

**BEAVER CREEK REGIONAL COUNCIL
MINUTES OF MEETING
MARCH 2, 2011**

COUNCIL ATTENDANCE:

Janet Aniol, RoseMary Barnes, Bob Burke, (sitting in for Patty Sexton) Jo Burke, Kala Pearson, Kayo Parsons-Korn, Patty Sexton, Steve Sprinz, Karin Krippini and Dixi Trimmings were not present. Ken Stephens, Karin Krippene and Dixi Trimmings were not present.

COMMITTEE CHAIRS IN ATTENDANCE:

Bob Burke, Patsy Olsen, Nancy Rowland, Karin Ward (sitting in for Margo Price).

GUESTS:

Ron Melcher and Greg Olsen

CALL TO ORDER AND INTRODUCTIONS:

President, Kala Pearson, called the meeting to order at 6:12 pm. Each council member introduced him or herself and related the organization representation.

CALL FOR PUBLIC COMMENT:

Patsy Olsen discussed the Camp Verde Food Bank located at the SDA church in Camp Verde and the services that they provide and days of operation. Kala Pearson discussed the redistricting meetings that have been on going. At the recent meeting in Camp Verde, she provided a survey concerning the redistricting and where the survey may be obtained and returned.

READING AND APPROVAL OF MINUTES:

Steve Sprinz moved to approve the minutes with a second from Bob Burke. Steve Sprinz also moved to amend the minutes to read a draft of the minutes be placed on the Beaver Creek Regional Council website. Motion and amendment approved.

TREASURER REPORT:

Kayo Parsons-Korn indicated that there was \$1223.01 in the account with Thunderidge not paid their dues. Steve Sprinz moved to remove Sharon Brooks from the signature account with a second by Bob Burke. Vote carried. Kala Pearson, president drafted a letter to the National Bank of Arizona that she and Kayo Parsons Korn are authorized to sign checks for payments incurred by the council. Janet Anoil informed the group that the National Bank located in Rimrock was preparing to close the branch office. A rally at Rawlins Park will be held on March 12th with signing of petitions to retain the banking facility. The bank is being closed for lack of business.

PRESIDENT'S REPORT:

Kala Pearson, President, informed the group of the Yavapai County Comprehensive Plan Update and the Kick Off Meetings. The Kick Off Meeting for the Beaver Creek area will be on Wednesday March 16, 2011 between 5:30 - 6:30 pm at the Rimrock Fire Station. Refreshments will be served.

PUBLIC RELATIONS:

Jo Burke discussed the newsletter suggesting that the recent format utilized by Bob Burke for the Vision 2020 is adopted to use. It was suggested that a theme be utilized for each newsletter with the first one being an "introduction" of the BCRC. Other suggestions were to include a president's report, a page designated for advertising, dialog of Beaver Creek's School improvement progress, legacy project and perhaps a calendar of events that relate to BCRC. Jo suggested developing a "skeleton" format for the council's approval with possible distribution for June.

COMMITTEE REPORTS:

Community Plan - Vision 2020- Bob Burke

Bob reported that the board of supervisors unanimously voted to approve and accept the Vision 2020 plan on February 22, 2011. Bob also suggested amending one slight wording of the plan, which was to remove the words "district three" due to the passage of the redistricting of Yavapai County. Bob also gave a brief overview of the community meeting held on February 5, 2011 at Beaver Creek School. Bob Burke presented the Treasurer Kayo Parsons-Korn with a bill from Beaver Creek School for the printing costs for the hard copies of the Vision 20/20. But Kayo reminded the group she would

not be able to pay the bill until such time that she had signatory power of the bank account.

Legacy Project Update - Nancy Rowland

Nancy gave an update on the recent digital story telling workshop that she and Kayo Parsons Korn attended. Nancy also reported on the Centennial Committee meeting about historians, and the Beaver Creek student's input and responsibilities for the project. Their next planning meeting is March 14, 2011 at 6:30pm.

YOUTH AND FAMILY UPDATE:

Karin Ward acted as the spokesperson for Margo Price. Karin discussed the grant, which she prepared for the United Way impact committee for the renewal of a Vista Volunteer worker to be on the school campus for the 2011-2012 school year. The grant is for \$5200, and she indicated that if awarded that amount would be designated for the Vista Volunteer. She requested that the BCRC move to pledge \$3000 as an assurance for the grant. There was a motion made by Jo Burke to pledge \$500 from the BCRC treasury to be utilized as an assurance for the grant and additional funds is obtained by some future BCRC event or activity. RoseMary Barnes seconded the motion with the motion being carried with one abstention and one opposition. Kala Pearson pledged \$300 as a personal contribution. Karin also made reference to the Caesar Chavez day of service in Cottonwood. The next food bank delivery is set for March 12. Judy McBride is working with the school on the legacy project.

Planning and Zoning:

Steve Sprinz indicated that Dateland withdrew their surveillance project in Camp Verde. There was a motion on the floor by Kayo Parsons Korn to accept the zoning proposal of the Beaver Hollow Industrial Park submitted by Mary Has Maxson and as noted in the Vision 2020 plan. Second by Jo Burke with the motion being carried with three in opposition.

There will be free dumping for Beaver Creek at the transfer station of the following dates: April 20,21,22,27,29,30.

Water - Patsy Olsen

Patsy requested that John Rasmussen be the speaker at the April BCRC meeting. She said he would discuss recent and ongoing water projects. She also requested that there be links on the BCRC website for information about current water issues. Her committee is also working on a water

brochure and future water workshops. Kayo Parsons-Korn mentioned that the Holocene alluvium map for our area had been completed and was available on Arizona Geological Survey website. This is pertinent to the Water Adjudication case. She would send a link for the BCRC website water section.

Transportation - Janet Aniol

Janet said that she would provide detailed information about transportation in her next report. She will also provide trail input and future trails and maps.

Open Space - Kala Pearson

Kala gave a brief overview of the Ranch House coalition. At the board of supervisors meeting the plot was abandon and the coalition is continuing their efforts to obtain water rights, which should be included in the purchase of the land.

New Business:

Bob Burke introduced a format for restructuring the BCRC meetings. It was recommended that all committee reports and actions items be forwarded to the council president and secretary. He indicated that it is the responsibility of each council member to read all reports prior to meeting time. With the restructuring, the council will be able to conduct the meeting in less time. It was moved by Janet Aniol to utilize the new format with amendments to 1) include the secretary in the effort to produce and distribute the Agenda one week ahead of the next meeting, 2) one speaker at a time, 3) a time limit, and 4) stay on the agenda. The motion was seconded by Jo Burke and passed. The new format will be in effect for the April meeting.

It was moved by Jo Burke and seconded by Steve Sprinz to adjourn the meeting. It being passed the meeting was adjourned at 8:35pm.

Submitted by:

Jo Burke
Secretary