

**Beaver Creek Regional Council
Meeting Minutes – May 7, 2008
Rimrock / Lake Montezuma Fire Station**

Council Member Attendance: Fred Shute – Friends of the Well; Bill Cowan – Beaver Creek Kiwanis; Bob Bruno – Thunder Ridge Property Owners Association; Kala Pearson – Lower McGuireville Property Owners; Yolanda Sprinz – Lake Montezuma Women's Civic Group; Lance Morris – Blackhawk Point Yavapai Apache Reservation; Jim Bowser – BC Adult Center; Jeanette Rodda – Concerned Citizens Group; Ivo Buddeke - Montezuma Estates Property Owners Association

Absent were: Sharon Brooks – Lake Montezuma Property Owners Association; Susan Fish – Rimrock Airport Association;

The meeting was called to order by President Fred Shute at 6:00 p.m.

AGENDA ITEM 1) INTRODUCTION:

Council members stated their names and represented organizations.

AGENDA ITEM 2) APPROVAL OF MINUTES:

Bill Cowan stated corrections to the minutes to include Bill Cowan state that Sycamore Park was originally proposed to contain a skate park, and the Buzzard Rendezvous under Item 6 Old Business was a community event, striking "the Kiwanis event". There was discussion on the timely posting of minutes and agendas on the website. Bill Cowan moved and Bob Bruno seconded to accept the minutes as amended.

AGENDA ITEM 3) TREASURER'S REPORT

No Report.

AGENDA ITEM 4) BCRC ENDORSEMENT PROTOCOLS

Bill Cowan stated he viewed the Indian Lakes group presentation on the sewage system proposal was for information only and not for endorsement. He suggested that some protocols for endorsements be developed. Discussion on whether there was sufficient reviews and information to the public on the Indian Lakes proposal followed. Planning and zoning committee members and members of the Council commented on the extensive process and meetings that had taken place before and after the Indian Lakes presentation. Bill Cowan will put together a protocol committee to review and develop the process.

Janet Aolla advised that there was a complaint on the Brittney Wells project that was endorsed in a previous meeting and would follow up and advise.

AGENDA ITEM 5) LIBRARY

Jerry Laurito from the Camp Verde Library made a presentation on the Beaver Creek library in the old fire house building. The facility is now only a reserve, drop off and pick up point. It is opened Tue, Wed, and Sat from 9 – 1 and Thurs from 3 – 7, staffed by Donna Hicks. Yavapai County provides \$23K to fund the library. The building is now under private ownership and the library will be charged rent at the rate of \$1250 for the 1200 square foot space. Laurito requested the Beaver Creek community either contribute for the rent or assist in finding another space.

Discussion followed highlighting that there were no physical books at this location but people could order materials there. . There are about 300 people a month that use the library. There is a need for a long term physical location, and the raising of funds to pay the rent. Staff was working out a lease agreement with the new owner. The building is not ADA approved and not really conducive for a library.

Fred Shute suggested that there may be other buildings that are better for a library and that we should inventory available buildings. Bill Cowan suggest that the Adult Center has books and provides services and there may be a synergy of combining the Adult Center and a library. Jim Bowser suggested that the Library Board be contacted

and recommended finding other space. It was suggested that the library be addressed in the community survey connected with the Community Plan. Kala Pearson inquired whether they were connected with the Camp Verde Library Endowment Fund and if funding was available through there. Jane Aniol presented a letter on establishing a library board and the past relationship with the Camp Verde library in establishing the one for Beaver Creek. It was agreed that BCRC should have some input and assign the issue to a committee or establish an ad hoc committee. A temporary ad hoc library committee was appointed with Steve Sprinz, Jeanette Rhoda, Janet Aniol and Donna Hicks.

AGENDA ITEM 6) COMMITTEE REPORTS

The Youth and Family Committee;

Bob McDonald the planned summer activities of the Community Youth Task Force. Talked to Camp Verde summer pay schedule and the need to have all volunteers and staff fingerprinted. Fingerprinting charges are \$25.00 per person. Maggie Holt stated the Sheriff's office could do the fingerprinting at no charge. Beaver Creek School class rooms were available for use during the summer. All programs must have liability insurance. Bob is requesting that the Kiwanis cover this cost. A swim program is also being organized. There is a meeting on May 20th to lay out the schedule.

The Planning and Zoning Committee

No report

The Transportation Committee

Janet Aniol presented the committee report on local residential roads, an update on Beaver Creek Rd project and the McGuireville Interchange. She stated that the NAIPTA would like to have comments from LMPOA and BCRC for future public transportation concerns in the Beaver Creek area. A draft response was submitted. LMPOA will purchase a traffic plan with donated funds. It is intended that the plan be used as a foundation to write grants requesting funding. The plan may be expanded to include all 36 LMPOA subdivisions and the rest of the Beaver Creek region.

Water Resources Committee

Kayo Korn presented the committee report on the Verde Valley Water Users annual meeting. She recommended that Roy Wrobly, president of VVWU be invited to give a presentation to BCRC at next months meeting. She also recommended a BCRC membership to VVWU at the \$25.00 member rate and people need to file a Statement of Claimant form or they will loose their right to defend their water rights in court with the SRP law suite.

Discussion on Friends of the Well organizing a water symposium for the community followed. A number of names, companies and resources were suggested for the symposium. Fred Shute appointed Korn to get the ball rolling on the symposium for a possible September date. Bill Cowan moved and Bob Bruno seconded to allow \$25.00 for BCRC membership on the VVWU. The motion carried unanimously.

The Open Space and Recreation Committee

There was no report from the committee

Community Plan Committee

Bob Burke presented the Community Plan committee report stating that the final draft of the survey was underway and the group was starting to collect names for the focus group to test the survey. After review of the suggestions from the focus group and any revisions, the survey will be submitted to Yavapai County for approval. Burke announced that they had contacted several businesses for gift certificates and prizes that can be awarded for returning the survey and participating in the workshop. LMPOA donated \$200.00 to underwrite the community plan It was suggested that other community associations and businesses be contacted to underwrite the plan. The total cost is projected at about \$2,000. Burke also suggested that the bulk mail permit be used once per quarter by BCRC to communicate with the community through a newsletter. Advertisement could be sold for the newsletter to cover the cost of printing and distribution.

AGENDA ITEM 7) OLD BUSINESS:

None

AGENDA ITEM 8) NEW BUSINESS: -

Fred Shute announced the progress of the Hopi Gardens at Montezuma's Well. Additional T-posts and volunteers are needed.

AGENDA ITEM 8) NEXT MEETING & ADJOURNMENT:

The next meeting of the BCRC will be held Wednesday, June 4th. Meeting time is set for 6:00 p.m. at the Rimrock / Lake Montezuma Fire Station. Bill Cowan suggested that election be held at the next meeting as the present officers were elected temporarily when the group was forming. Ivo will make a presentation on right of way issues at our next meeting. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted By:

Kala Pearson – Secretary.