

Meeting Highlights

Munds Park Equipment Barn Committee

Wednesday, July 29, 2020

1. Welcome and Introductions (How many years in Munds Park?)

Munds Park Community

- Tom Eade, Chair the Munds Park Committee (19 years)
- Bud Alter (8 years)
- Scott Bowen (9 years+)
- Walt Brodzinski (3 years)
- Sandee Caviness (1 year)
- Wes Deam (Lived in Munds Park 4 years; been coming to Munds Park for 16 years)
- Sharon Emery (~few years)
- Joe Holcombe (10 years)
- Cat Klein (6 years)
- Roy Levenda (15 years)
- Everette Worfolk (20 years)
- Gail VanDeurzen
- *Unable to connect: Dick Drinen (phone)*

County Staff

- Lucinda Andreani Deputy County Manager/PW Director
- Eslir Musta, Deputy Director PW
- Jeff Stein, Capital Projects Manager
- Marc Della Rocca, Community Relations Manager
- Shaun Pooyouma, Administrative Assistant III
- Gregory Nelson, Assistant to Supervisor Matt Ryan
- Josh Peck, USFS Deputy District Ranger

2. Supervisor Ryan

- Focus on working together with everyone to solve community issues and focusing ahead on locating a site for a potential equipment barn in the Munds Park community. Have a community-based solution that makes sense for the wider community and our Public Works organization.
- Lucinda Andreani, Deputy County Manager/Public Works Director: We have been working on finding a potential site for an Equipment Barn in Munds Park for many years. We missed an opportunity to engage the community and proactively communicate on the Equipment Barn on

Hillside, but we are looking forward to working together with this Committee. At the next meeting, we want to share information about the services and investments our Public Works provides in the community, including in the Munds Park.

3. **Meeting ground rules for working together. Shared rules for our meetings (consensus):**

- Respect each other, even when there is disagreement
- Showing up on time and being prepared – Turn on camera when possible, for everyone to see and hear from you. We will have the ability to participate by phone, too
- If we are going to make decisions, we need a quorum of the committee/representation of the Committee (13 Committee Members)
- Stay open-minded to ideas and suggestions
- Everyone can contribute their ideas: There are no bad ideas
- Meeting minutes/dissemination of information; Dedicated webpage including highlights of meetings and any Actionable Items will be shared with the Committee: www.coconino.az.gov/MundsParkEquipmentBarn
- We are operating in transparency and in the open

4. **Background on the Munds Park Equipment Barn – (PowerPoint Slides will follow at the next Public Meeting)**

- Enhancement of services: What services does the County Public Works Department provide in Munds Park?
- Snow removal is one of the critical services; the need for an Equipment Barn
- Fiscal limits for private property purchase – the cost versus service enhancements
- Partnering with Forest Service or private properties for a potential site

5. **Objectives and goals for the Committee**

- Build trust in the community
- Engage committee/public on the project
- Bottom line objective: **Find an appropriate place for the placement for the Equipment Barn (viable solution)**
- What are some of the limitations of this project to move forward?
- Meet the needs of the County and Public Safety/Services
- Scope of the project

- Identifying the values of the community in the placement of the Equipment Barn
 - What are the impacts of the Equipment Barn for property values?
 - Joe Holcombe: My company can help provide cost estimates and budget numbers for different aspects of the project.
 - What is the funding and the need: Develop a Cost-Benefit analysis and find out where the MP Equipment Barn ranks across the list of Projects and Services across the County.
 - Articulate the need for the Equipment Barn for both the Committee and the public: Public Safety, School buses, Emergency Responders. Will the equipment stored in the Barn be for Munds Park Community? Primary to serve the MP community, but the County may be responding to broader regional needs when emergencies arise. *We will make sure to address this in the Presentation at our next meeting.*
6. Framework for the Committee Meetings – Looking at feedback from each member
- Meetings will be held Online through Zoom Meeting with Public Works Technical support
 - The second meeting will be open to the public for observations: to listen, keep the communication within the Committee;
 - County Public Works representative at all meetings: Esliir Musta, Jeff Stein, and Marc Della Rocca
 - Advisory Committee as needed: Pinewood Fire, Arizona Water, Sanitary District, Forestry, **add** Coconino County Sheriff's Office as part of the Advisory group.
 - Meeting frequency, times, timeline
 - The time frame for the Committee – End of this calendar year
 - 1 hour-long meeting
 - Once a month would be ideal unless needed more frequently
 - Develop a tentative schedule for the remainder of the year (2nd Wednesday of the month)
 - August 12
 - September 9
 - October 14
 - November 11
 - December 9
 - Next meeting open to the Public will be in two weeks – Develop an action plan

- Day time meetings work best – Wednesday, August 12, (*Tentative* 10-11 AM)

 - Meetings will be documented and communicated through:
 - [www.coconino.az.gov/MundsParkEquipmentBarn \(Webpage\)](http://www.coconino.az.gov/MundsParkEquipmentBarn)
 - [www.MundsParkToday.com – On the Committee](http://www.MundsParkToday.com)
 - [www.ThePinewoodNews.com – On the Committee](http://www.ThePinewoodNews.com)
 - Facebook – It's all about Munds Park
- Agreement to point everyone to the County's webpage as the primary source of information.***
7. Other discussion points and action items
8. Check out – 1 word that describes how you feel leaving this meeting today.
- Productive
 - Good to see the work
 - Evaluate the options
 - Looking forward to working with everyone