

Cedar Mountain Advisory Council (CMAC)

Proposed

Meeting Minutes

Meeting Held: 17 March 2007, 1:00 p.m.

Reviewed by Council for Release to Public 27 March 2007 .

Council Members Present: Dianne Beatty, Irene Briggs, Pamela Ence, Wade Heaton, Ken Klatt, Kathy Martin, Charlie Miller, Kendra Risdon, JJ Smith

Council Member(s) Excused: Jeff Hoyt, Joe Miller

Public/Guest Attendees: Jim and Nancy Brackin (SVPOA); James Samford; Tom Wieland, Julie Adams (MVH); Sharon Adams (MVH); Jim Adams (MVH); Paula Shepherd (MVH); Iris Johnson; Delworth Humphries (MVH); Dawn Humphries (MVH); Theresa Nelson (Cedar Mtn Realty; SV); Virginia Valcourt (Cedar Mtn Realty); Ray Kohley (SV); Samantha Stadlander (True Value)

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 17 February 2007 Meeting Minutes
 - a. Minutes were respectfully submitted to council by Secretary, Kendra Risdon, and approved by Council as written. Motion to accept made by Kathy Martin, seconded by Pam Ence.
3. Chairperson's Report
 - a. Commissioner Habbeshaw, Mr. LeGrand Bitter, and Mr. Dale Flannigan were to attend this meeting to discuss CMAC's recommended concept. Their attendance has been postponed to CMACs 21 April meeting.
4. Vice Chairperson's Report
 - a. No new status.
5. Treasurer's Report
 - a. CMAC has \$565.10 in their account. CMAC received a \$50 donation today.
6. Secretary's Report
 - a. Action items updated. See attached Action Item Log.
7. Committee/Assignment Reports
 - a. Kane County Commission: CMAC presented a Concept Briefing for a governing entity to the Commissioners on 26 February. (see website for copy of briefing). The Commissioners were receptive to CMACs concept.
 - b. CMFPD: Pam Ence reported that the CMFPD discussed CMAC's facilitator recommendation for a future discussion session. CMAC will follow up with the CMFPD and coordinate potential dates for a meeting.
 - c. WKCSSD #1: Wade Heaton reported that the WKCSSD#1 may leave dumpsters in multiple locations during winter next year. Still looking for a piece of property for a permanent/year round dumpster site. WKCSSD has purchased property near Movie Ranch which might be a site for permanent dumpsters.
 - d. KC School District: No new status.

- e. KCWCD: No new status.
 - f. Forestry Dept: Ken Klatt spoke to Steve Robinson who provided signs to post on trails. Ray Kohley donated posts.
 - g. Parks and Recreation: Ken Klatt reported that he talked to Ann Evans in charge of Parks and Recreation in Salt Lake. She is planning a trip to identify a piece of property for a training area for ATV riding classes. Cedar Mountain has one certified instructor for ATV, but more volunteers are needed. Contact Ken Lewis at 1-800-OHV-RIDE for information on classes. Instructors take a one day course plus exam to become certified. \$10-15 charge to take class. Literature available to public, HOAs, etc.
 - h. Garkane: Pam Ence reported that service reliability will not be improved until 2009. They are working on a feasibility study regarding service improvement and expansion for Cedar Mountain. Garkane has been upgrading the lines to help satisfy the demand.
 - i. SC Comm: Irene Briggs reported that SC Communications are working on 911 grid. Improved phone and computer systems planned within approximately two years - late 2008/early 2009. Each lot will need to have an address posted on their property. Cellular One (Airtel) and SC Comm have better service in this area. Verizon is not currently planning to expand their service to this area.
 - j. Sheriff's Dept: No new status. Recommendation made to invite Sheriff's department to the May CMAC meeting for an update. Phone number for Sheriff's Dispatch was provided to the public: 1-877-644-2349.
8. Old Business
- a. "Get to Know" inputs: Inputs for the website are still due to Kendra Risdon from the CMAC members who have not provided inputs as yet.
9. New Business
- a. Concept Briefing which was briefed to the Commissioners on 26 February 2007 briefed to the public by Kendra Risdon. Reception was positive.
10. Public Input
- a. Duck Creek Village: upkeep of buildings and areas surrounding are a concern. Irene Briggs mentioned the Nuisance Law for Kane County which allows for enforcement.
 - b. Samantha Stadlander (True Value) offered to include a short write up about CMAC to be included in their mail out to property owners.
11. Council Comments
- a. CMAC thanked the public for attending this session.
12. Executive Session
- a. Resignation submitted by CMAC member discussed. Resignation submitted was retracted by member.
13. Adjourn – motion made by Dianne Beatty to adjourn meeting, seconded by Irene Briggs
 . Meeting Adjourned at 4:10 p.m.

CMAC 2007 Remaining Meeting Dates – Third Saturday of each Month at 1:00 p.m – check the Agenda for location of meeting for individual meetings.

April 21
 May 19
 June 16
 July 21
 August 18
 September 15
 October 20

November 17
December – No Meeting

End Minutes