

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

MEETING DATE AND TIME: June 8, 2009 at 3:00 p.m.

LOCATION: 510 W. Main Street, Payson, Arizona

CALL TO ORDER

A. ROLL CALL:   X   Steve Christensen,   X   Jayne Peace Pyle,  
  X   Jinx Pyle,   A   Peggy Arbaugh,   X   Jean Ogawa

- Green Valley Redevelopment Area Commission Member Charles Proudfoot, Project Manager Cathy Boone

B. APPROVAL OF MINUTES – May 11, 2009

- A motion was made by Commission Member Ogawa, seconded by Vice Chair Jayne Peace Pyle to approve the minutes of May, 11, 2009. Voice vote carried the motion.

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.

- None

D. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Update on historic district process – Green Valley Redevelopment Area Commission Member Charles Proudfoot continues to look for the original rejected district map in hopes of re-submitting now that the Oxbow has been listed on state and national register of historic places.
2. Review of properties that might be historic – The 1990 – 1991 Arizona State Historic Property Inventory sheets were

reviewed. The Pyle's will drive by the properties and other members were asked to do the same.

3. Review of Oxbow's National Register forms – the original Oxbow submittal had been e-mailed to the members but they requested a hard copy to review at the next meeting.
4. Update on Main Street enhancement grant – GVRA  
Commission Member Proudfoot gave a brief update on the enhancement grant discussion by the town council, town staff and GVRA. If the grant remains in existence there might be ADOT funds available for revitalization.

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

- Project Manger Boone will be moving to the Community Development building on July 1, 2009 and will be reporting to Acting Community Development Director Ray Erlandsen.

F. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)

- Minutes
- Update on historic district process
- Review of properties that might be historic
- Review of Oxbow's National Register forms
- Update on Main Street enhancement grant

G. ADJOURNMENT at 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 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 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: \_\_\_\_\_