Minutes Feb. 4, 2009

Beaver Creek Regional Council

Meeting called to order by President Kala Pearson at 6pm. Present Jeanette Rhoda, Jim Bowser, Yolanda Sprinz, Nancy Rowland, Karin Ward, Susan Fish, Rosemary Barnes, Sharon Brooks, Kayo Parson Korn. Absent was Lance Morris.

Call for agenda additions from the public, none offered. Minutes were approved. Kayo presented the balance in the checking account at $710.62. Kala updated us from her recent meeting with Supervisor Chip Davis regarding the county budget. All stimulus money will come to the State and a future meeting is planned with Rep. Ann Kirkpatrick or her staff and area groups in hopes that she can usher some of that money to Yavapai County projects.

Committee Reports

P & Z – Steve Sprinz handed out his report and said that Chad Daines from the County will make a presentation at the March meeting and discuss the proposed changes to zoning and development now under consideration at the County.

Water Resources – Kayo is trying to make contact at the water company that services most of the area so she can start her draft for the C Plan.

Transportation – Janet Aniol reported that VV Multi Modal study is complete for 2010 – 2030 recommendations will go to the County. A Park and Ride will be located at the APS center in Cornville. A list of area transportation projects was presented that will be submitted for stimulus funds. Also a working meeting is scheduled for Feb. 22, at 2pm at the Luna Vista B & B to address south of Reay Rd. Lower McGuireville road concerns.

Youth & Family Services – Karin Ward explained the grant that is currently being pursued by the area non-profits and handed out her report. Motion to complete memo of understanding regarding the Grant carried. Discussion regarding funding the MoA ended with JR's pledge of $100.00 to be held on account pending the successful award of the Grant.

Open Space – No report

Community Plan – Bob Burke reported that the surveys and community meeting information has been processed and committees for the various sections of the Plan our working on drafts that address, current conditions, issues from the community, goals, and implementation. County will cooperate so that the finished Plan will conform to County guidelines. First drafts are due March 25th. Bob will announce future meeting dates via Email.

Community Clean-up- Kiwanis is having an electronic clean up March 12-16. Recycle bins will be located at the Mercantile. April 4th is also the neighborhood litter clean up date from 9 to noon. County will provide bags and remove those placed along Beaver Creek Road after the event. Jeannette Estes from Beaver Creek Action Committee will organize an area dump day, date to be determined soon. More details on these events will be available at the Calendar Mtg Feb. 13th at the Adult Center or E-mail Janet Aniol.

Old Business – Bice Road Area resident reported she has gathered 40 signatures and will be forwarding those to Chip Davis with hopes that road improvement can be scheduled. Steve Sprinz will draft a letter to the County regarding Litter signs for the area – draft will be circulated.

New Business – Annual calendar – March meeting Barbara Litrell from VVCare Givers will make a presentation. Chad Daines from the County will discuss current status of Land Use proposition. Committee reports will be deferred to the following month's meeting. May meeting will have a spokesperson from VV Water Users.

Next month we will address possibility of a Newsletter.

3rd Annual Buzzard Day will be celebrated April 4th at Sycamore Park starting at noon. Contact Carol Nel or Jim Willis for meeting information.

American Legion will solicit donations for Wreaths for Prescott Veterans Cemetery contact Janet Aniol for details.

Friends of the Well's next meeting is Feb. 12th at 6pm at the Adult Center, speaker will be Diane Deermore.

Respectfully Submitted

Sharon Brooks, Secretary