Beaver Creek Regional Council Meeting Minutes – August 6, 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; Sharon Brooks – Lake Montezuma Property Owners Association

Absent were: Susan Fish – Rimrock Airport Association;

The meeting was called to order by President Fred Shute at 6:10 p.m.

AGENDA ITEM 1) INTRODUCTION:

Council members stated their names and represented organizations.

AGENDA ITEM 2) APPROVAL OF MINUTES:

Sharon Brooks moved and Lance Morris seconded to accept the minutes as written.

AGENDA ITEM 3) TREASURER'S REPORT

Sharon reported a balance of \$1,088.84 and \$1,436.00 reserved for the Community Plan. Discussions on Council fundraisers needed. Bill Cowan suggested that members may want to pay dues early. A special meeting of the Council is called for Tuesday August 26th at the Adult Center at 8:45 a.m. to discuss fundraising activities.

AGENDA ITEM 4) COMMITTEE REPORTS

The Planning and Zoning Committee:

Steve Sprinz reported on the Verde Valley Regional Plan Work Group and H7117. He reviewed of the committee's handout reporting on issues discussed at the Yavapai Co P&Z Commission meeting held 7/23/08. Chip Davis commented on his objection to the initial open space amendments for H7117.

Water Resources Committee:

Kayo Korn reported on the Water Festival to be held in Cottonwood on October 23rd. A request for volunteers and sponsorship was made to the Council and attending community residents. Sign up for a 2 hour volunteer training session ends October 1st.

The Transportation Committee

Maggie Holt reported that fingerprinting is available through the Sherriff's office in Lake Montezuma on Mon – Thurs between 9 – 11. The Transportation Committee report was distributed which included the status of Chip Sealing; ATV problems, Verde Valley Multimodal Transportation Plan in Progress with detailed concerns; NAIPTA Transit Study – In Progress; Arizona Rural Public Transit Needs Study; Bice Road Tunnel; LM Second Access; Beaver Creek Road; McGuireville Interchange update and the Traffic Mitigation Plan.

Copies of the corrected Lima & Assoc. report can be obtained through Maggie and Janet.

Bill Cowan commented that he was happy with the striping of Beaver Creek Road.

Community Plan Committee

Bob Burke presented the Community Plan committee report advising the result of the focus group review of the survey and a meeting scheduled with Chip Davis to review the survey. A tentative community meeting to discuss the result of the survey is scheduled for November but is dependent on the mailing and receipt dates of the survey. The League of Women Voters will be facilitating the community meeting. The plan will cost approximately \$1,400 which includes printing costs. Donations are welcomed. Bob announced the website for the community plan as www.BeaverCreekPlan.org A picture of the BC Plan logo was circulated. The logo will appear on the survey, newsletters and on signs for the survey and community meeting. Bob requested help in gathering data on open space and land use. BC Plan Committee meets the last Wednesday of the month.

The Youth and Family Committee;

Bob McDonald was not available to attend the meeting. Fred Shute reported that a committee was formed 3 months ago creating activities for kids during the summer months. The committee is also working on establishment of a community center. Bella Donna presented a vision of the community center as presented to the Kiwanis. She stated a need for the donation of property for the center. Much discussion on possible funding sources, center activities, community resources, BC School district current programs and area youth input and efforts.

The Open Space and Recreation Committee

There was no report from the committee

AGENDA ITEM 5) GUEST SPEAKER - TOM O'HALLERAN:

O'Halleran presented on the State's education budget and the fact that this year's budget cuts did not effect funding for education. He reported that there is roughly 180 to 200K people a year migrating to Arizona and the infrastructure funding shortfall. Health care realized a \$22 million cut in Access while 1 million people in state are uninsured. There is a 15 to 20% rise in Arizona's insurance rates.

AGENDA ITEM 6) OLD BUSINESS: -

The 4th of July celebration was a great community affair.

AGENDA ITEM 7) NEW BUSINESS: -

Lance announced the 3rd Annual Day of the Ancient is scheduled for September 27th at the Well Park picnic area. There will be a sunrise ceremony and activities throughout the day.

Lance brought a potential problem of economic, age and race profiling to the attention of the Council. There had been several encounters by Tribal members with the Sherriff and CV Marshall in the past few weeks. A meeting was being planned with the Yavapai Apache Nation and the Sherriff's office for after September 27th.

The Beaver Creek area will have a new recycling program. The company's representative was not present to provide details on this new program.

Ivo and Don Rotta had worked on some protocol issues for the Council and will resend the information to Council members for discussion at the next meeting. Ivo volunteered to organize a nominating committee for a new slate of officers to be presented at the next BCRC meeting.

A new Beaver Creek Network Group will be meeting on August 28th at 11:30 at the Ranch House Restaurant. The group's focus is to promote the economic system in Beaver Creek area. The group will hold monthly meeting but has no plans to form an organization at this time. Contact Bella Donna at BellaBHBH@aol.com for more information.

AGENDA ITEM 8) NEXT MEETING & ADJOURNMENT:

The next meeting of the BCRC will be held Wednesday, September 3rd at 6:00 p.m. at the Rimrock / Lake Montezuma Fire Station. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted By:

Kala Pearson - Secretary.