

**TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
AGENDA FOR THE PUBLIC MEETING**

MEETING DATE AND TIME: April 2, 2009 at 8:15 a.m.

LOCATION: Community Presbyterian Church, 800 W. Main Street, Sanctuary

A. CALL TO ORDER

B. ROLL CALL: Ken Volz, Minette Richardson, Charles Proudfoot, Jean Ogawa, Mark Waldrop, Ken Mooney, Gary Cordell
OTHERS PRESENT: Council Member John Wilson, Deputy Town Attorney Tim Wright, Project Manager Cathy Boone

C. APPROVAL OF MINUTES of March 5, 2009

- A motion was made by Vice Chair Minette Richardson, seconded by Commission Member Chuck Proudfoot to approve the minutes of March 5, 2009. Voice vote carried the motion.

D. PUBLIC COMMENTS – Comments concerning items not on the agenda. Those wishing to address the Commission during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Commission may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda.

- No public comments

E. SCHEDULED PUBLIC HEARINGS –None

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Open Meeting Law Presentation by Tim Wright, Deputy Town Attorney
 - Training and questions regarding open meeting laws
 - Chairman Volz left the meeting at 9:40 a.m. at which time Vice Chair Richardson took over.
2. Review and Discussion of Proposed Messinger Mortuary Building at 901 S. Westerly Drive
 - Commission Member Waldrop presented the plans for the new building. Design Review Board reviewed

conceptual plans on March 24th and questioned parking in front of the building. GVRA members were fine with the parking in front.

3. Discussion about Membership and Vacancies, including but not limited to Possible New Member Recommendations
 - Jean Ogawa was thanked for her time on the Commission. Group discussed possible replacements.
4. Main Street Power Point Presentation from Organization Committee and Discussion of Possible Changes
 - No update
5. Payson Main Street Merchant Guild Membership Drive Update
 - Vice Chair Richardson reported on the mixer held last Thursday. She was complimented by Commission Member Mooney on attracting new businesses.
6. Suggested Topics and Distribution Methods for Main Street Matters Newsletter
 - Due to the targeted audience being Main Street merchants, many of which do not use e-mail the distribution for now should remain hand delivery. Guild members could help deliver.
7. Main Street Enhancement Grant will be Discussed at Future Town Council Meeting When Several Options will be Discussed
 - Vice Chair Richardson met with the Mayor on Monday. He recommended being put on a wait list for hardship as the town does not have its portion. GVRA members opposed this as there have been two extensions so far.
8. Progress Report on Historic Preservation and Conservation Commission's Review of Historic District Designation Requirements and Boundaries and Commission Member Proudfoot's discussions with State Historic Preservation Office and SWCA.
 - Commission Member Proudfoot spoke with Jim Steele of SWCA on the requirements. The Commission felt this task should be handed over to HPCC.
 - A motion was made by Commission Member Proudfoot, seconded by Commission Member Mooney that the town manager should be notified that GVRA does not want to forgo the streetscape. If funds are not available for the town match it should be placed on a priority list.
 - Project Manager Boone was asked to notify Acting Community Development Director Erlandsen that GVRA wants to keep the streetscape alive.

- Commission Member Cordell left the meeting at 10:40 a.m.
- 9. Update on Design Review Committee's Discussions Regarding Green Valley Redevelopment Design Review Area Relating to Signage Design Standards, Historic Photos, Overlay District Guidelines and Purpose Statement.
- Design Review Board is still working on this.
- 10. Updates and Information Sharing from Organization, Economic Restructuring, Design and Promotion Committees
- No new updates

G. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted)

1. Updates from Project Manager
 - a. April 15 Quarterly Report Completed for Arizona Main Street Program for April 15th Deadline
 - b. Dr. Nel Gusimat of Payson Chiropractic Passed Away
 - c. Next Historic Preservation and Conservation Meeting - April 13th
 - d. Next Design Review Meeting - April 14th.
2. Parks, Recreation and Tourism Current Events
 - a. April 3 – First Friday Night on Main Street
 - b. April 4 – Battle of Payson Civil War Reenactment
 - c. April 11 – Eggstravaganza
 - d. April 14 – FLW Fishing Tournament
 - e. April 23 – Team Sorting
 - f. April 24 – Team Roping
 - g. April 24 – Beeline Cruise-In Car Show
 - h. April 25 – Mogollon Montonera Gymkhana
 - i. April 25 – PATS Hike

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)

- 4-Point update
- Possibly separate GVRA and Main Street Program
- Invite DRB Chairman Lieder to give update
- Power Point Presentation by Commission Member Proudfoot
- HPCC Update
- Main Street Enhancement Grant Update

I. ADJOURNMENT

- 11:15 a.m.

THE COMMISSION MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA.

THE COMMISSION RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF SEQUENCE.

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATION WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 474-6449 (TDD) to request an accommodation to participate at this meeting.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached Agenda for the Board/Commission was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the ____ day of _____, 2009, at _____.

By: _____