

Cedar Mountain Advisory Council (CMAC)
Proposed
Meeting Minutes
Meeting Held: Saturday, 17 January 2009, 10:00 a.m.
Website: cedarmountainadvisorycouncil.com

Reviewed by Council for Release to Public 22 January 2009.

Council Members Present: Dianne Beatty, Irene Briggs, Lynn Dreitzler, Pamela Ence, Lynn Ginocchio, Ken Klatt, Charlie Miller, Kendra Risdon, JJ Smith

Council Members Excused: Wade Heaton, Kathy Martin

Public/Guest Attendees: Sharon Adams (MVH Board)

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

1. Call to Order
 - a. JJ Smith, Chairperson, called the meeting to order at 10:02 a.m.
2. Approve November 2008 Meeting Minutes
 - a. Minutes were not published for this session. They will be published and presented for approval at the February 2009 CMAC meeting.
3. Chairperson's Report
 - a. No new status.
4. Vice Chairperson's Report
 - a. No new status. Vice Chair on Leave of Absence.
5. Treasurer's Report
 - a. The bank balance is \$1215.83.
6. Secretary's Report
 - a. Action Item Log to be reviewed at February meeting.
 - b. 2008 Absences report will be emailed to Council members
7. Committee/Assignment Reports:
 - a. Kane County Commission:
 - i. No CMAC member attended last meeting
 - ii. New Commissioner feels strongly about taxation without representation.
 - b. CMFPD:
 - i. Pam Ence will remain on the CMFPD Board for another year. County considering membership to this board by property owner election.
 - c. WKCSSD #1: No new status.
 - d. KC School District: No new status.
 - e. KCWCD: No new status. JJ Smith suggested requesting the long range plan of the KCWCD.
 - f. Forestry Department/Safety: Ken Klatt discussed the following:
 - i. Snowmobile/ATV meeting/luncheon held. Over 25 people attended with Steve Robinson, Marsha Gillis, and Matt Heller (Cedar Breaks) from the Forestry Dept.
 - ii. Deer Valley now officially shut off to motorized vehicles. This area should be used for cross country skiing only. However, signs have not been posted yet. Summer usage of motorized vehicles not clear. Snowmobile/ATV Club may generate a petition to attempt to change this ruling.

- iii. Forest Dept desires to work with independents to do some of the trail grooming.
 - g. Garkane: Rocky Mountain Power scheduled to provide power to the Point. Pam Ence to suggest to Garkane board member that Garkane provide power by working with Rocky Mountain Power Company.
 - h. SC Comm: Per Irene Briggs, elections in process.
 - i. Sheriff's Dept: No new status. Property owners should contact Sheriff's Dept to have citations issued to people who are parking illegally.
- 8. Old Business
 - a. Townsite Act Status. No new status.
- 9. New Business
 - a. Fund raising project with Forestry Department:
 - i. Per Ken Klatt, the Forestry Dept wants to construct a bridge by Aspen Mirror over the creek which will connect with the Snowmobile/ATV trails to allow side by sides, groomer access for winter usage, and further trail access and improvements. The new bridge must meet federal guidelines. A study and design will cost \$60-70K. Forestry Dept considering grants and initiating a fund raising campaign. CMAC will assist in raising funds by informing Cedar Mountain property owners via the website, email distribution, and focusing on this campaign in their booth at Duck Creek Days. Dianne Beatty to coordinate location of CMAC booth next to the Forestry Dept booth.
 - ii. By the end of this coming summer, most trails will be accessible to side by sides.
 - b. DSL Service:
 - i. Reports have been made that DSL reliability and speed is low. Recommend Mr. Platt from SC Communications attend our next meeting. Irene Briggs will invite him.
 - c. Per Ken Klatt, Jeff Rybolt (Asst Fire Chief) made a request to the County to provide delineator poles to ensure snow plow safety. This request was rejected by the County. A meeting is being held to discuss snow plow issues on Friday, 4:00 p.m., at the Fire Department.
 - d. Irene Briggs suggested all HOAs (@ 29) be invited to the April meeting. CMAC members to provide JJ Smith with any HOA presidents' names and contact information.
 - e. CMAC reviewed the terms of Council members in their by-laws.
 - i. Per the CMAC by-laws, five positions are to be vacated. Four members were present at this meeting which is a quorum of the minimum seven members of CMAC.
 - 1. Election Held:
 - a. Four vacated positions due to expiration of term: Irene Briggs, Kathy Martin (LOA), Charlie Miller, JJ Smith
 - b. Temporary Chair appointed to conduct election: Kendra Risdon
 - c. Meeting halted. Motion made by Pam Ence, seconded by Lynn Dreitzler to halt meeting and excuse outgoing Council members.
 - d. Meeting reconvened for the purpose of elections at 11:20 a.m. Motion made by Pam Ence, seconded by JJ Smith to entertain nominations to fulfill vacancies.

- e. Motion made by Dianne Beatty, seconded by Ken Klatt to nominate Irene Briggs. All members approved.
- f. Motion made by Lynn Dreitzler, seconded by Dianne Beatty to nominate Charlie Miller. All members approved.
- g. Motion made by Pam Ence, seconded by Dianne Beatty to nominate Kathy Martin. All members approved.
- h. Motion made by Lynn Ginocchio, seconded by Charlie Miller to nominate Sharon Adams to fill a vacant position. All members approved.
- i. Kendra Risdon, Acting Chair, opened motions for Office of Chair:
 - i. Motion made by Lynn Ginocchio, seconded by Charlie Miller to nominate JJ Smith as Chair. All members approved.
- j. JJ Smith, Chair, opened motions for Vice Chair:
 - i. Motion made by Irene Briggs, seconded by Lynn Ginocchio to nominate Charlie Miller as Vice Chair. All members approved.
- k. JJ Smith, Chair, opened motions for Treasurer:
 - i. Motion made by Dianne Beatty, seconded by Ken Klatt to nominate Irene Briggs. All members approved.

10. Public Input

11. Council Comments

12. Executive Session

13. Adjourn: Motion made by JJ Smith and seconded by Ken Klatt to adjourn. Meeting adjourned at 12:12 p.m.

Next CMAC Meeting to be held Saturday, February 21, 10:00 a.m. at the Fire Station