



MAY 27, 2014
SPECIAL GOVERNING BOARD MEETING
MINUTES

Members of the Governing Board may attend either in person or by telephone conference call.

Members Present; Kevin Hartigan, President; Pete Shearer, Clerk; Judi Beckerleg, Member,
Brian Donehoo, Member;

CALL TO ORDER

Mr. Hartigan moved to call the meeting to order at 7:40 AM. Ms. Beckerleg seconded the motion.
The motion carried 4/0.

APPROVAL OF THE AGENDA

Mr. Hartigan moved for approval of the agenda as presented. Ms. Beckerleg seconded the motion.
The motion carried 4/0.

NEW BUSINESS

Discussion and Possible Action regarding the Scoping of the easement for the Tusayan School Park

Mr. John Rutter and Mr. Will Wright talked to the issue at hand saying that the town was looking at options of using existing roads and/or power lines in the development of road to access Kotzin Ranch area.

Multiple options were discussed and lots of input given. It was determined that a better map with more details would make this easier to understand.

Mr. Rutter explained that this is merely the town asking for permission to continue to explore this avenue as an option. The town has other options they are looking at as well. At a later date all options will be placed on a map together for public input and discussion.

He added that the school Board would at a later date, if this were to be the selected avenue; the Board would still have to approve or decline the action.

Mr. Hartigan moved for approval of the scoping sequence to move forward. Mr. Donehoo seconded the motion. The motion carried 3/1.

ADJOURNMENT

Mr. Hartigan moved to adjourn the meeting at 9:07 AM. Ms. Beckerleg seconded the motion. The motion carried 4/0.

Respectfully Submitted by:

Barbara Shields, Board Secretary & Date

Kevin Hartigan, President

Pete Shearer, Clerk

Judi Beckerleg, Member

SuZan Pearce, Member

Brian Donehoo, Member