

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

COUNCIL ATTENDANCE:

Janet Aniol, RoseMary Barnes, Jo Burke, Karin Krippini, Kala Pearson, Kayo Parsons-Korn and Steve Sprinz. Ken Stephens, Patty Sexton and Dixi Trimmins were not present.

COMMITTEE CHAIRS IN ATTENDANCE:

Bob Burke, Patsy Olsen, Margo Price, Nancy Rowland

GUESTS:

Merle and Michele Herrick, Deborah Holt

CALL TO ORDER AND INTRODUCTIONS:

President, Kala Pearson, called the meeting to order at 6:05 pm. Each council member introduced him or herself and related the organization each represents.

CALL FOR PUBLIC COMMENT:

Introduction of the guests, and public comment was reserved for a later agenda item.

READING AND APPROVAL OF MINUTES:

It was moved and seconded by Steve Sprinz and Karin Krippini to accept the minutes of January 2011 with the correction of the spelling of Steve Sprinz's last name. The minutes were approved.

TREASURER REPORT:

The balance to date is \$1173.01. It was moved and seconded by Steve Sprinz and Karin Krippini to have the treasurer and president's names to be on the signature card. The council approved the motion. President, Kala Pearson will draft a letter to the bank to indicate that the council approved the signatures at the February meeting resulting in the treasurer, Kayo Parsons-Korn, to be able to sign and approve checks.

PRESIDENT'S REPORT:

Kala reported the particulars of the January 22, 2011 workshop conducted by Al and Jodie Filardo. As a result of the workshop, the members present developed a vision and mission statement. It was agreed that an additional workshop be held on June 4, 2011 from 9:00am to 2:00 pm to revisit the concepts from the January workshop and follow through on additional projects. The vision statement was presented as "Engaging the Beaver Creek community to action". It was moved and seconded by Jo Burke and Karin Krippini to adopt the vision statement as presented. The council voted to accept the vision statement. The mission statement was presented as "Beaver Creek provides collaborative community action on environment, economic, social and cultural topics. It was moved and seconded by Janet Aniol and Karin Krippini to amend the statement to

say Beaver Creek Regional Council instead of Beaver Creek. It was agreed by the council to adopt the amendment. The mission statement was approved by the council with the amendment. There was one no vote and one abstention

The president, Kala, gave some demographic information as a result of the 2010 census. She also related that redistricting meetings are: February 15, in Cottonwood, February 24 in Clarkdale, March 1, in Camp Verde, March 22 in Cornville. The meetings are open to the public from 4:00 pm to 6:00 pm. The general plan kick-off community meeting will get underway on March 16, at 5:30 pm at Lake Montezuma/Beaver Creek fire station.

COMMITTEE REPORTS:

LEGACY PROJECT UPDATE

Nancy Rowland reported that the digital storytelling workshops would begin late March conducted by Judy Piner. Beaver Creek will send six individuals to the workshop. The super star kids purchased copies of **By the Banks of Beaver Creek** that were donated to Beaver Creek School. The Kiwanis organization will assist in the Legacy Project. There will be cachets designed by Arizona students to become cancellation stamps. The Beaver Creek Centennial Committee has been active gathering names of local historians to be involved in the digital storytelling project.

COMMUNITY PLAN VISION 2020:

Bob Burke gave an update on the Saturday February 5, community wide meeting at the Beaver Creek School. The purpose of the meeting has three steps: 1. An intro to the plan, 2. Show the county the transparency of the process, and 3. To recruit new individuals to the program and process. Bob said that there would be a brief power-point presentation with a broad over-view of the plan. Individuals from the county will be in attendance for support. Following the power-point presentations, tables will be set up with the specific parts of the plan to be administered and reviewed by individuals who worked on that particular area. Individuals will then be asked to volunteer to assist with the goals and implementation of the plan.

PLANNING AND ZONING:

Steve Sprinz reviewed the information about the Dateland Eyes in the Sky project in Camp Verde. Merle and Michele Herrick, residents of Camp Verde presented information from the city council meeting in Camp Verde. They requested support from the BCRC to draft a letter to the FAA as to safety issues and the lack of support from the community for this project. The council agreed to have Steve Sprinz to draft a letter to the FAA to support the general feelings of many of the Camp Verde residents. There was also discussion about zoning of the Beaver Hollow area. Several council members felt that there should be a specific plan before any zoning acceptance from the county. It was suggested that Paul Davis to communicate the exact use of the property for zoning. It was moved and seconded by Karin Krippini and Janet Aniol to contact Paul Davis. It was approved by the council with one no vote.

WATER RESOURCES:

The Water Resource Committee chair, Patricia Olsen and her committee researched the wastewater treatment facilities located in Beaver Creek. It was discovered that the only wastewater treatment facilities is located at Beaver Creek Preserve. An on-site wastewater treatment facility refers to a conventional septic tank system to treat and

dispose of wastewater. The approval of the system is conducted under the state of Arizona Aquifer Protection Permit. The committee members will continue to research information about water usage by attending YCWAC meetings. The committee will also provide a brief overview of the following: where the water is, how much water is present, and water budgets. These will be presented at future meetings.

TRANSPORTATION:

Janet Aniol reported on the Beaver Creek Buggy, and the grant award that will be presented at the Yavapai County Board of Supervisors meeting in Prescott on February 7. Janet also presented information about the project in Cornville of the widening of shoulders and raised medians. 89A in Sedona will be voting and deciding on the lighting and overlay project.

YOUTH AND FAMILY UPDATE:

Margo Price, the Vista coordinator, said that MLK volunteer day was very successful, and there will be a debriefing meeting on February 9, at the school. A grant was given to assist in the backpack program. Twenty letters were sent out to students who qualified. The food distribution will be February 20. A 15,000-dollar grant was awarded to identify safe routes to school for students. This grant and information will be presented to the school on February 22nd and 23rd to help identify the safer routes.

OPEN SPACE:

Kala Pearson, President, informed the council that a business broker was hired to assist in the straight purchase of the Ranch House. The board of supervisors will not take a vote on the abandonment of the property until all issues that involve the property liens and bankruptcy have been resolved.

PUBLIC RELATIONS:

Jo Burke discussed the costs of printing the newsletter, and she will draft a newsletter format for a future meeting. There was also discussion about having special speakers and programs for future meetings. Meeting was adjourned at 9:00 pm.

Submitted By:

Jo Burke

Secretary