

November 2009 Minutes Beaver Creek Regional Council Draft

Meeting called to order at 6:03pm. Attending Kayo Parsons-Korn, Jim Bowser, Sharon Brooks, Kala Pearson, Susan Fish, Carol Kulcher, Karin Ward, Yolanda Sprinz, Mary Ann Thomas, Concerned Citizens and Black Hawk Point did not send a representative.

Minutes for the October meeting were approved with corrections as noted.

Guest Speaker – Paul Davis gave a presentation on his property that he is proposing be used for a solar project. He is currently adding a road called Restoration Loop. He would like a letter of support from BRCR saying we would support recycling, solar power panels etc. He would not be developing these facilities but feels our support would be a selling point. Ron Epperson has expressed an interest in developing the solar power. Mr. Davis also believes some of the front property should be downgraded from M-1 so that an RV park could be located there. We will address the letter later in the meeting.

Treasurer's Report – Opening balance \$525.62 Paid the P.O. Box renewal fee and received dues from LMPOA and partial payment from Black Hawk Point ending balance \$544.62.

Presidents Report- She has appointed a nominating committee to pick candidates for our election next month.

Planning and Zoning – Steve reported that he will attend the BOS meeting on Nov.16th. Will advise MEOP on variance issues.

Water- Report on septic workshop was well received a DVD is being held up Kayo will follow up and see if this can be resolved so we can have a copy on file for residents to use.

Transportation – The bridge deck on the south bound side of I17 is still scheduled for completion in April 2010. Beaver Creek Kiwanis will host a meeting on correct use of the roundabouts on SR-179 Nov. 10th at 7:30am, coffee will be available.

Youth and Family Services – The Vista worker has settled in and working on the afterschool program, food backpack program, community events, and local food distribution programs. The afterschool program called Aftershock runs every day from 2pm to 6pm approximately 30 children attend. Currently 21 students participate in a weekend food backpack program you can donate directly to the program at VerdeFood.org, click on Special Projects. Approximately 200 students and staff have been vaccinated for the H1N1 flu. A letter needs to be sent to Yavapai County to request a flu clinic in this area.

Open Space – Dave and Diane have submitted a letter of resignation but will work on trails in the area.

C-Plan – Time line now to submit to county May 2010. We will have to pay \$350.00 when the plan is submitted to the County. An April community draft is in the planning stage.

Nancy Rowland will chair a new committee The Legacy Project, please submit ideas to her by Nov. 16th.

A council coordinating/planning meeting is proposed for the new year, motion to hold this meeting in Feb. is made and 2nd. Motion carried.

Community Events – 2nd Thursday of Nov. the FOTW will host Kevin Dahl at BCAC and he will speak on native plants and gardening.

Call for public issues – Question regarding no hazardous waste dumping in Yavapai County. An opinion will be drafted for Supervisor Davis and the local paper.

No further business, meeting adjourned.

Respectfully submitted,

Sharon Brooks, Secretary