

REGULAR MEETING BULLET POINTS
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
MARCH 5, 2009
COMMUNITY PRESBYTERIAN CHURCH SANCTUARY
800 W. MAIN STREET
PAYSON, ARIZONA

Call to order: 8:15 a.m.

Roll Call: Present: Chairman Ken Volz, Vice Chair Minette Richardson, Committee Members Ken Mooney, Mark Waldrop, Chuck Proudfoot, Gary Cordell

Member Absent: Jean Ogawa

Staff Present: Cameron Davis, Cathy Boone

Council Present: John Wilson

Others Present: Judy Pittman, Andy Romance, Alexis Bechman

1. Public Comment

Those wishing to address the Green Valley Redevelopment Area Committee regarding items not on this agenda may do so. All remarks shall be addressed to the committee as a whole and not to any member thereof. The committee cannot discuss or take action upon comments received. However, the committee may direct staff to address the issue and/or it may be referred to a later agenda. No discussion of comments under this section is permitted.

Mark Waldrop showed the plans for the new Messinger Mortuary building.

2. Approval of Minutes

- Regular Meeting Minutes of February 5, 2009
- Work Study Minutes of February 12, 2009

The Minutes of February 5 and February 12th were unanimously approved as presented.

3. Process of Historic District Designation

Committee Member Proudfoot is in the process of working with Jim Steele and State Historic Preservation Office

4. Update on Main Street Vision and Streetscape

Funding is still in place as long as this continues to move according to the plan. Angela Dye is in the “project assessment phase”.

5. McLane Road Progression

Committee Member Waldrop reported McLane would not connect to the Beeline directly but could through the event center property.

6. GVRA Geographic Areas

There are 6 distinct areas in GVRA.

7. Updates

- a. Historic Preservation and Conservation Commission Meeting of Feb. 9 – there was no meeting on that date due to lack of quorum
- b. Update from Design Review Meetings – they are still reviewing the requirements for GVRA.
- c. 4-Point Committee Updates – remove Minette Richardson as Promotion Committee member. She is focusing on promotion as part of the Payson Main Street Merchant Guild. Design members got an update from Angela Dye. Organization Chair Proudfoot worked on updating the Power Point presentation and recommended getting updated parcel owner information from Gary Cordell or the county.
- d. Updates from Project Manager Boone – She and Committee Member Cordell attended the open meeting law training. 4 Main Street merchants attended the last Guerrilla Tactics seminar on customer service. A map created by Design Review Chairman Lieder was distributed. This will be discussed at the next DRB meeting from 3:00 to 5:00 p.m. on March 10 in the Community Development conference room. The next Historic Preservation and Conservation Commission meeting will be March 16. Help is needed to write articles for the Main Street Matters newsletter.
- e. Main Street Current Events – 500 Diamondbacks tickets are available through the Parks, Recreation and Tourism office for \$15 with \$5 of that going to the Friends of Parks and Recreation. The car show will still be at Green Valley Park on April 25th but will not use the grass for parking. Spectator parking will be allowed on West Main Street from McLane to Green Valley Park. Civil War enactment will have 60 actors on April 4 from 11:00 a.m. to 5:00 p.m. Merchants are able to have a coupon in a book for a \$100 fee which will be distributed along with the Civil War schedule. Also, any merchant or non-profit in the coupon book can also put information in the FLW tackle bag being distributed to the 400 professional anglers. Lots of events are planned around the 4th of July weekend. The Payson Main Street Merchant Guild is working on a membership packet.

8. Requests to staff for placement of items on future GVRA agendas. The following areas should be placed on the agenda. Specific wording will be determined at time the agenda is created.

Main Street Power Point presentation from the Organization committee

Payson Main Street Merchant Guild membership promotion

Main Street Matters newsletter

Geographic areas

Historic District Designation

Design Review Committee update

Messenger Mortuary presentation

4-Point committee updates
Invite town attorney to do open meeting law presentation

9. Next Meeting Date
April 2, 2009

10. Adjourn: 10:10 a.m.