

Cedar Mountain Advisory Council (CMAC)

Proposed

Meeting Minutes

Meeting Held: Saturday, 16 June 2007, 9:00 a.m.

Reviewed by Council for Release to Public 23 June 2007.

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

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

Public/Guest Attendees: None

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 9:05 a.m.
2. Approve 19 May 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 Dianne Beatty, seconded by Wade Heaton.
3. Chairperson's Report
 - a. See item #8 below.
4. Vice Chairperson's Report
 - a. No new status
5. Treasurer's Report
 - a. Still awaiting final documentation on non-profit status.
6. Secretary's Report
 - a. Action items updated. See attached Action Item Log.
7. Committee/Assignment Reports
 - a. Kane County Commission: No new status.
 - b. CMFPD: No new status
 - c. WKCSSD #1: Wade Heaton suggested that CMAC organize the winter trash pick up and coordinate with WKCSSD #1.
 - d. KC School District: No new status.
 - e. KCWCD: Irene Briggs reported that water piping from Swains Creek to Harris Flat will be installed. A sewer system will be installed in Harris Flat by the developer due to the anticipation of high density housing. Once constructed the system will be turned over to the County for maintenance.
 - f. Forestry Dept: Ken Klatt reported that during a discussion with Steve Robinson from the Forestry Dept, a wooden sign will be installed for safety reasons at Strawberry Point.
 - g. Parks and Recreation: Ken Klatt reported that he's had discussions with Ken Lewis, focal point for ATV training, to determine an appropriate place for training. As yet, a place has not been determined. Ken Klatt will call Ann Evans to request instructors be sent to the mountain to conduct classes. Irene Briggs reported a possibility that a piece of land may be available in the Swains Creek area for classes to be held.
 - h. Garkane: No new status

- i. SC Comm: Irene Briggs reported that SC Comm is considering additional cell towers in the area to increase cell phone coverage. Potential tower in the Long Valley Junction area.
 - j. Sheriff's Dept: Sheriff's Department and Rangers from Coral Canyon provided excellent coverage and enforcement during the Memorial Day weekend.
8. Old Business
- a. Reviewed and discussed fact finding meeting held with LeGrand Bitter:
 - i. Meeting held on 8 June with LeGrand Bitter (Executive Director of UASD). Attendees from CMAC were: JJ Smith, Kathy Martin, Charlie Miller, Pam Ence, Jeff Hoyt, Wade Heaton, Irene Briggs. Discussion regarding special service districts options continued.
 - b. Medical Clinic: Wade Heaton reported that final deal made for the clinic to be located in the Jacobs office building (South side of Hwy 14) across from Duck Creek Village. Anticipate 1 August 2007 opening. Irene Briggs donated office furniture.
9. New Business
- a. Public Hearing with Sheriff's Department was not held during this meeting.
 - b. CMAC will have a booth at Duck Creek Days.
 - c. CMAC meeting time discussed. Council decision made to begin meetings at 10:00 a.m.
10. Public Input
11. Council Comments
12. Executive Session
13. Adjourn – motion made by Irene Briggs to adjourn meeting, seconded by Wade Heaton. Meeting Adjourned at 12:04 p.m.

CMAC 2007 Remaining Meeting Dates – Third Saturday of each Month at *10:00 a.m.* – check the Agenda for location of meeting for individual meetings.

July 21 – Meeting Cancelled due to Duck Creek Days

August 18 – Meeting to be held at SVPOA building

September 15

October 20

November 17

December – No Meeting

End Minutes