

**BEAVER CREEK REGIONAL COUNCIL
MINUTES OF MEETING
APRIL 6, 2011**

COUNCIL ATTENDANCE:

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

COMMITTEE CHAIRS IN ATTENDANCE:

Bob Burke, Patsy Olsen, Margo Price

GUESTS:

Bob Bruno, Mary Chicoine, Ron Melcher, Robin Weesner

CALL TO ORDER AND INTRODUCTIONS:

President, Kala Pearson called the meeting to order at 6:06 pm. Each council member introduced him or herself and related the organization that they represent

MINUTES AND TREASURER'S REPORT:

It was moved by Steve Sprinz and seconded by Kayo Parsons-Korn to approve the minutes of March 2011 minutes. Motion carried. Kayo Parsons-Korn reported that the balance in the BCRC account was \$1195.36 with Kiwanis paying their fee and Thunder Ridge's still owing.

CALL FOR ADDITIONAL ACTION ITEMS:

1. Robyn Weesner requested information about the boundaries of the property of the Ranch House and golf course. She also asked about an email that was released to the paper concerning the lawyer in the negotiations. Was this a true statement?
2. Steve Sprinz had a request concerning the BCRC minutes.
3. Letter from Copper Canyon Academy request for support in their new building project.

4. Kayo Parsons-Korn requested additional information about a Title 3 proposal in the November minutes.
Kala Pearson, president indicated that these actions would be addressed in additional business.

PROGRAM:

Kala Pearson introduced Robyn Prud'homme-Bauer who chairs the Verde Valley Regional Economic Organization. Ms. Prud'homme-Bauer related the mission and vision of the her organization. She also discussed the core values of the organization such as regional economic wealth, development, stewardship, sense of place, quality of life and infrastructure. Her presentation was to inform and invite the council to select a member from the BCRC to become a partner of the VVREO and represent the Beaver Creek area to assist in the building of a sustainable economy for the Verde Valley. Jo Burke moved to have Kala Pearson to represent the council on the board of directors of the VVREO. Janet Anoil seconded motion and the motion carried. The group meets the first Friday of the month from 9:00 am to 11:00 am.

ACTION ITEMS:

The VVREO letter of support was briefly discussed with a motion of acceptance by Steve Sprinz and second by Kayo Parsons-Korn. Motion carried.

The newsletter was open for brief discussion with Janet Aniol moving to approve the format and second by Patty Sexton. It was requested that Jo Burke provide a draft for the newsletter at the May meeting. Bob Bruno also volunteered to fund \$100 for the business ads. It was approved to provide free advertisement for the first issue. Karin Ward and Patsy Olsen indicated that they would include the newsletter in their mailings to customers and parents.

There was a request for additional funding for a Vista worker for the next school year. It was suggested that the Adult Center, Concerned Citizens and Thunder Ridge be asked to contribute to cover the \$190 deficit.

Bob Burke discussed the new meeting format, and how did the council members feel about how the format was functioning.

ADDITIONAL BUSINESS:

The call for additional action items was reviewed with the following results:

1. The Ranch House Coalition is a separate entity from the council, but Kala did suggest that the answers that were requested by Robin Weesner may be obtained at an upcoming Ranch House Coalition meeting.
2. Steve Sprinz requested that each member's representation be included in the minutes.
3. Kala suggested that all council members read the attached email from Copper Canyon Academy.
4. Kayo Parsons-Korn had questions about an item in the November minutes about Chief Van Dyke submitting a proposal to repair National Forest Service roads. It was stated that Title 3 was rejected, and Title 2 was endorsed.

Next meeting is May 4, 2011. Meeting adjourned at 8:10 pm.

Minutes submitted by :

Jo Burke
Secretary