

**TOWN OF PARADISE VALLEY
MUMMY MOUNTAIN PRESERVE TRUST
BOARD OF TRUSTEES
MINUTES OF MEETING
MARCH 26, 2013**

CALL TO ORDER:

Chairman Bernie Barry called the meeting of the Mummy Mountain Preserve Trust to order at 4:00 p.m. on Tuesday, March 26, 2013 in the Paradise Valley Town Hall Goldwater Conference Room, 6401 E. Lincoln Drive, Paradise Valley, Arizona.

ROLL CALL

Answering the roll call were:

Bernie Barry
Ron Clarke
Joan Levinson
Fred Pakis
Phil Schneider

ALSO PRESENT

Duncan Miller, Secretary
Bill Mead, Former Town Engineer and Consultant to the Trust

APPROVAL OF THE MINUTES FROM FEBRUARY 5, 2013

Motion and vote – After reviewing the minutes of the February 5, 2013 meeting, Mr. Schneider moved to approve the minutes. Mr. Pakis seconded the motion which passed by a vote of 5 – 0.

DISCUSSION OF DONOR RECOGNITION PROJECT

The Trustees discussed ideas to recognize past and future donors. Mr. Clarke noted that the Town is currently working with the family of Bil Keane on a commemorative statue. Mr. Keane was a long-time resident and former Trustee of the Mummy Mountain Preserve Trust. It was suggested that bricks or some type of plaque recognizing donors could be incorporated into the base of the statue. Mr. Clarke said he would follow up with Mary Hamway who was organizing fundraising efforts for the statue.

Trustees also discussed designing a wall plaque in the shape of Mummy Mountain that could be displayed in Town Hall. Options included a topographical rendering of the mountain or puzzle pieces that could be combined to display properties that had been donated and those properties the Trust has an interest in preserving. Mr. Pakis stated he would follow up with an architect from DLR Group for suggestions.

UPDATE ON DEVELOPMENT OF POTENTIAL DONOR DATABASE

Mr. Clarke stated he invited former Town Engineer Bill Mead to attend the meeting to provide feedback on potential donors. Mr. Mead agreed to review and update the current property ownership list and make recommendations on property owners who might be interested in making a donation. Mr. Mead agreed to prepare a report by the next meeting.

Mr. Mead stated that one barrier to donation of land by fee simple has been the property owner's inability to remodel their house in the future. The Town Code limits the amount of area that can be disturbed. He suggested that the Trust request the Council to amend the Hillside Code to provide administrative relief from disturbed area calculations for property owners who donate land to the Trust.

ADJOURNMENT

Motion and vote – Ms. Clarke moved to adjourn. Mr. Pakis seconded the motion which passed unanimously.

Chairman Barry adjourned the meeting at 4:50 p.m.

Duncan Miller, Secretary