

Cedar Mountain Advisory Council (CMAC)

Proposed

Meeting Minutes

Meeting Held: Saturday, 16 May 2009, 10:00 a.m.

Website: www.cedarmountainadvisorycouncil.com

Reviewed by Council for Release to Public 21 May 2009

Council Members Present: Sharon Adams, Dianne Beatty, Pamela Ence, Ken Klatt, Kathy Martin, Charlie Miller, Kendra Risdon, JJ Smith

Council Members Excused: Irene Briggs, Lynn Dreitzler, Lynn Ginocchio, Wade Heaton

Public/Guest Attendees: Steve Merta, Marty Shurtleff (South Central Communications)

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 10:06 a.m.
2. Approve April 2009 Meeting Minutes
 - a. Minutes were respectfully submitted to Council by Secretary, Kendra Risdon. An addendum was submitted by Marty Shurtleff, South Central Communications. See addendum notes at the bottom of these minutes. Motion made by Pam Ence to approve minutes with addendum, seconded by Dianne Beatty.
3. Chairperson's Report
 - a. No new status.
4. Vice Chairperson's Report
 - a. No new status.
5. Treasurer's Report
 - a. No new status. Treasurer excused.
6. Secretary's Report
 - a. Action Item Log updated.
7. Committee/Assignment Reports:
 - a. Kane County Commission: Ken Klatt will meet with the Commissioners addressing the need for additional delineators, road signs changes, stop signs and speed limit signs (25 mph).
 - b. CMFPD: The following was discussed by Pam Ence:
 - i. Public meeting on snow removal rates to be held on 12 June at 6 p.m. at the Fire Station. Contact the Fire Station to confirm.
 - ii. Election of the Fire Board members moving forward. Working procedures for applications for candidacy. Applications must be submitted between July 1 and 15. Elections scheduled for November. Interested people should contact the County for more information. Any property owner may apply; registered voters elect.
 - c. WKCSSD #1: No new status.
 - d. KC School District: No new status.
 - e. KCWCD: No new status.
 - f. Parks and Recreation: Ken Klatt reported that some of the trails had been closed due to mud. All trails open now. Trail going out to Cascade may not be accessible yet by side-by-sides. All other trails accessible by side-by-sides
 - g. Garkane: No new status.

- h. SC Comm: Marty Shurtleff was present from South Central Communications. He reported on the following:
 - i. Working on infrastructure for increase DSL speed. Plans in place to roll out digital TV service in the future.
 - ii. Kendra Risdon reported continuing problems with HughesNet internet connectivity.
- i. Sheriff's Dept: The following was reported:
 - i. JJ Smith will contact Sheriff's Dept to request additional support for Memorial Day weekend.
 - ii. Sharon Adams reported that the Sheriff's Dept has been contacted regarding a predator in the area, tall man, large, broad shoulders, bad/long yellow teeth, driving a small silver or gray car. There have been three incidents on Highway 14 in the past week.

8. Old Business

9. New Business

- a. A Cedar Mountain Taxpayer Meeting will be held Saturday, May 23, 10:00 a.m. at the Fire Department to discuss why property taxes have risen and what property owners can do about it.
- b. Pam Ence noted that your new 911 address does not have to be current to enable residents to vote.
- c. Discussion held regarding scheduling a meeting with the County Commissioners to discuss CMACs vision for the mountain. JJ Smith to request a meeting.
- d. Discussion held regarding rumors regarding the closure of the medical clinic in Duck Creek Village. JJ Smith will contact the Kane County Hospital to verify.
- e. Duck Creek Days. CMAC will have a booth again this year. The following was discussed:
 - i. Offer to share our booth with the clinic. JJ Smith will contact to offer.
 - ii. CMAC will have a booth on Saturday only. Kendra Risdon to set up. Kendra Risdon to be at booth until noon. Charlie Miller will be at booth from noon to 4:00 p.m. Sharon Adams and JJ Smith are also available.

10. Public Input

- a. None

11. Council Comments

12. Executive Session: Not held.

13. Adjourn: Motion made by JJ Smith to adjourn, seconded by Pam Ence. Meeting adjourned at 11:43 a.m.

Next CMAC Meeting to be held Saturday, June 20, 10:00 a.m. at the Fire Station

Addendum (in bold) to the April 2009 CMAC meeting minutes submitted by Marty Shurtleff, South Central Communications:

Item 7.i.iii. The speeds for file **downloads** should be:

Item 7.i.iv. No fee increase for the increase **from 256kbps to 1mbps service** is anticipated.

Item 7.i.vi. Our main **central office CO (Switching station)** is located on Redwood Road.

Those with a direct connection to this CO will receive the upgraded DSL speeds first.

Item 7.i.vii. Contact information: **For sales and service contact 435-826-4211.**

Item 7.i.viii. .Friday, service **is** available on Saturday. **Leave a message on the voice recorder if after hours. We do return these calls.**

Item 7.i.ix. No plans to add more cell towers on Cedar Mountain **at this time, however please call service at 611. We may be able to switch you to a different plan or configure your phone to allow use from other cellular towers.**

Item 7.i.xi. **Marketing is looking at bundling programs. It is well known within South Central that our customers want this.**

End minutes