

# Cedar Mountain Advisory Council (CMAC)

## *Proposed*

### Meeting Minutes

Meeting Held: Saturday, 18 April 2008, 10:00 a.m.

Reviewed by Council for Release to Public XX 2008.

Minutes recorded by Irene Briggs

**Council Members Present:** Dianne Beatty, Irene Briggs, Pamela Ence, Wade Heaton, Ken Klatt, Charlie Miller, JJ Smith

**Council Member(s) Excused:** Kathy Martin, Kendra Risdon,

**Public/Guest Attendees:** Bobby Church (Elk Ridge Estates)

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 10:05 a.m.
2. Approve 15 March 2008 Meeting Minutes
  - a. Minutes were respectfully submitted to council by Secretary, Kendra Risdon, and approved by Council as written. Motion to accept made by Pam Ence, seconded by Diane Beatty.
3. Chairperson's Report
  - a. Chairman reported on the meeting with the Forest Service. Provided us with a Townsite Act Processing Checklist. This is an internal Forest Service document and we were asked not to share this document with the public. "Build it and they will come". The consensus is that we will partner with the Kane County Water Conservancy District and JJ Smith will contact Conservancy District about meeting for planning. He will also call the Forest Service to see if an application is available. Wade will carry the message back to the Western Kane County Special Service District. He is sure that they will be excited about it.
4. Vice Chairperson's Report
  - a. Vice Chairperson not present
5. Treasurer's Report
  - a. The bank balance is \$1132.79. The check sent in on Joe Miller's behalf has not been cashed.
6. Secretary's Report – Secretary excused.
  - a. Pam Ence will ask Rodney Ence if he will allow her to donate the list of address labels that were provided to him by Garkane Power.
7. Committee/Assignment Reports:
  - a. Kane County Commission: Doug Heaton is running for County Commissioner. Wade Heaton will invite him to join us for a meeting
  - b. CMFPD: Pam Ence reported – Board is a 7 member not a 9 member board now. They voted to reduce the size.
  - c. WKCSSD #1: The dumpsters are not here yet, Wade Heaton will find out when they will be delivered
  - d. KC School District: Wade Heaton reported – about 10 students on the mountain at this time.
  - e. KCWCD: There had been a reported vandalism on a water hydrant.

- f. Forestry Dept/Safety: Ken Klatt reported that Pat Kohli is working with Parks and Recreation to coordinate classes. She is working at Loose Wheels to do that.
  - g. Garkane: Pam Ence reported – Rodney Ence ran unopposed and won
  - h. SC Comm: Irene Briggs reported Seasonal turn offs are available for people who do not use their cabin in the winter.
  - i. Sheriff's Dept: No report on Winter vandalism.
  - j. Chili cook off is July 18<sup>th</sup> & 19<sup>th</sup> and Pam Ence or Dianne Beatty will provide us with the shade for us for the booth.
8. Old Business
- a. Townsite Act: See Chairperson's Report in paragraph 3. above
9. New Business
- a. Discussion with Realtors: CMAC is attempting to get Realtors to join us at future meetings to get input from them.
  - b. Council Membership Openings/Replacement: There have been no new applicants for the two openings on the Council.
10. Public Input
11. Council Comments
12. Executive Session
13. Adjourn – Motion made by Irene Briggs and seconded by Wade Heaton to adjourn.  
Meeting adjourned at 11:45 a.m.

**CMAC 2008 Meeting Dates – Third Saturday of each Month at *10:00 a.m.* – check the Agenda on the Website for location of meeting for individual dates.**

May 17

June 21

July 19

August 16

September 20

October 18

November 15

No December Meeting

*End Minutes*