

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

MEETING DATE AND TIME: August 6, 2009 at 8:15 a.m.

LOCATION: Town Council Chambers
303 N. Beeline Highway, Payson, Arizona

A. CALL TO ORDER

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

Others Present: Council Member John Wilson, Planner II DeSchaaf, and Project Manager Cathy Boone

C. APPROVAL OF MINUTES

- a. June 4, 2009 – A motion was made by Commissioner Waldrop, seconded by Vice Chair Richardson, to approve the minutes of June 4, 2009. Motion passed unanimously.
- b. June 23, 2009 – A motion was made by Vice Chair Richardson, seconded by Commissioner Mooney, to approve the minutes of June 23, 2009. Motion passed unanimously.
- c. June 25, 2009 – A motion was made by Commissioner Mooney, seconded by Commissioner Waldrop, to approve the minutes of June 25, 2009. 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.

- Chairman Volz welcomed the members to the new location.

E. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. GVRA/Main Street Orientation with Acting Community Development Director Erlandsen – Acting Community Development Director Erlandsen was unable to attend.

2. Design Review Update Regarding Green Valley Redevelopment Area –This item is on tonight’s council agenda for the first reading. Planner II DeSchaaf discussed the wording changes that will be made to the Resolution prior to the second reading. Chairman Volz thanked Planner II DeSchaaf for her professionalism while working on this.
3. ADOT Street Enhancement Update – A letter is being drafted regarding the council’s wishes to extend the grant from 2009 to 2012.
4. Update on A. Dye Design Highway 260/87 Landscape and Signage – Chairman Volz had been at the council meeting when Council Member Blair asked it be removed from the consent agenda. Council Member Wilson said staff will create a document which would go to Planning and Zoning Commission then back to council.
5. 2009 Governor’s Tourism Award Finalist for Best Practices – Cooperative Marketing – Chairman Volz and Brenda Mooney attended the Governor’s Tourism conference. Project Manager Boone had nominated the Northern Gila County Economic Development Corporation and Payson Main Street Merchants Guild for their cooperative marketing. Chairman Volz explained they were honored to be a finalist as the competition had been impressive.
6. Update on Messenger Mortuary – Commissioner Waldrop said they were going before town council this evening.
7. 4-Point Organizational Structure
 - a. Update on Power Point Presentation – Members reviewed the draft presentation and suggested changes.
8. Project Manager Update
 - a. Nominations Submitted for Main Street Awards – nominations have been submitted but no word from Arizona Main Street about finalists yet.
 - b. New Area Businesses – Project Manager Boone updated the commission on new businesses on Main Street and Wade.
9. Upcoming Events Involving Main Street Merchants – Vice Chair Richardson gave an update. The Payson Main Street Merchants Guild is on tonight’s council agenda for a proclamation declaring Historic Main Street the Heart of Payson.

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

- a. Proclamation Making Main Street the Heart of Payson – Aug. 6 Council Meeting
- b. Proposed Amendments to the Historic Main Street (currently known as GVRA) Design Review Area Guidelines – Aug. 6 Council Meeting
- c. First Friday Night on Main Street – Aug. 7
- d. August Rodeo Parade on W. Main Street August 15
- e. August 26-28 Gov. Rural Development Conference
- f. Extreme Makeover in Rim Country: Creating a Sense of Place

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

- Invite Historic Preservation and Conservation Commission Chair Steve Christensen to the next meeting
- Keep the majority of the items on the current agenda

H. ADJOURNMENT – 10:10 a.m.