

**Beaver Creek Regional Council
Minutes of Meeting
6:00 p.m., May 5, 2010, MRFD Hall**

Council attendees: Kala Pearson, Kayo Parsons-Korn, Tom Hawbaker, Irene Klein, Maggie Holt, Sharon Brooks, Jim Bowser, RoseMary Barnes, Steve Sprinz.

Committee Chair attendees: Nancy Rowland, Janet Aniol, Annika Head, Jo Burke, Bob Burke.

President Kala Pearson called the meeting to order at 6:05 with Maggie Holt recording.

Kala announced that no representative was present from Blackhawk Point and read a letter from Jeanette Rodda indicating that both Concerned Citizens and Blackhawk Point were resigning from the Beaver Creek Regional Council to join the Sacred Water Coalition. It was duly moved, seconded, and approved to accept their resignations.

No minutes were available from the March meeting. It was duly moved, seconded, and approved to defer approval of the March minutes to the June meeting. Minutes of the April meeting were not available because of non-receipt of an email package of materials prior to the meeting. It was duly moved, seconded, and approved to defer approval of the April minutes to the June meeting.

Treasurer's report indicated a balance on hand of \$954.62 with Kiwanis in arrears; however, the check from Kiwanis was received at the meeting. It was duly moved, seconded, and approved to accept the treasurer's report, which is filed with the minutes.

Kala introduced guest speaker Republican Noel Campbell, who is running for office in the State Senate and informed the meeting of his background and qualifications.

Legacy Project: Nancy Rowland reported there were no changes from the April report; however, discussion ensued concerning the possibility of having a map of local historical sites in the Beaver Creek area available. It was also reported that Beaver Creek School might have students do a time line instead of a time capsule.

Kala presented the proposal of the Beaver Creek Community Development Corporation as it relates to the leasing, restoration, and management of The Ranch House Restaurant in Lake Montezuma with the anticipation of purchasing both the restaurant and golf course within five years, but hopefully within three. A three-month construction period is planned with a September 1 opening anticipated. Proposal is filed with the minutes.

Planning and Zoning: Steve Sprinz reported that the abandonment of the final subdivision plat for Villas at Beaver Creek has been deferred to the mid-June Board of Supervisors meeting and that BCRC's letter expressing disappointment in the BOS decision in the Rubalcava issue has been sent. Letter is filed with the minutes.

Water: No report available in the absence of the chair.

Transportation: Janet reported that completion of the southeastern ramp (northbound off ramp) was delayed because of a redesign and that a June completion is now expected.

Youth and Family Services: Annika reported several highlights (report filed with minutes):

- Sandwich board announcing free food distribution
- Expansion of the backpack program
- Aftershock daycare program will run all summer with many activities planned.
- Awaiting outcome of Prop 100
- Availability of census forms in Spanish
- Approval of bond contract on agenda for May 10 board meeting
- Key Club raised \$404 on Shoot for Hope
- Yolanda Sprinz has organized a car wash project that makes "house calls" with kids.
- Organization of a soccer team is moving slowly because of the need to get parents interested and hold a general meeting to start.

Sharon Brooks reported that she had written to Senators John Kyl and John McCain regarding BCRC's concerns about the census and that a response was received from Kyl indicated he had forwarded the letter to the Dept. of Commerce, Bureau of the Census (Kyl's letter filed with minutes).

Public Relations: Jo Burke reported that \$210 was made at the BCRC booth on Buzzard Day resulting from the sale of donated plants from Bob Burke, a wine and gourmet basket from Luna Vista, bread from the Orion Bread Bakery, and purses from Jo Burke. BCRC bookmarks will be printed locally by Diana Foltz. She also suggested posting the agenda a week in advance of the meetings and offered to distribute them for posting in local establishments.

Organization Structure Review: No report.

Community Plan Update: Bob Burke remarked on the moratorium decision by the BOS and indicated that the committee has been given approval to continue working on the BC Plan as a "vision statement" that will be used by the County. He reported that Tammy DeWitt will continue to write the plan/statement with a hoped-for completion date that coincides with the opening of The Ranch House. The plan/statement will be presented to BCRC for review before making it public.

Kala reported that she is researching the filing for 501(c)(3) designation with the resulting question of whether to file for 501(c)(3) or 501(c)(4). Both are not-for-profit designations; however, a 501(c)(3) designation allows for deduction of donations from federal taxes while the (4) does not but allows for more involvement in politics. Kala will prepare and send to Council members a breakdown of each designation with differences indicated.

The Lake Montezuma Women's Civic Club Fashion Show is scheduled for May 11, at which meeting the club will distribute funds.

Key Club will meet Saturday, May 16.

Kiwanis yard sale runs from today through Saturday, May 8.

Margaret A. Holt, Secretary Pro Tem