BEAVER CREEK REGIONAL COUNCIL MINUTES OF MEETING JANUARY 5, 2011

COUNCIL ATTENDEES: Janet Aniol, RoseMary Barnes, Jo Burke, Karen Krippini, Kala Pearson, Kayo Parsons-Korn, Patti Sexton, Steve Sprintz, Dixi Trimmins was not present.

COMMITTEE CHAIRS IN ATTENDANCE: Bob Burke, Patsy Olsen, Margo Price, Nancy Rowland

President, Kala Pearson called the meeting to order at 6:00 pm with the calling of the roll of the council, and welcoming County Supervisor, Chip Davis .

It was moved by Jo Burke and seconded by Janet Aniol to waive the reading of the December 2010 minutes and approve the content. Jo Burke for Maggie Holt, secretary, took the December minutes.

The treasurer's report was given by Kayo Parsons-Korn information given to her by Jim Bowser, retiring treasurer. The balance as of January 5, 2011 was \$923.01. Kayo reported that dues for membership are now due. It was neither moved nor seconded to accept the treasurer's report.

There was an introduction of the newly elected officers for 2011.

PRESIDENT'S REPORT:

President, Kala Pearson gave a report on the top ten happenings in and around the Beaver Creek area for 2010 as printed in the Bugle.

CALL FOR PUBLIC COMMENT: Non agenda items:

Karen Krippini gave information regarding the "Beaver Buggy". There will be a welcoming party for the "Beaver Buggy" on January 15, 2011 at the Beaver Creek Adult Center. The purpose of the "Buggy" is to assist those individuals who are not able to leave their homes and to make their lives more comfortable and livable.

COMMITTEE REPORTS:

• Community Plan Vision 2020 – Bob Burke

Bob Burke asked for the council to vote on the acceptance of Vision 2020 since the council was requested at the December meeting to review the disk and be prepared to give information as to their individual organizations felt about the plan. The vote was taken after initial discussion to accept the draft of the document. Patty Sexton abstained from the vote. The document was placed on the web site. The Community Plan committee is scheduled to meet on January 18, 2011 to incorporate changes and or corrections and arrange the Community's presentation of the plan scheduled for Saturday February 5, 2011 at the Beaver Creek School from 9:00 am to 12:00 pm. The council members are to provide all written comments from their respective memberships no later than January 15, 2011 directly to Bob Burke. No changes will be accepted from council member representatives after that date. • Planning and Zoning – Sharon Brooks

Sharon was not present for a report. Steve Sprintz discussed the pros and cons concerning STARA Technologies training operations utilizing tethered aerostats to simulate the Afghanistan terrain to observe illegal trafficking activities to identify terrorist acts. The council voted to send a letter to the Camp Verde Planning and Zoning Committee to voice the concerns of the Beaver Creek community about the proposed contract with STARA Technologies. Some council members abstained in the vote to obtain additional information and assurances negating the concerns of the community. Steve also asked the council to support the Rimrock Airport's concerns over the aerostat. Attached to the minutes is the letter generated from Kala Pearson to the Camp Verde Planning and Zoning Committee and Town Council.

• "Water – Patsy Olsen

Patsy Olsen wanted answers to the following questions; is the BCRC a member of the Verde Valley Water Users? She suggested that the BCRC become members or renew the membership. She also was interested it the Verde Watershed Association and the involvement of the BCRC. There was some confusion as to the cost of membership, and that Patsy investigate the cost. Patsy commented on the Water portion of the Vision 2020, and said that some of the recommendations would be very time consuming and did the BCRC really have the resources to master all of the proposed items. She was concerned with the pumping of water in the Beaver Creek area.

Transportation – Janet Aniol

Individuals should call when they need the use of the Beaver Buggy. Janet was asked about the Forest Service Grant to repair the Forest Service Road in lower McGuireville. There may not be any information available for several months.

• Youth and Family- Margo Price

Margo gave a report on the Martin Luther King Day of Service. There will be a pancake breakfast to kick off the day with assignments being made at the various projects. This all begins on January 17, 2011 at the Beaver Creek School.

• Open Space – Ranch House Coalition – Kala Pearson There was still no lease for the restaurant. Seth and Co. changed their minds and wanted a straight purchase deal The Ranch House Coalition's legal representatives favored this approach. Rob Schabatka, one of the partners declared bankruptcy, writing off his share of the taxes and attorney fees. Everything seems to be up in the air.

New Business

There is a council work session on the 22nd of January at the Beaver Creek Preserve clubhouse from 9-12.

Jim Bowser was in attendance representing the Adult Center. He handed off the records to the newly elected Treasurer Kayo Parsons-Korn.