

# Cedar Mountain Advisory Council (CMAC)

## *Proposed*

### Meeting Minutes

Meeting Held: Saturday, 17 May 2008, 10:00 a.m.

Website: [www.cedarmountainadvisorycouncil.com](http://www.cedarmountainadvisorycouncil.com)

Reviewed by Council for Release to Public 21 May 2008.

**Council Members Present:** Dianne Beatty, Wade Heaton, Ken Klatt, Kathy Martin, Charlie Miller, JJ Smith

**Council Member(s) Excused:** Irene Briggs, Pam Ence, Kendra Risdon

**Public/Guest Attendees:** Four guests in attendance. Names were not recorded.

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 10:07 a.m.
2. Approve 19 April 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 Ken Klatt, seconded by Wade Heaton.
3. Chairperson's Report
  - a. None
4. Vice Chairperson's Report
  - a. None
5. Treasurer's Report
  - a. Treasurer was absent for this session. No Report provided.
6. Secretary's Report – Secretary excused.
  - a. Secretary was absent for this session. Action Item list was not discussed.
7. Committee/Assignment Reports:
  - a. Kane County Commission: Wade Heaton will invite Doug Heaton, Republican candidate for County Commissioner, to the June meeting to familiarize him with CMAC.
  - b. CMFPD: No new status
  - c. WKCSSD #1: See "New Business" below
  - d. KC School District: Wade Heaton will contact the Superintendent to familiarize him with CMAC's long range plan.
  - e. KCWCD: No new status.
  - f. Forestry Service/Safety: Ken Klatt reported that some of the OHV trails on Cedar Mountain are being upgraded and changed. The Forestry Service received a grant for \$120,000 for the project. The Forestry Service is working with Kane County. The trail from Aspen-Mirror subdivision to Duck Creek Village is being improved.
    - i. Parks and Recreation: Class information on OHVs can be obtained from Loose Wheels which is assisting with class organization. Call 435-682-2526.
    - ii. Special Note: A Utah Off-Highway Vehicle Recreation Management Workshop will be held June 23-26, 2008, at Weber State University in

Layton, Utah. The contact person is: Ann Vance 888-458-0131 or email [avance@nohvcc.org](mailto:avance@nohvcc.org).

- g. Garkane: No new status.
  - h. SC Comm: No new status
  - i. Sheriff's Dept: Dianne Beatty reported that the Sheriff's Department is developing plans to organize the crowds and traffic for Duck Creek Days. Dianne Beatty will contact the Sheriff's Department and request increased presence and higher profile in the neighborhoods and village as there are more people visiting the mountain.
8. Old Business
- a. Townsite Act: No new status.
9. New Business
- a. Road Watering: Discussion held regarding the watering of roads by the County before magnesium/chloride is applied to the roads.
  - b. Dumpster location for Meadow View Heights: Discussion held regarding the recent misinformation distributed by individual property owners. Due to this misinformation, the dumpsters will not be on the property purchased by WKCSSD#1. That property needs further development. The dumpsters will be placed at the same location as the 2007 season. Placement of dumpsters at locations around the mountain has been completed with the exception of the area around Navajo Lake. CMAC will continue to work with WKCSSD#1 to obtain a commitment for year round dumpster placement on the mountain.
  - c. Kane County Taxes: Discussion held on Kane County taxes.
10. Public Input
11. Council Comments
- a. June agenda item: Dumpsters on a winter site, problem of snow removal at a winter site, and the possibility of an increase in fees.
  - b. August agenda item: Wade Heaton will invite a representative from each subdivision. CMAC 20 year plan will be presented and solutions to problems will be discussed.
12. Executive Session
- a. The Council rose out of executive session and reported that they had unanimously voted to appoint Marcus Hansen to the Council to fill an unexpired term.
13. Adjourn – Motion made by Kathy Martin and seconded by Wade Heaton to adjourn.  
Meeting adjourned at 12:31 p.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.**

June 21

July 19

August 16

September 20

October 18

November 15

No December Meeting

*End Minutes*