



Minutes

Beaver Creek Regional Council – January 7, 2009

Meeting called to order at 6PM by acting President Kala Pearson. Present, Karin Ward, Sharon Brooks, Kayo Parsons-Korn, Yolanda Sprinz, Rosemary Barnes, Nancy Rowland, Jim Bowser, Bob Burke.

Discussion re: Sgt at Arms to monitor time and new meeting format. Patti Buddeke told us how this would work and it was decided to by the Board to implement these changes in meeting format.

Introduction of Board members followed. Letter to Bill Cowan reviewed and approved for signatures. Call for Public Agenda Items – request for BCRC Policy and Articles review will be addressed in old business.

Motion to accept Dec. Minutes made and approved.

Financial Report – Dues still outstanding from Concerned Citizens and Blackhawk Point. Balance in Checking account \$510.62.

Presentation of slate of officers for 2009 presented by Ivo Buddeke. Motion made to accept the slate of officers proposed 2nd and carried. This year's officers will be Kala Pearson, President, Yolanda Sprinz, VP, Sharon Brooks, Secretary, Kayo Parson-Korn, Treasurer, Sgt at Arms Patti Buddeke. Minutes to reflect a change to signatures on the Checking Account to remove Bill Cowan and add Kayo Parsons-Korn.

Committee Reports –

P & Z – Steve Sprinz Reviewed response regarding parking of commercial vehicles on residential lots. Discussion regarding a smart growth initiative. We will ask for a County representative to explain at a BCRC meeting.

Water Resources – Kayo Parsons-Korn Reported that a study is underway on Wet Beaver Creek, Bice Road, and Lower McGuireville. She sent photos, etc., to the consultant for inclusion in the final report. Paul Bishop will be a new member to this committee.

Transportation – Janet Aniol Multi-Modal Transportation meeting set for Jan. 13 in Camp Verde at 5:30pm at the old high school. She suggested that BCRC submit projects for a stimulus package in the event the program is passed by the U.S. Congress. Bice Road residents have interest in having the

millings from the I 17 project. They were given mailing labels for this area and a Map to help locate parcels. They were advised to organize and have a representative at the next County meeting. A survey of area needs to be done to secure the necessary easements to allow the County to take some action. Janet will help. Concerns have been expressed in the community about the change of signs at the L.M. Post Office and the removal of the foot bridge in McGuireville, citizen proposals will be forth coming.

Youth Task Force – Karin Ward Committee is developing a Vision and Purpose statement and is seeking area residents as resources for the committee. Perhaps start a Key Club with the help of Kiwanis. Next meeting is late Jan. date to be announced.

Trails – No chair/no report. Interest in being part of this committee was expressed by David Rumler and Diane Ziegler and they have agreed to serve as co-chairs for the time being.

Committee Plan – Bob Burke - Where are we, where do we want to be? Establish goals and objectives coordinated with County and committees within BCRC. Statements of Concerns from Bice Road residents, Blackhawk Point, and the Hispanic residents will be submitted. Discussion followed regarding value, and how to include in final Plan. No conclusions, refer to Committee at meeting Jan. 14th.

Community Clean –Up - Kala Pearson reported we are waiting for Chip Davis's input, will have Janet resubmit site proposed. Motion from Karen Ward regarding "No Littering" signs for the community in 3 areas to be determined. Letter to the County will be sent. Motion 2nd and carried.

Update on FR 119 seeking a resolution with Federal Government for a "no development" agreement near FR 119. Supervisor Davis will help get this started next week.

Application for BCRC membership received from Beaver Creek Preserve, reading of membership criteria and Bylaws. Followed with discussion, as a result of clarification by the petitioner, the request was withdrawn.

Misc. Notice of Blood Drive Jan. 16 in Camp Verde

Meeting on Community Sustainability by Dr. Knight at the NAU DuBois Ctr Feb 21st

Kiwanis and FOW will coordinate a litter pick-up campaign – April/May

Submit annual calendar items to Kala via E-mail.

Motion to adjourn – Next meeting Feb. 4th and 6pm.

Respectfully submitted,

Sharon Brooks, Secretary