

Beaver Creek Regional Council Minutes - June 4, 2008

Meeting called to order at 6:02pm. Board members in attendance: Bob Bruno, Fred Shute, Yolanda Sprinz, Bill Cowan, Sharon Brooks, Jeannette Rhoda.

Reading of April Minutes – hold until July Meeting

Treasures Report – Balance on hand \$979.18

Candidate for Sheriff, Ernie Cox spoke and Pete Weaver candidate for County Assessor Q&A Session followed.

Elections – tabled

Youth Task Force – Bob McDonald reported that after looking into the skate board issues with Camp Verde and Sedona we will not support this effort. He will speak to the children to explain why. An Art Class, Open GYM, butts to CV pool and a computer class will be available for area youth this summer.

Water Report – After her update it was decided we need to assess the Nation's concerns in order to make a recommendation. A full committee report was requested for July.

Transportation reported on the proposed McGuireville interchange schedule and gave a brief presentation on RID's. We are asking the locals involved to get their neighbors to form an action team and report back as we will help where we can.

Planning and Zoning (see committee handout) Resignation of Bob McClarin as Chair of P&Z.

1. Reported our comments to the Board
2. We will respond in the negative, Board approved unanimo0usly.
3. We will respond in the positive, Bill Cowan was only negative vote
4. Information only – no action required.

Planning Committee – Bob Burke reported on the success of the forum recently held. The committee will meet next Wed. to tweak the survey then we will forward to the County. A decision was made to include out of town / state property owners as well. A \$200.00 donation was received from LMPOA to help with mailing costs etc.

Jeannette Rhoda updated us on the library Concerned Citizens will look into what is required to upgrade services offered. The current location is not handicap approved. Supervisor Davis want to know if the community is truly interested in a better facility before he will commit to changes. Currently renting location on a month to month basis.

Fred reported that the fence around the farm project at the Well is complete.

Meeting adjourned.

Submitted by: Sharon Brooks