

**Beaver Creek Regional Council
Minutes of Meeting
6:00 p.m., November 3, 2010, MRFD Hall**

Council attendees: Kala Pearson, Kayo Parsons-Korn, Maggie Holt, Jim Bowser, Sharon Brooks, Patti Sexton, Steve Sprinz, RoseMary Barnes, Jo Burke. Absent: Dixi Trimmins.

Committee Chair attendees: Janet Aniol, Nancy Rowland, Bob Burke, Margo Price. Absent: Pam Segelke.

Guest speakers attending: Linda Clark of Yavapai College Foundation.

President Kala Pearson called the meeting to order at 6:05 p.m. and asked Council members to introduce themselves.

It was duly moved, seconded, and approved to waive the reading of the minutes and accept them as distributed with the correction of Linda Clark's name and a notation that Jo Burke requested that Patty of Verde Earth Works be identified as Patty Buddeke that that Tammy DeWitt's last name be added.

Treasurer's report indicating a balance of \$873.01 will be filed for audit.

President's Report: Kala gave a synopsis of Chip Davis's meeting, discussed Martin Luther King Day of Service noting no feedback for project suggestions has been received as yet from Council organizations, stated that Margo will be the local liaison for MLKDOS and mentioned possibility of food distribution and clothing drive. Kayo gave a synopsis of the Hopi Garden project at the Well and discussed the possibility of its being used for an MLKDOS project. Kala requested involvement of committee chairs Margo, Kay, Patti, perhaps MRM Trails and asked that they meet immediately.

Guest Speaker: Linda Clark of the Yavapai College Foundation was introduced by Jo Burke and spoke at length about their purpose, projects, and programs and distributed informational brochures. Book scholarships for students who can't afford them is a key project, as is the Florence Nightingale nursing scholarship.

Call for Public Comment: Patti expressed concern about washes not being taken care of appropriately and flooding that could result. Janet will call the County.

Committee Reports:

Nominating Committee--Bob Burke presented their suggested slate of officers for the upcoming election comprising Kala Pearson for President, Steve Sprinz for VP, Jo Burke for Secretary, and Kayo Parsons-Korn for Treasurer. There were no nominations from the floor at this time. Bob Burke read a Bylaws change recommendation to change the election of officers to December. Following considerable general discussion, Kala recommended conclusion of discussion with further discussion at December meeting. It was duly moved, seconded, and approved with 1 abstention to move discussion to New Business.

Vision 2020--Bob stated that Chip Davis is really waiting for our final plan and that whenever Tammy gets it done, it will be presented at the next BCRC meeting with a community meeting perhaps a month after that.

Planning & Zoning--Sharon had nothing new to report.

Water--Kala remarked on the need for a new chair. Patsy Olsen asked if it would be a conflict of interest for her to be chair stating she could recuse herself if there would be an issue recommending that action. Kayo suggested Karin Krippene be considered. Kala asked Patsy to consider chairing the committee.

Transportation--Janet stated that LMPOA has recommended a letter of support for the VV Regional Trails Concept Plan and requested same from BCRC. She remarked on the need for volunteer drivers for the Beaver Buggy and the first aid class for prospective drivers on Nov 20, asking anyone interested to call Janet or Maggie. Bice Road survey work is being conducted in order to work toward having ROW to Seiler Road. MRM Trails continues work on Montezuma Path, the County should be striping their portion soon, and Bella Donna's purpose was discussed. MRFD will submit a proposal to YavCo for Title III funding to repair Coconino Forest Service roads in Lower McGuireville. It was duly moved, seconded, and approved that the Transportation Committee draft a letter of support from BCRC to MRFD.

Youth & Family--Margo discussed the recent meeting agenda noting special emphasis on receipt of a \$250 grant and work on other grants pending. She remarked that October food distribution was high following posting of informational flyers. Karin Ward noted that the First Things First proposition was defeated--funds will continue to come. Karin also mentioned the need for a rental unit for the on-site construction superintendent into summer 2011.

Open Space--With no chair, Kala stated that there is no movement on the golf course to report at this time.

PR--Jo showed the finished banner and stated the newsletter proposal is currently on hold. The banner will be rotated among member organizations with BCAC flying it this week for the Arts & Crafts fair.

Legacy Project--Nancy reported that Steve Ayers is visiting local high schools and discussed the various school projects. National Park Service has given \$2500 toward the project.

New Business:

It was duly moved, seconded and approved with 1 abstention and Patti Sexton having left the meeting to adopt the change of election from January to December.

Kala announced that BCRC has a new website at BeaverCreekAz.org. She also requested help for training on the new Dell computer at BCAC with Steve Sprinz and Bob Burke responding affirmatively.

Old Business:

Steve suggested new blood is needed for the Board and suggested individual memberships. Kala suggested this be included as a topic for discussion at January workshop.

There being no further business, the meeting was adjourned without a specific time notation, but at approximately 7:30 pm.

Margaret A. Holt, Secretary