

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

MEETING DATE AND TIME: May 11, 2009 at 3:00 p.m.

LOCATION: Payson Women's Club, 510 W. Main Street

A. CALL TO ORDER

ROLL CALL: \_P\_ Steve Christensen, \_P\_ Jayne Peace Pyle,  
\_P\_ Jinx Pyle, \_A\_ Peggy Arbaugh, \_P\_ Jean Ogawa

B. APPROVAL OF MINUTES – March 16, 2009 and April 20, 2009 \*A motion was made by Commissioner Pyle, seconded by Commissioner Ogawa to approve the minutes of March 16<sup>th</sup> and April 20, 2009 as presented. Voice vote carried the motion unanimously.

C. 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. \*No comment

D. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Review Arizona State Historic Property Inventory Sheets Created in 1990. \*Background of the inventory data
2. Discuss Potential Historic Overlay District Boundaries \*The commissioners continued with the proposed boundaries and historic points of interest on the map
3. Update on Historic District Process \*The original submission to SHPO (State Historic Preservation Office) has not been located but the state can provide copies. The original boundaries had been rejected by SHPO but state employees have since said the criteria could be elevated due to the state and national historic property status of the Oxbow. Properties that had been previously listed as significant might move up to contributory. More information should be available for the next meeting.

- E. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted) \*None
  
- F. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)
  - \*Approval of Minutes
  - \*Update on Historic District Process
  - \*Review of properties and Oxbow property
  - \*Update on Main Street Enhancement Grant
  
- G. ADJOURNMENT \*4:00 p.m.

THE COMMISSION MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA.

THE COMMISSION RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF SEQUENCE.

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATION WILL BE HELD, AND NO COUNCIL BUISNESS 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 474-6449 (TDD) to request an accommodation to participate at this meeting.

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the attached Agenda for the Board/Commission was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the \_\_\_\_ day of \_\_\_\_\_, 2009, at \_\_\_\_\_.

By: \_\_\_\_\_