

# Cedar Mountain Advisory Council (CMAC)

## *Proposed*

### Meeting Minutes

Meeting Held: 20 January 2007, 1:00 p.m.

Reviewed by Council for Release to Public 26 January 2007.

**Council Members Present:** Dianne Beatty, Pamela Ence, Jeff Hoyt, Kathy Martin, Charlie Miller, Joe Miller, Kendra Risdon, JJ Smith

**Council Member(s) Excused:** Irene Briggs, Wade Heaton, Ken Klatt

**Public/Guest Attendees:** Jim Brackin (SVPOA)

The following is a summary of discussions held for each agenda item:

1. Call to Order
  - a. JJ Smith, Chairperson, called meeting to order at 1:00 p.m.
2. Approve 16 September 2006 Meeting Minutes
  - a. Minutes were respectfully submitted to council by Secretary, Kendra Risdon, and approved by Council as written. Motion to accept made by Joe Miller, seconded by Jeff Hoyt.
3. Chairperson's Report
  - a. The Council reviewed accomplishments during 2006 against the priorities identified in early 2006 by the public and CMAC. Further actions for 2007 against the 2006 identified priorities were discussed. See Addendum 1, *CMAC 2006 Accomplishments*, for details.
  - b. JJ Smith lead a discussion of items to be addressed during 2007 and developed a Contact Plan. This Contact Plan addresses the Council's continuing exploration of a long term plan for Cedar Mountain. See Addendum 2, *CMAC 2007 Contact Plan*, for detail.
4. Vice Chairperson's Report
  - a. No new status.
5. Treasurer's Report
  - a. Irene Briggs was excused for this session. No new status.
6. Secretary's Report
  - a. Action items updated. See attached Action Item Log.
7. Elections – Vice Chairperson and Treasurer
  - a. Ballots were distributed to each attending Council member, collected and counted by the Council Secretary. The results are:
    - i. Vice Chairperson: Kathy Martin
    - ii. Treasurer: Irene Briggs
8. Committee/Assignment Reports
  - a. Kane County Commission: JJ Smith and other CMAC members attended first tax hearing as interested property owners. General consensus of public attendees were unfavorable towards tax increases and desire for more services for the mountain. County Clerk, Karla Johnson, made an informative presentation. An independent audit was conducted by the state. Five counties were reviewed.

Kane County generated the least amount of revenues from property taxes. With the increase in taxes, Kane County will be about in the middle.

- b. CMFPD: Pam Ence reported on last meeting held with CMFPB. Council recommended at least one member of CMAC attend each meeting if possible to generate positive communication. A near term attendance schedule was developed as follows: Febuary/Kendra Risdon; March/Dianne Beatty; April/May/Kathy Martin.
  - c. WKCSSD #1: No new status
  - d. KC School District: No new status.
  - e. KCWCD: No new status.
  - f. Forestry Dept: Trails connectivity planning continuing. Ken Klatt and Jeff Hoyt marked new trail which will be groomed after snow melts. New trail will extend from Duck Creek Road to the back of Strawberry, and from Strawberry to the far west end of Duck Creek Ridge Road.
  - g. Parks and Recreation: Joe Miller reported that Ken Klatt met with Parks and Recreation regarding summer activities to clear/work on trails. Ken Klatt working on ATV safety class to be held in summer. Volunteers sought.
  - h. Garkane: No new status.
  - i. SC Comm: No new status.
  - j. Sheriff's Dept: No new status.
9. Old Business
- a. Logo for CMAC Hat Designs: Ken Klatt excused from meeting; no status.
  - b. Medical Clinic: Clinic potential site identified in Color Country. Hospital requesting grant to fund refurbishment of existing building. Physicians assistant now available for house calls on Cedar Mountain. Another site option presented by visitor Jim Bracken to be forwarded to Laurilee Noteman.
10. New Business
- a. 2006 Accomplishments (See Notes in Section 3a above)
  - b. 2007 Priorities Discussion (See Notes in Section 3b above)
11. Public Input
12. Council Comments
13. Executive Session
14. Adjourn – Jeff Hoyt motioned to adjourn meeting, Kathy Martin seconded. Meeting Adjourned at 3:20 p.m.

**CMAC 2007 Meeting Dates – Third Saturday of each Month at 1:00 p.m.**

February 17

March 17

April 21

May 19

June 16

July 21

August 18

September 15

October 20

November 17

December – No Meeting

***End Minutes***