

**TOWN OF PARADISE VALLEY
MUMMY MOUNTAIN PRESERVE TRUST
BOARD OF TRUSTEES
MINUTES OF MEETING
OCTOBER 19, 2015**

CALL TO ORDER:

Chairman Bernie Barry called the meeting of the Mummy Mountain Preserve Trust to order at 4:00 p.m. on Monday, October 19, 2015 in the Paradise Valley Town Hall Boardroom, 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, Trust Secretary
Andrew Miller, Town Attorney
Kevin Burke, Town Manager

ELECTION OF CHAIR AND VICE CHAIR

Joan Levinson was elected Chair by a vote of 5 – 0.

Bernie Barry was elected Vice Chair by a vote of 5 – 0.

APPROVAL OF THE MINUTES FROM MARCH 26, 2013

Motion and vote – After reviewing the minutes of the March 26, 2013 meeting, Mr. Pakis moved to approve the minutes. Mr. Schneider seconded the motion which passed by a vote of 5 – 0.

DISCUSSION AND POSSIBLE ACTION ON REFERRAL FROM THE TOWN COUNCIL CONCERNING ACQUISITION OF PROPERTY IN THE VICINITY OF 7000 N INVERGORDON ROAD

Motion and vote – Mr. Clarke moved to go into executive session for discussion and consultation with Town Attorney concerning the purchase, sale, or lease of real property in the vicinity of 7000 block of Invergordon Road as authorized by A.R.S. §38-431.03.A.7 and legal advice as authorized by A.R.S. §38-431.03.A.3.

The motion was seconded by Mr. Barry and passed unanimously.

Chair Levinson reconvened the meeting at 4:50 p.m.

UPDATE ON DEVELOPMENT OF POTENTIAL DONOR DATABASE

The Trustees received copies of the research prepared by former Town Engineer Bill Mead regarding property owners who might be interested in donating to the Trust. The Trustees agreed to review the material and discuss outreach strategies at the next meeting.

Mr. Pakis agreed to obtain an updated opinion letter on the current legal status and tax implications of conservation easement donations. He also agreed to follow up on an earlier discussion to commission a model of Mummy Mountain showing the parcels that have been donated to the Trust.

Andrew Miller agreed to prepare a memo clarifying the consequences of donating a conservation easement versus fee simple as related to the disturbed area calculation provisions of the Town's Hillside Code.

ANNOUNCEMENTS

Secretary Miller reported that the Trust has \$40,222 in its bank accounts. Mr. Miller also presented the 2013-14 tax return.

ADJOURNMENT

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

Chair Levinson adjourned the meeting at 5:10 p.m.

Duncan Miller, Secretary