

Beaver Creek Regional Council, Inc.

Minutes

March 4, 2009

Meeting called to order at 6pm. Present, Kala Pearson, Karin Ward, Nancy Rowland, Susan Fish, Yolanda Sprinz, Kayo Parson-Korn, Sharon Brooks, Jim Bowser, Bob Burke.

Introductions and call for Public Concerns/Issues Kayo Parson-Korn requested an update on Lower McGuireville. Will be addressed in President's Report.

Minutes were approved. Treasurer reported a balance on hand of \$810.62 which includes the \$100 pledge for the United Way Grant.

Presidents' Report – A new organization is forming that will be a coalition of communities in the unincorporated areas of Yavapai County with the goal of giving these areas visibility and an opportunity to compete with incorporated areas for funds etc. Motion made to join the group and pay dues of \$100.00 2<sup>nd</sup> made motion carried. Economic recovery funds - no direct funding will be designated for the unincorporated areas.

Coconino Forest Plan Revision is taking place, public meetings will be scheduled and BRCR's Open Space and Transportation committees will get update communications.

Lower McGuireville has a new group forming to collect, secure and distribute funds, contract for services etc. for a crossing at the end of Reay Rd and Stagecoach. Members to contribute on a cash and in-kind basis.

Speaker Chad Daines, Director of Yavapai County Development Services gave us an update on the County's progress on the Open Space and Sustainable Development Option. The hope is this will help with lots splits and large developers. Meeting info and minutes available on the County Website. Next meeting is April 13<sup>th</sup>, final committee meeting in May followed by public and industry review. June/July public hearings will be held on the draft with ordinance and adoption by the BOS.

Community Events – Electronics Clean-up March 11- 12<sup>th</sup>, boxes already in place at the Mercantile. Call Carol Nel if you need assistance in getting your things there.

Community Clean-up will be March 21 from 9a – 4p at Beaver Creek Road and Burke Blvd. Items that will be taken are posted around the community. No early or late drop offs. Please comply with the guidelines posted. Volunteers are needed for 1 or 2 hours during this time call Janet at 592-9201 with questions.

Nancy Rowland will participate in the Mayor's walk at the Cottonwood Sr. Center March 21<sup>st</sup> to support Meals on Wheels. Motion made to donate \$75.00 was seconded and carried.

Buzzard Day will be April 4<sup>th</sup> in Sycamore Park with food available for sale and a chili cook off with prize money. More details will follow – check the community calendar.

Our April speaker will be Barbara Litrell of Verde Valley Caregivers.

May 11-12<sup>th</sup> the school will have a science fair and needs volunteers, call the school for more details.

Old Business – Anti-littering signs A draft of the letter to the County was read and approved.

Respectfully submitted,

Sharon Brooks, Secretary