

**TOWN OF PAYSON  
HISTORIC PRESERVATION AND CONSERVATION COMMISSION  
ACTION FROM THE PUBLIC MEETING**

**MEETING DATE: FEBRUARY 24, 2010**

**CALL TO ORDER: 3:00 P.M. LOCATION: TOWN COUNCIL CHAMBERS  
303 North Beeline Highway**

**ROLL CALL:** Steve Christensen   P   Jayne Peace Pyle   P   Jinx Pyle   P    
Peggy Arbaugh   P   Jean Ogawa   P   J. Robert Holiday   A   (Vacant)       

*The Historic Preservation and Conservation Commission reserves the right to consider any matter out of sequence.*

**A. ELECTION OF OFFICERS** – Vice Chair Jayne Peace Pyle moved, seconded by Commission Member Jinx Pyle, to elect Steve Christensen as Chair. Motion passed unanimously.

A motion was made by Commission Member Jinx Pyle, seconded by Chairman Christensen to elect J.R. Holiday as Vice Chair. Motion passed unanimously.

**B. APPROVAL OF MINUTES**

1. Public Meeting October 28, 2009 pages 197-198  
Public Meeting January 27, 2010 page 199

Member Jayne Peace Pyle moved, seconded by Member Jean Ogawa to approve the minutes of October 28, 2009, and January 27, 2010. Motion passed unanimously.

**C. PUBLIC COMMENTS** - Comments concerning items not on the agenda. – Project Manager Boone announced she would be retiring the end of June.

**D. SCHEDULED DISCUSSION/POSSIBLE ACTION**

1. Discussion/possible action regarding update on historic district process. – Commission Members Jayne Peace Pyle and Jinx Pyle are updating the original Arizona State Historical Property Inventory sheets after discovering misinformation. They will continue to research. Chair Steve Christensen moved, seconded by Commission Member Jayne Peace Pyle, to extend the previously suggested historic area boundaries to include the golf course and Pioneer Cemetery. Motion passed unanimously.
2. Discussion/possible action regarding review of properties that might be historic. – Members agreed history and structures exist in this area. Chairman Christensen showed old photos of properties and businesses on Main Street.
3. Discussion/possible action regarding future meeting dates – Members agreed to continue meeting the 4<sup>th</sup> Wednesday of each month. The next meeting will be March 24, 2010.

**E. INFORMATION TO COMMISSION (Not for Discussion)** - None

**F. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON FUTURE HISTORIC PRESERVATION AND CONSERVATION COMMISSION AGENDAS** – Members requested the same items be placed on the next agenda.

**ADJOURNMENT** – 4:20 p.m.