

## August 2009 Draft Minutes

### Beaver Creek Regional Council

Meeting called to order at 5pm, present were: Billy Dabbs, Susan Fish, Kayo Parson-Korn, Kala Pearson, Karin Ward, Nancy Rowland, Sharon Brooks, Rosemary Barnes, Yolanda Sprinz, Jim Bowser. No representative was present for the Blackhawk Point.

Minutes were approved with some corrections.

Treasurer reported that we have \$710.62 in the bank. Treasurer was interested in BCRC acquiring a Power Point projector so future speakers would not have to provide one. Karin Ward said the school has one that could be signed out, might require BCRC to replace bulbs, cost is estimated to be \$150.00. The Fire Station also has one available with plenty of advance notice needed. No decision on purchase at this time.

President's Report – Litter letter update – Signs would detract from road signage, presents liability issues, the County will not provide signs for this purpose. YCLUC is not incorporated yet. The guest home issue was heard in Prescott, Aug. 5<sup>th</sup>. As no BCRC representative could make the meeting, YCLUC participated and expressed our point of view.

Transportation – Report submitted by Janet Aniol. She requests that we read the Yav. County home page and make recommendations to Transportation at the Sept. Meeting. Trails as alternative means of transportation will be discussed at the next meeting scheduled Aug. 11<sup>th</sup> at 10am.

P & Z – Steve Sprinz – Reported that the mini storage expansion was approved. The difference between a ZMC and a Use Permit seems subtle. Development Services is considering a change to the size area they will notify on future requests. Currently, it is 300 feet and 1000 is being considered. Also additional costs to the County (postal charges) entered into consideration. Matter will be discussed in Prescott Aug. 5<sup>th</sup>. Section 442 pertaining to Cluster and Open Space and Sustainable Development is on the agenda again. Steve feels some version of this will be passed. The latest version is on <http://www.co.yavapai.az.us/Content.aspx?id=36224>. APS did not approve the solar project that had been proposed in the area.

Youth & Family Services – Karin Ward – The school works with many local food banks and local groups to support a number of food programs for the families in this area. Food is distributed every other Saturday and more information is available through the school, contact Maryl Doyne. The Americor Vista Grant will provide the school with one worker for a year.

Water Resources – Kayo Parson-Korn explained a new county program regarding septic systems, etc. We would like a presentation in our area. More details will be coming.

Trails – Open Space – Steve is looking into trails as a means of intra-community travel.

C-Plan- Bob Burke - Sections of the Plan have been submitted to the County for writing. Tammy Dewitt will do a section and then it will be reviewed by the C-Plan committee. Land Use is in process. He has suggested a November community meeting to prioritize and get solutions/suggestions. A filing fee for our plan will be required. Cost estimates and fund raising strategy will be discussed in Sept.

Community Events – Sept. 25<sup>th</sup> is the Kiwanis Spaghetti Dinner, and the Yard Sale is Oct. 22-24<sup>th</sup> Fire Safety Week events planned for Oct. 10 – 11<sup>th</sup> details will be announced later

6:35p Business concluded and a work shop session was opened.

We need a publicity committee – volunteers ?

Oct. meeting Trails and perhaps a special session on wells and septic. November we have Yavapai Sheriff as a speaker

Suggestion for a workshop on Protecting You and Your Family

Need a better way to get the word out, use colored paper for fliers, press releases, sandwich board , put issues on school calendar, e mail groups etc.

Respectfully submitted,

Sharon Brooks, Secretary