

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

MEETING DATE AND TIME: September 3, 2009 at 8:25 a.m.

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

A. CALL TO ORDER

B. WELCOME NEW MEMBER – CHARLIE SMITH

- Mr. Smith was unable to attend this meeting.

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

Others Present: Acting Community Development Director Ray Erlandsen,
Administrative Assistant Chris Floyd, Project Manager Cathy Boone

D. APPROVAL OF MINUTES

a. August 6, 2009 Regular Meeting

- A motion was made by Commissioner Waldrop, seconded by Commissioner Mooney to approve the minutes as presented. Motion passed unanimously.

b. August 6, 2009 Possibility of Quorum at Town Council Meeting

- A motion was made by Commissioner Proudfoot, seconded by Commissioner Mooney to approve the minutes as presented. Motion passed unanimously.

E. 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.

- Minette Richardson's resignation was acknowledged and she was complimented on her service to the Commission.

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

a. GVRA/Main Street Orientation with Acting Community Development Director Erlandsen

- Mr. Erlandsen thanked the commission for inviting him. Work has begun on a timeline of ordinances and resolutions showing the history of GVRA and Main Street Program. The consensus was to review this and other documents at a work study session.
- b. Revise Main Street 4-Point Approach Power Point
- The Power Point promoting and explaining Main Street and the Main Street Program was shown and discussed. Chairman Volz will assist Commissioner Proudfoot on formatting.

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

- a. Design Review Update Regarding Green Valley Redevelopment Area
- The second reading by Town Council was held on August 20th and goes into effect 30 days after that date.
- b. ADOT Street Enhancement Update
- The letter was sent requesting extension of the Grant program. Further information should be received in October.
- c. Update on Angela Dye Design SR 87/260 Design Guidelines
- Council directed staff to work with the Design Review Board for an implementation policy.
- d. 2009 Governor's Rural Development Conference and Main Street Awards
- Project Manager Boone stated the sessions were informative. Payson finalists were represented at the luncheon. Arizona Main Street Director Henderson would like to present the plaques at a future council meeting.
- e. Extreme Makeover in Rim Country: Creating a Sense of Place Update
- The focus was on creating a stronger "destination location" for all of Rim Country. Speakers were registered Landscape Architects Dan Cleland and Angela Dye. Both have recent project experience in the Rim Country with designing image enhancement concepts.
- f. Update on Messinger Mortuary
- Project went to Planning and Zoning and the next step will be Design Review Board the 22nd of September.
- g. Project Manager Update
- A Qwest representative recently visited Payson about the suggested beautification changes to their property. The town website needs to be updated. Main Street managers discussed having face-to-face quarterly meetings including board members. Commissioners expressed an interest in participating in some of the monthly manager telephone conferences. The 125th August rodeo parade went well on Main Street.
- h. Upcoming Events Involving Main Street Merchants
- First Friday Night Block Party tomorrow. Trunk-or-Treat may move to Main Street.

H. ADJOURNMENT – 10:15 a.m.