

## July Minutes Beaver Creek Regional Council

Meeting called to order at 6pm July 1, 2009. In attendance: Kayo Parsons-Korn, Kala Pearson, Karin Ward, Sharon Brooks, Nancy Rowland, Yolanda Sprinz.

Call for Public Items – Membership Status will be addressed under Old Business

Minutes from June meeting were approved with a correction to the Treasurer balance of \$710.62.

Treasurer's Report – Balance on hand \$710.62.

President's Report – We have no update on the Litter Letter. YCLUC met June 28<sup>th</sup> and 19 attended the meeting. Speaker was former State Rep. Tom O'Halleran. Discussion centered on activities the group would be involved in and membership. Probably will be a tier structure, more details will be coming. A discussion followed regarding the community plan process.

New Business – Karin Ward gave a hand out regarding the school bond issue. Motion to have Don Leonard email the pros and cons on this so Council can promote, Karin Ward recuse herself from this vote. Motion carried. This bond issue will solve space problems at the school and provide additional district space available to the community. The need for additional public facilities, accessible to the community was raised during the Community Planning meetings and on the surveys.

Committee Reports –Transportation -Janet Aniol said the north bound on ramp was going to be under construction for the next couple of weeks and access and delays are possible.

P & -Steve Sprinz told us that in 2000 the County stipulated that the business (Rimrock Super Storage) must be a mini storage and no other use would be allowed. Under the new AMC the same stipulations would be made. The Guest House issue will be heard in Prescott next, this issue was opposed by six different speakers. The amendment adopting 1000 ft diameter notification on zoning requests appears to cause as many concerns and it will resolve. The County will continue this in Prescott. The proposed Solar Energy Station would require rezoning of residential property into commercial. Motion made to send a letter to APS stating that BRCR is not in favor based on the information provided to date. Motion carried, Kayo to draft letter and circulate for comments.

Water Resources-Kayo Parsons-Korn on Sept. 19<sup>th</sup>, BRCR will host a representative of the VV Waters Users, to help area residents with wells, file the required claimant forms.

Youth and Family Services-Karin Ward told us we did not get the Yavapai Critical Needs grant and she would like to move the support to another grant. There were 65 kids in the summer program held during June. Trips to the CV pool and bowling were part of the activities. The school is now an approved DES Child Care Center. VV Food Council wants more community participation.

Open Space – No report.

Community Plan Update-Bob Burke says work continues on the elements Land Use and Open Space. He still believes the Committee can meet the Sept. deadline.

Community Calendar – The 4<sup>th</sup> of July parade will start at 9:30a at Sycamore Park. Kiwanis will hold their Pancakes in the Park between 7a and 9a. Hot dogs will be provided by the Beaver Creek Baptist Church after the parade and the Beaver Creek Adult Center will have ice cream for sale at that time also.

July 19<sup>th</sup> a Zuni craftsman will be at Montezuma Castle.

Jr. Ranger Camps will take place during July at Montezuma Well.

August 3<sup>rd</sup> is the Back to School BBQ at the school from 6pm – 8pm

Old Business – Membership status – The Reservation and Concerned Citizens have not been participating in Council meetings for several months. The Reservation has not paid dues. Yolanda will send a memo of concern to all members of Council stating that we need your representative and a reminder of the By-Laws regarding missed meetings could cause your organization to be dropped from membership.

There being no further business, meeting adjourned. Next meeting will be August 5<sup>th</sup>.

Respectfully submitted,

Sharon Brooks, Secretary