

## Minutes December 2009 Beaver Creek Regional Council

Attending, Rosemary Barnes, Kayo Parsons-Korn, Kala Pearson, Yolanda Sprinz, Sharon Brooks, Jim Bowser, Lance Morris, Susan Fish, Jeannette Rhoda, Mary Ann Thomas, Karin Ward. Meeting called to Order at 6:02pm with a full council all groups represented.

Minutes from the November meeting were accepted.

Treasurer - Reported we have a balance of \$594.62 in the checking account. She has received dues from 6 groups for 2010. A Gift in Kind form to document personal expenses each year was discussed. It was decided to discuss this more at the February meeting.

President – Has requested a work session be held the 3<sup>rd</sup> or 4<sup>th</sup> Saturday in Feb. We can meet in the Preserves Club House and would include Committee chairs and all Council members. We have been asked to send a Letter of Support for the Verde River Project Legacy, Kala will handle. At their meeting Nov. 16<sup>th</sup> Nancy Rowland attended and says they need more participants. The time line on the project will cover 1862- 1912 “Did You Know” with an oral history of Camp Verde, Beaver Creek, Rollins Park and memory stones and histories of other events as they are discussed. Next meeting is Jan. 11<sup>th</sup> at 6:30p at the CV Historical Society.

### Committee Reports

Nominating Committee reports that the following people have agreed to serve President – Kala Pearson, Vice President – Yolanda Sprinz, Secretary – Open, Treasurer – Jim Bowser.

The committee believes that the secretary position cannot be filled now as a result of the fact that many organizations represented do not hold elections until Dec. or January. A recommendation to change the By-Laws to move elections to a month other than January will be discussed at the work session. Bob Burke has volunteered to leave all EM'd correspondence for Lance and Jim Bowser at BCAC. Motion to table elections to Feb. and keep nominations open was made and 2<sup>nd</sup>. Motion carries.

P & Z – RR Storage has requested a setback variance for a sign. Motion to approve the variance made and seconded. Motion failed on a roll call vote. Steve will notify applicant after polling council members.

Water – Videos have been edited and we will have 5 copies available for residents to check out. Kayo has tendered her resignation as Treasurer and FOW Representative. Bob Burke will be the new FOW representative.

Transportation – There is still time to comment on the 2050 AZ Transportation Plan by going to [www.bqaz.gov](http://www.bqaz.gov). A route to I 40 that would by pass Flagstaff was eliminated as we had hoped. The next Trails meeting will be Tues. December 15 at 2:30pm at Bill Staffords, home call 567-4820 for directions. Northbound traffic on I 17 will be down to one lane as the crews place traffic control barriers to provide a safer work zone. A federal tax credit program is available of \$4000 + for buying a green vehicle, golf cart or similar vehicle that can be driven on roads with

posted speed limits up to 35MPH. There is a good chance this will be available again in 2010, and the Committee has requested a reduction in the speed limit on the portion of Beaver Creek Rd that is posted 45MPH.

Youth and Family Services – The Aftershock program is going well with the addition of Carol Kulcher to help with homework and Micca Martinez who takes care of the activities of the day. Food Backpack program is up to 28 students the community has been supportive of this program. The food bank programs continue with good response. Key Club and Builders Club put together Christmas boxes for Operation Christmas Child. Key Club organized a game night on Friday Nov. 20<sup>th</sup> that went well and they are aiming to have more in January and perhaps make this a regular event. K-Kids have been writing to an orphan in Africa and are drawing photos to send him. Several new programs are available Free Parents as Teachers Program available to expecting mothers or those with children under the age of 3. VITA an income tax program needs volunteers. Working on a community resources brochure. Next meeting Dec. 4<sup>th</sup> 9am at the school.

Open Space – Is discussing and gathering information regarding the possibility of a special district that would save Beaver Creek golf course. More info to follow.

Community Plan - A draft of the transportation section is expected in Dec. Committee moving along put we can probably expect a complete draft in the spring.

Community Events –

Dec. 5<sup>th</sup> 10a to 1p Dump the Drugs at BCAC

1:30p to 3:30p Santa at Rollins Park

5p Pot Luck at the Beaver Creek Adult Center

Dec. 10<sup>th</sup> FOW Annual meeting 6pm at the BCAC Program will have a discussion by Verde Solar.

Dec. 11<sup>th</sup> Montezuma Chapel concert at &p

Dec. 12<sup>th</sup> Clean up BC road from McGuireville to Burgers at the Well starts at 9am.

Dec. 17<sup>th</sup> Christmas Concert at 7p at the school

Dec. 22<sup>nd</sup> Luna Vista open house 3p – 8p

Please give your comments on hazardous waste to Kala.

Next meeting Jan. 6<sup>th</sup>

Meeting adjourned.

Submitted by

Sharon Brooks, Secretary