

DRAFT - BCRC Meeting Minutes: Feb. 3, 2010

Council Member Present: Steve Sprinz, Jim Bowser, Sharon Brooks, Kayo Parsons-Korn, Mary Ann Thomas, Jeanette Rodda .....

Steve Sprinz acted as president in Kala's absence

Bob Burke moved for the election of new officers by acclamation. Approved

Jim read the treasurer's report: \$794.62 in account.

Membership status discussed. Some organizations have not yet produced dues.

Bob reported on the 2010 Leadership Coordinating meeting on February 20.

Verde Valley Regional Economic Organization First Annual Symposium announced—this is a private/public partnership that fosters economic development. Some initiatives discussed were the Verde Valley Broadband Coop, the Verde Valley Wine Consortium, etc.

Call to add new ideas from the BCRC for this meeting.

Maggie explained her donation request for public transportation, specifically the van for the elderly and handicapped. The van will arrive in the fourth quarter of 2010. Donations will receive matching funds for gas, insurance, etc., up to \$2650.

Jim mentioned that he had \$435 in the bank for donations.

Steve S. called for a motion to donate \$50. Kayo motioned for a \$100 donation. Thunder Ridge seconds.

Kayo mentioned outstanding bills owed by BCRC.

Nancy Roland reported on the Legacy Project and the preservation of oral history and asked for a list of people to be interviewed. She needs letters of support for the project. Steve S. read the BCRC letter.

Motion to approve. Seconded by Kayo. Motion passed.

The Beaver Creek communities Centennial Committee will meet to discuss a local history project.

Planning and Zoning report on manufactured home skirting and access door.

Water Committee Report. No Water Committee.

Transportation Committee Report. Janet e-mailed this. Discussed a truck passing lane request on I17 at Copper Canyon.

Annika reported on Youth and Family. Many worthy projects in the works.

Open Space Report. No committee.

Community Plan Report. The CP committee is working on the transportation element and has 26 pages finished. Land Use will include some open areas. The zoning map is completed with more commercial zoning added, as recommended at the community meeting. The next meeting is Wednesday and is open to the public.

New Business:

Steve S. discussed the Yavapai County League of Unincorporated Communities as a sponsor of the Verde River Partnership. Funding for a geological study was approved by the [Federal legislature](#) in 2005, but never delivered. [Steve handed out packets for a letter writing campaign to our Federal Senators and Representative.](#)

H1N1 Clinic announced.

Jim announced a BCAC potluck on Saturday at 5.

Kayo reported on the National Parks Service Riparian Restoration Project. The plants are raising their little green heads. Planting will be February 17<sup>th</sup> or 20<sup>th</sup>.

Maggie mentioned that a nurse practitioner is available here and wants to establish a lab.

Meeting adjourns.