

**PARADISE VALLEY MOUNTAIN PRESERVE TRUST**

**MINUTES OF MEETING FOR  
DECEMBER 11, 2019**

**CALL TO ORDER:**

Chair Fred Pakis called the meeting of the Paradise Valley Mountain Preserve Trust to order at 1:05 p.m. on Wednesday, December 11, 2019 in the Paradise Valley Town Hall Boardroom, 6401 E. Lincoln Drive, Paradise Valley, Arizona.

**ROLL CALL**

**PRESENT**

Fred Pakis, Chair attended by telephone conference call  
John Graham, Vice Chair attended by telephone conference call  
Bernie Barry attended by telephone conference call  
Martha Hunter Henderson  
Joan Levinson attended by telephone conference call  
Phil Schneider attended by telephone conference call  
Teresa Zachariah attended by telephone conference call

**ALSO PRESENT**

Duncan Miller, Trust Secretary  
Andrew Miller, Town Attorney

**GUEST**

Christa Berlanti, donor

**Approval of Resolution 2019-01 Accepting the Donation of a Conservation Easement on Certain Real Property in the Vicinity of 6120 E Indian Bend Rd in The Town of Paradise Valley; and Authorizing the Chairman and Appropriate Officers to Take All Legal Actions and Execute All Documents Necessary to Complete the Conveyance of the Conservation Easement.**

Andrew Miller stated that Paradise Valley resident Christa Berlanti has offered to donate a conservation easement on the upper slope of Mummy Mountain in the vicinity of 6120 E Indian Bend Rd consisting of approximately 1-acre. The Trust is obtaining title insurance. Responding to a question from the Trust, Mr. Miller stated that the proposed conservation easement adjoins other property owned by the Trust and has been identified as land the Trust is interested in preserving.

**Motion and vote** – Mr. Pakis moved to adopt Resolution 2019-01. Ms. Hunter-Henderson seconded the motion which passed by the following vote:

**Aye – 7**

Bernie Barry  
John Graham  
Martha Hunter Henderson  
Joan Levinson  
Fred Pakis  
Phil Schneider  
Teresa Zachariah

**Nay – 0**

**Absent - 0**

**Approval of Resolution 2019-02 Accepting the Donation of a Conservation Easement on Certain Real Property in the Vicinity of 8002 N 47<sup>th</sup> St in The Town of Paradise Valley; and Authorizing the Chairman and Appropriate Officers to Take All Legal Actions and Execute All Documents Necessary to Complete the Conveyance of the Conservation Easement.**

Mr. Miller stated that Ms. Berlanti has also offered to donate a second conservation easement consisting of approximately 0.7645 acres in the vicinity of 8002 N 47<sup>th</sup> St near the Phoenix Mountain Preserves. He said the Trust is obtaining title insurance.

He stated that acceptance of this conservation easement furthers the mission of the Trust. The Trust Bylaws authorizes the Trustees to accept property even if it is not specifically identified in Schedule A of the Trust Bylaws as there being interest in preserving.

**Motion and vote** – Mr. Pakis moved to adopt Resolution 2019-02. Ms. Hunter-Henderson seconded the motion which passed by the following vote:

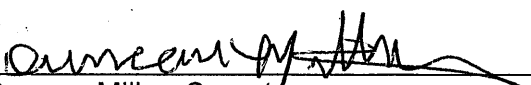
<b>Aye – 7</b>	<b>Nay – 0</b>	<b>Absent - 0</b>
Bernie Barry		
John Graham		
Martha Hunter Henderson		
Joan Levinson		
Fred Pakis		
Phil Schneider		
Teresa Zachariah		

**ADJOURNMENT**

**Motion and vote** – Mr. Pakis moved to adjourn. Mr. Graham seconded the motion which passed by the following vote:

<b>Aye – 7</b>	<b>Nay – 0</b>	<b>Absent - 0</b>
Bernie Barry		
John Graham		
Martha Hunter Henderson		
Joan Levinson		
Fred Pakis		
Phil Schneider		
Teresa Zachariah		

Chairman Pakis adjourned the meeting at 1:45 PM

  
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Duncan Miller, Secretary