



**Regular Meeting Agenda
Historic Preservation and Conservation Commission
March 9, 2009
Parks, Recreation and Tourism Office
1000 W. Country Club Drive
Payson, Arizona**

Call to order 3: 00 p.m.
Roll Call: Steve Christensen ____ Jayne Peace Pyle ____ Jinx Pyle ____ Peggy Arbaugh ____
 Vacant ____ Vacant ____ Vacant ____
Town Council: _____
Staff Present: Cameron Davis ____ Cathy Boone ____
Others Present: _____

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

1. Public Comment:(Information only-no action)

The committee shall hear communications and comments or suggestions from citizens present concerning matters other than those items listed on the agenda for consideration. All remarks shall be addressed to the commission as a whole and not to any member thereof. The committee cannot discuss nor take action upon comments received. However, the committee may direct staff to address the issue and/or it may be referred to a later agenda. No public discussion of comments under this section is permitted.

- 2. Vote for 2009 Chair and Vice Chair Positions (Discussion/Possible Motion)
- 3. Approval of Minutes of January 14, 2009 and February 9, 2009 (Discussion/Possible Motion)
- 4. Overlay Importance (Discussion/Possible Motion)
- 5. Potential Boundaries of Overlay District (Discussion/Possible Motion)
- 6. Discuss Possible Incentives for Development (Discussion/Possible Motion)
- 7. Discussion about Membership (Discussion/Possible Motion)
- 8. Next Meeting Date and Agenda Items
- 9. Adjourn

There is a possibility of a Quorum of the Common Council of the Town of Payson being present. No action will be taken, no deliberations will be held, and no council business will be conducted. The Town of Payson endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate in this meeting.