

**TOWN OF PAYSON  
GREEN VALLEY REDEVELOPMENT AREA COMMISSION  
ACTION ITEMS FROM THE PUBLIC MEETING**

MEETING DATE AND TIME: June 4, 2009 at 8:15 a.m.

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

A. CALL TO ORDER

B. ROLL CALL:   P  Ken Volz,   P  Minette Richardson,  
  P  Charles Proudfoot,   E  Mark Waldrop,   P  Ken Mooney,  
  P  Gary Cordell

Others Present: Bob Dalby, Council Member Ed Blair, Council Member John Wilson, Project Manager Cathy Boone

C. APPROVAL OF MINUTES

- a. May 7, 2009 – A motion was made by Vice Chair Richardson, seconded by Commissioner Mooney to approve the minutes of May 7, 2009 as presented. Passed unanimously.
- b. May 13, 2009 – A motion was made by Commissioner Proudfoot, seconded by Vice Chair Richardson, to approve the minutes of May 13, 2009 as presented. Motion passed unanimously.
- c. May 19, 2009 – A motion was made by Commissioner Proudfoot, seconded by Commissioner Cordell to approve the minutes of May 19, 2009 as presented. Motion passed unanimously.

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.

- Bob Dalby was introduced as a member of STAC.

E. ITEMS FOR DISCUSSION/POSSIBLE ACTION

- Main Street Project Manager Responsibilities and Classification
  - GVRA/Main Street will be part of Community Development so Project Manager Boone will be relocating and reporting to the Acting Community Development Director July 1, 2009. Acting Community Development Director Erlandsen was unable to attend this meeting and the commission was anxious to meet with him and offer their support and give him an update on their goals. Council Member Blair suggested a special meeting be scheduled between GVRA and Mr. Erlandsen.
- Should the Number of Commission Members be Increased
  - This item had been added as there was concern on events having a quorum of commission members when no GVRA business would be discussed. The group felt these outside meetings could be handled and recommended filling 4-Point committees with other members.
- Design Review Board Update Regarding Green Valley Redevelopment Area
  - DRB continues to review and suggest proposed changes to the redevelopment area guidelines. GVRA Commission members were given a draft of the changes recommended so far and the group agreed to meet on July 28, 2009 at the regularly scheduled DRB meeting.
- Main Street Enhancement Grant Update
  - Commissioner Proudfoot had reviewed older documents and found that the GVRA minutes of March 2, 2006 reflected a comment by John O’Conner of ADOT that the scope of work would be included as well as banners, benches, landscaping and planning documents. The group agreed they would like to see as much funding as possible and to keep the grant alive. A motion was made by Commissioner Proudfoot, seconded by Commissioner Cordell that GVRA recommends that Council direct staff to negotiate with ADOT based on the GVRA minutes of March 2, 2006 on comments expressed by Mr. John O’Conner of ADOT, and the language of the TEA-21 grant FHWA guidelines regarding the use of TEA-21 funds for “Project planning design land acquisition and construction enhancement...” (TEA-21 “Qualifying activities”, page 3). Further, this project be considered part one of several segments to complete the Main Street Enhancement as outlined in the A. Dye Design presented to Council on June 19, 2008 and approved. And that funds be expended toward the completion of as much as current funding allows. Motion passed unanimously.

- Upcoming Events Involving Main Street Merchants
  - Vice Chair Richardson reported Payson Main Street Merchant Guild members have games and a parade planned for the 4<sup>th</sup> of July with First Friday Night on Main Street kicking off the event on July 3<sup>rd</sup>.
- Strategies to Get More Merchant Participation
  - Chairman Volz said the ultimate success of Main Street is predicated by Guild membership and that many do not recognize being part of a “place” holds the key as Main Street is a viable component of the town.
- 4-Point Organizational Structure
  - Update on Power Point Presentation - Commissioner Proudfoot expects to have the Power Point available for review at the next meeting.
- Project Manager Update
  - Members were asked to review the DRB changes and send any concerns to her.
  - Members were encouraged to help gather the reinvestment information and help with nominations for the Main Street awards.
  - A new hot dog cart will be available on Main Street. New businesses include Raven Planning Group and Git A Rope has returned too.
  - Arizona Preservation Conference is June 18-20 in Phoenix and members were invited to attend.
  - July 3<sup>rd</sup> GVRA meeting to be cancelled

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

- Parks, Recreation and Tourism Events
  - July 3 First Friday
  - July 4th

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

- Try to schedule a special meeting with Acting Community Development Director Erlandsen as soon as possible
- ADOT grant update
- 4-Point updates and Organizational Committee Power Point presentation
- Payson Main Street Guild update
- Design Review update
- Events

H. ADJOURNMENT – 10:40 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.

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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: \_\_\_\_\_