

**BEAVER CREEK REGIONAL COUNCIL
MINUTES OF MEETING
MAY 4, 2011**

COUNCIL ATTENDANCE:

Janet Aniol, Beaver Creek Kiwanis, RoseMary Barnes, Montezuma Estates P.O.A., Jo Burke Lake Montezuma Women's Civic Club, Kayo Parsons-Korn, Friends of the Well, Patty Sexton, Concerned Citizens Group, Steve Sprinz, Rimrock Airport Association, Dixi Trimmins, Thunder Ridge, Lee Weller, Adult Center

COMMITTEE CHAIRS IN ATTENDANCE:

Bob Burke, Patsy Olsen, Margo Price, Nancy Rowland, Karin Ward

GUESTS:

Ron Melcher, Karreemah Muhammad

CALL TO ORDER AND INTRODUCTIONS:

In the absence of President, Kala Pearson, Committee Chair, Bob Burke called the meeting to order at 6:00 pm. Each council member introduced themselves and the made reference to their prospective organizations.

MINUTES AND TREASURER'S REPORT:

Janet Aniol moved to accept the minutes of April and seconded by Kayo Parsons-Korn, motion carried. The balance in the BCRC account was reported to be \$1295 with Thunderidge fee being listed as paid in January.

PROGRAM:

Patsy Olsen introduced John Rasmussen, Coordinator of the Yavapai County Water Advisory Committee. Mr. Rasmussen gave a power point presentation about the Water Advisory Committee. He gave an outline of the following items: some current hydro info, WAC membership and funding mechanism, mission and goals, some things that they have learned, current priorities, CYHWRMS and NARGWFM, and future plans that are in works and how to fulfill the mission. Mr. Rasmussen answered questions to complete his presentation. For more information contact John at john.Rasmussen@co.yavapai.az.us.

ACTION ITEMS:

Request for approval of Newsletter format:
Motion was made by Steve Sprinz and seconded by Kayo Parsons-Korn to approve the Newsletter for publication. Motion was carried. Jo Burke will have the Newsletter printed at Beaver Creek School, and the council suggested that the fourth page be utilized as a calendar of activities in the community. Karin Ward, Superintendent will have the Newsletter

sent out in school mailings and Patsy Olsen will insert the Newsletter in her monthly billings.

County proposed canine limitation:

Kayo Parsons-Korn moved that the council take the stand of disapproval of the county's proposal with a second from Patty Sexton. There was an amendment to the motion to read that council members email their specific comments to the secretary, Jo Burke, about this proposal. Comments will then be forwarded to the county by May 10th for the review for the June 8th meeting in Prescott. Motion passed.

County proposal allowing swine on residentially zoned parcels:

Motion by Kayo Parsons-Korn to disapprove this proposal in the form of a letter to the Planning and Zoning committee. Janet Aniol seconded it, and the motion passed. No decision was made as to who was to compose the letter.

Copper Canyon proposal to add a modular building:

Janet Aniol suggested in a motion to table this particular proposal. Steve Sprinz seconded it, and the motion passed. It was suggested that more information from the county was needed.

It was moved by Jo Burke and seconded by Steve Sprinz to adjourn the meeting. Motion passed and meeting adjourned at 730. Next meeting to be held on June 1, 2011.

Minutes submitted by

Jo Burke

Secretary

May 6, 2011