

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

MEETING DATE AND TIME: July 13, 2009 at 3:00 p.m.

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

CALL TO ORDER

- A. ROLL CALL: P Steve Christensen, P Jayne Peace Pyle,
 P Jinx Pyle, P Peggy Arbaugh, P Jean Ogawa
Others: P Project Manager Cathy Boone
- B. APPROVAL OF MINUTES – June 8, 2009
- A motion was made by Commissioner Ogawa, seconded by Commissioner Jinx Pyle, to approve the minutes of June 8, 2009. Motion passed unanimously.
- C. PUBLIC COMMENTS – None
- D. ITEMS FOR DISCUSSION/POSSIBLE ACTION
1. Update on historic district process - None
 2. Review of properties that might be historic – Vice Chairman Jayne Pyle, Commissioner Jinx Pyle and Pat Cline did a cursory windshield survey of properties. They will make notations on their findings and report back.
 3. Review of Oxbow's National Register forms – Commissioners received copies of the original Oxbow submittal along with criteria for evaluation and categories of historic properties.
 4. Update on Main Street enhancement grant – Ongoing process
- E. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted)
- Project Manager Boone moved to the Community Development Department.
- F. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)
- Review updated property data sheets
 - Update on Main Street enhancement grant
 - Update on historic district process
- G. ADJOURNMENT – 3:35 p.m.