

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

MEETING DATE: SEPTEMBER 15, 2009

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

WELCOME NEW MEMBER – J. Robert Holiday

ROLL CALL: Steve Christensen _P__ Jayne Peace Pyle _E__
Jinx Pyle _E__ Peggy Arbaugh _P__
Jean Ogawa _P__ J. Robert Holiday _P__

A. APPROVAL OF MINUTES

Approval of the minutes from July 13, 2009 and August 18, 2009

- Commissioner Ogawa moved, seconded by Commissioner Arbaugh, to approve the meeting minutes of July 13 and August 18, 2009. Motion carried unanimously.

B. PUBLIC COMMENTS - Comments concerning items not on the agenda.

Note: Those wishing to address the Historic Preservation and Conservation Commission during this time need not request permission in advance. Action taken as a result of public questions and comments shall be limited to directing staff to study the matter or rescheduling the matter and decision at a later date. There shall be no discussion regarding any issues presented.

- **None**

C. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action regarding update on historic district process.
 - Commissioners will review information about the National Historic Register and Certified Local Government programs.
2. Discussion/possible action regarding review of properties that might be historic.
 - No action taken due to absence of Vice Chair Peace-Pyle
3. Discussion/possible action regarding rescheduling of meeting dates for November and December
 - Project Manager Boone was asked to contact the Clerk's office for council chamber availability for the two dates suggested.

D. INFORMATION TO COMMISSION (Not for Discussion)

- None

E. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON FUTURE HISTORIC PRESERVATION AND CONSERVATION COMMISSION AGENDAS

- Update on historic district process
- Continue reviewing properties that might be historic
- Future meeting dates

ADJOURNMENT – 3:20 p.m.