

HISTORIC PRESERVATION AND CONSERVATION COMMISSION
600 S. GREEN VALLEY PARKWAY
PAYSON, ARIZONA
JANUARY 14, 2009

Time: 3:06 p.m.

Attendance: Jinx Pyle, Jayne Peace Pyle, Peggy Arbaugh, Steve Christensen

Absent: Terry Wilbanks

- Members greeted each other
- Members received copies of Resolution 1479, Ordinance 558 and other items regarding HPCC
- Membership was discussed. Two vacancies remain on this Commission
- A motion was made by Commission Member Peace Pyle, seconded by Commission Member Jinx Pyle, to nominate Commission Member Steve Christensen as Chair. Motion passed unanimously.
- A motion was made by Commission Member Steve Christensen, seconded by Commission Member Jinx Pyle to nominate Commission Member Jayne Peace Pyle as Vice Chair. Motion passed unanimously.
- The group discussed obstacles this Commission had faced in the past.
- Next meeting date will be Monday, February 9, 2009 at 3:00 p.m. Meeting will be limited to one hour in length and location will be determined later.
- Items for next agenda will include:
 - Invite GVRA Chairman Ken Volz to discuss overlay importance
 - Discuss boundaries for an overlay district
 - Discuss possible incentives for development
- Meeting adjourned at 4:25 p.m.