guest speaker.

8. Other Reports

- a. **Sedona Fire District (Kris Kazian)** Kris Kazian reported that this week is Fire Prevention Week. There will be two open houses on October 13th. One from 9 – 11 AM at Station #1 with pancakes and a second one from noon-2 PM at Station #3 with hot dogs. He also announced that he will be seeking employment in another state in the near future.
- b. **Yavapai County Sheriff's Office (Sergeant Rumpf)** Sergeant Rumpf reported that the local vacancy in the Sheriff's Office in the Village has been filled.
- c. Learning Opportunities (Carolyn Fisher) No report
- d. **Forest Service (Paul Sullivan)** Sully reported that someone has been using black spray paint on the trails and rocks. If you see anything, please report it immediately. There is an app where you can take a picture and send it at that moment. Contact bhaizmann@gmail.com to get information on the app.
- e. All-American Road update (Tom Graham) No report
- f. Verde Valley Transportation Organization (John Swingle) No report.
- g. **RRREMD (Dave Norton)** Dave reported that the next meeting will be held on October 24th. They are having an issue with lighting. One fixture broke and fell. They are looking for alternative options that will most likely be LED lighting.
- h. Sedona Public Library (Cheryl Yeats) No report
- i. **Dark Skies (Joanne Kendrick)** Joanne reported that they have completed their annual IDA process. They have a designer working on the new dark sky sign.
- j. **Sedona Village Rotary Club (Mark von Hoetendorff)** No report
- k. **Sedona Village Partnership (David Gill)** See New Business

9. Old Business

10. New Business

- a. David presented two ideas to the Council to gauge community interest. One is the idea of putting a welcoming sign in the first roundabout with the message of "Gateway to Red Rock Country". Positive interest was indicated by a show of hands. The second was the idea of a roundabout at the intersection of Bell Rock Blvd. and Verde Valley School Road for beautification and slow down traffic and drivers fail to stop at the Stop sign. Positive interest was indicated by a show of hands. David will start the research process on these ideas.

11. Announcements

- a. Verde Valley Walk to End Alzheimer's – **Saturday, November 3** at The Collective. Be a sponsor, have a team or donate! Alz.org
- b. **Mobile Food Pantry** – 2nd and 4th Tuesdays of the month at the Church of the Nazarene from 9 – 10 AM. No income qualifiers. Proxy program available for those who need food brought to their home. All welcome!
- c. Tuesday, October 30, at 1:30 PM at Sedona Winds: book discussion of "When Breath Becomes Air" by Paul Kalanithi.

12. Meeting Adjourned 11:18 AM.

Next meeting will be November 8 at the Fire Station.

Respectfully submitted by Rebecca Miller, Secretary

**BIG PARK REGIONAL COORDINATING COUNCIL
P.O. BOX 20248
SEDONA, AZ 86351**

October 11, 2018

Leah Genovese, Planner
Yavapai County Development Services
Planning & Design Review
leah.genovese@yavapai.us

VIA EMAIL ONLY

Re: Big Park Regional Coordinating Council meeting of October 11, 2018

Dear Leah:

At its regular monthly meeting on October 11, 2018, the Big Park Regional Coordinating Council, attended by 25 of the 28 Member Representatives, the Council, upon motion duly made and seconded, adopted the following resolutions by a vote of 23 yes, 1 no and 1 abstention due to a conflict:

1. Use Permit for Master Sign Program – H18028

RESOLVED, that the Big Park Regional Coordinating Council recommends approval of the Use Permit Seconded Amended Application for Master Sign Program, H18028.

FURTHER RESOLVED, that the Big Park Regional Coordinating Council recommends the use of LED amber lights in all lighted signs under the use of Master Sign Program to reduce the blue-white glare to create a softer atmosphere for the Village/Big Park area.

Please contact me if you have any questions or need anything further regarding our position on these issues.

All the Best,

Thomas Graham, President
thglaw@grahamsedona.com

Copy to: Mark Moorhead, P&Z Committee Chair – fifthestate23@gmail.com
Randy Garrison – randy.garrison@yavapai.us
David Williams – david.c.williams@yavapai.us