

BEAVER CREEK REGIONAL COUNCIL  
MINUTES OF MEETING  
DECEMBER 1, 2010

COUNCIL ATTENDEES: RoseMary Barnes, Jo Burke, Kala Pearson, Kayo Parsons-Korn, Patti Sexton, Steve Sprinz, Dixi Trimmings: Substitutes for Maggie Holt was Janet Aniol, and Sharon Brooks was Karen Krippini, Jim Bowser was absent.

COMMITTEE CHAIRS IN ATTENDANCE: Janet Aniol, Bob Burke, Margo Price, NON ATTENDANCE: Nancy Rowland and Pam Segelke

President, Kala Pearson called the meeting to order at 6:10 pm with the calling of role of the council.

It was moved and seconded to waive the reading of the minutes for November 2010 with approval of the content. There was no treasurer's report, but an audit is being conducted for approval at the January meeting.

PRESIDENT'S REPORT: President, Kala Pearson discussed the future workshop for the BCRC council. She indicated that this might become a yearly workshop. The purpose would be to discuss important issues that were on the agenda from the past workshop. Bob Burke volunteered to seek a facilitator for the workshop.

CALL FOR PUBLIC COMMENT: Karin Ward, Superintendent reported that the Catholic Charities was looking for individuals to volunteer to do taxes for the community for the 2010 tax year. There is training involved, and anyone interested may contact Tami Simms. Congratulations to Karin Ward for being selected as the small school superintendent of the year.

COMMITTEE REPORTS:

BCRC Nominations: Bob Burke presented the slate of officer nominations, and he requested nominations from the floor. There being none, the slate of officers was accepted and were elected by acclamation by the council in lieu of a ballot election. The new officers are President: Kala Pearson, Vice President: Steve Sprinz, Secretary: Jo Burke, Treasurer: Kayo Parsons-Korn.

Community Plan: Bob Burke distributed discs with the community plan on the discs. The contents of the disc covered the following: 1. BC survey analysis, 2. Focus group questions, 3. Focus group answers, 4. Final survey with numbers, 5. Vision 2020 draft, and 6. Vision 2020 draft-bob which consists of maps and tables. He outlined two steps for the future progress of the plan: 1. The need to

have the council members approves the plan, and 2. There will be a community meeting in February to present the plan to the community. By January 5<sup>th</sup> the council will report the results and assign committees to establish the strategies, and how to implement the goals.

Planning and Zoning: Sharon Brooks was not present but sent information about the following: #H10097 Zoning Inspections, #10058 Charter Schools, and #10096 Lot size requirements of religious institutions. The council decided to reissue a letter to the county for further details about zoning inspections, and the council accepted #10058 and #10096 as presented by the county. The one concept of #10096 was to change the permit on sites to say two acres or more from two acres or less. Steve Sprints discussed the construction of a 10-foot by 50 foot shed behind the Beaver Creek Gas Mart. The county approved their request. After discussion over the construction, it was suggested to invite the owners of the facility to a meeting and conduct a traffic impact study. Steve Sprints will contact the owners to attend a council meeting.

Water: Patsy Olsen was appointed by President, Kala Pearson to be chairperson of the Water Committee. Patsy accepted the appointment.

Transportation /Update: Janet Aniol reported information on the BCT (Beaver Creek Transit) the new name of the Beaver Creek Buggy, and requested volunteers to drive the buggy. She also reported on the MRM Trails Coalition with Bella Donna, the AmeriCorps member presenting the results of the GPS mapping project on Thursday January 6<sup>th</sup> 2011 at 1:30 pm in the BC Adult Center. Janet also reported on the HURF funds, the Cornville Multiuse Path and Beaver Creek proposed projects. She reported specific information from ADOT concerning the I-17 McGuireville rest area, I-17 DCR, and S260.

Youth and Family Update: Margo Price reported the results of the committee meeting for the Martin Luther King Jr. Day of service. Some of the ideas resulting from the meeting was: 1. Working on a native plant garden, 2. Repainting the stones forming the American flag behind the administration building of Beaver Creek School, and 3. Work on the Hopi Garden associated with Montezuma Well.

Ranch House Coalition: Kala Pearson reported that the coalition has retained a lawyer to assist in the lease/purchase agreement. They hope to have this completed by January 15<sup>th</sup>. Kala also handed out a copy of the brochure explaining the process of membership options. The brochure is going to be mailed to individuals in the community.

Public Relations: Jo Burke indicated that Beaver Creek Board of Education agreed to allow the council to use the copy facilities at the school for the future newsletter. The cost is still under negotiations with Karin Ward, Superintendent.

Legacy Project Update: Nancy Rowland sent information indicating that the digital story project was adopted and was under way for the centennial celebration of 2012.

New Business: Announcement of the community Holiday Fest Saturday December 4<sup>th</sup>.

The meeting was adjourned at 8:26 pm. The next meeting is scheduled for January 5, 2011.