

# Cedar Mountain Advisory Council (CMAC)

*Proposed*

## Meeting Minutes

Meeting Held: Saturday, 16 January 2010, 10:00 a.m.

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

Minutes taken by Irene Briggs; formatted by Kendra Risdon  
Reviewed by Council for Release to Public 27 January 2010

**Council Members Present:** Sharon Adams, Dianne Beatty, Irene Briggs, Lynn Dreitzler, Pamela Ence, Lynn Ginocchio, Ken Klatt, Wade Heaton, Kathy Martin, Charlie Miller, JJ Smith

**Council Members Excused:** Kendra Risdon

**Public/Guest Attendees:** Karl Briggs (Swains)

**The following is a summary of discussions held for each agenda item:**

1. Call to Order
  - a. Charlie Miller, Vice Chairperson, called the meeting to order at 10:05 a.m.
2. Approve Meeting Minutes
  - a. No meetings to be approved
3. Chairperson's Report
  - a. No new status.
4. Vice Chairperson's Report
  - a. No new status.
5. Treasurer's Report
  - a. CMAC has \$1,499.83 in the bank account. Swains Creek contributed \$600.00 to CMAC at year end.
6. Secretary's Report
  - a. Secretary absent, Action Item Log not reviewed.
7. Committee/Assignment Reports:
  - a. Kane County Commission: JJ Smith reported that Dayle Flanigan, Forestry Dept, is going forward with the Townsite Act. The Kane County Hospital and School District are not participating.
  - b. CMFPD: Pam Ence reported that Sharon Adams is now on the CMFPD Board and will be the CMAC liaison.
  - c. WKCSSD #1: Wade Heaton reported the following:
    - i. There will not be a rate raise for the winter pickup.
    - ii. Signage is needed to remind people not to dispose of hot ashes in the dumpsters as there have been several fires.
  - d. KC School District: No new status.
  - e. KCWCD: No new status.
  - f. Forestry Dept/Safety: Ken Klatt reported that he spoke with Julie who is coordinating new trails. She wants to attend the February meeting to continue the positive interface with CMAC.
  - g. Parks and Recreation: Ken Klatt reported that funding has been made available for the bridge at Swains Creek and Aspen Mirror Creek. Completion should be this summer. Also, there will be some trails that will be redirected.
  - h. Garkane: Pam Ence reported that there were no power outages during the holiday weekends.

- i. SC Comm: No new status. Irene Briggs will communicate with SC Comm for an update regarding the 911 phones.
  - j. Sheriff's Dept: Pam Ence and Dianne Beatty reported that burglaries in the area have basically stopped. Desire to have Earl Decker attend a CMAC meeting.
  - k. Hospital Committee: CMAC formed a new committee. Lynn Dreitzler will lead this committee. Lynn Dreitzler will communicate with Mrs. Pandya, hospital administrator, to invite her to meet with CMAC to determine necessity to close the clinic in Duck Creek Village.
8. Old Business:
- a. Townsite Act: See 7a. above. Sunrise Engineering has been hired to process the application and to do the compliances. Irene Briggs will contact Sunrise Engineering (Aaron Averett and Dustyn Shaffer) to request that CMAC be included in future meetings and discussions.
9. New Business
- a. JJ Smith resigned as Chairperson, but will remain on the Council
  - b. Lynn Ginocchio resigned from CMAC
  - c. Charlie Miller will serve the remaining one year Chairperson term
  - d. Pam Ence will serve as Vice Chairperson for two years
  - e. Kendra Risdon will remain as Secretary
  - f. Irene Briggs will remain as Treasurer
  - g. Meeting Schedule change:
    - i. May 2010 meeting will move from 10:00 a.m. to 2:00 p.m.
    - ii. Meetings to be held the third week of the following months only:  
February, March, May, June, August, September, and November
  - h. CMAC will schedule a public meeting to discuss the closing of the Duck Creek Clinic and invite the Hospital Board
10. Public Input
- a. None
11. Council Comments
12. Executive Session: Not held.
13. Adjourn: Meeting adjourned at 12:30 p.m.

**The Next CMAC Meeting will be held on Saturday, February 20<sup>th</sup>, at 10:00 a.m. at the Firestation.**

End minutes