

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

MEETING DATE: OCTOBER 28, 2009

**CALL TO ORDER: 3:04 P.M. LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway**

ROLL CALL: Steve Christensen _P_ Jayne Peace Pyle _P__ Jinx Pyle __P_
Peggy Arbaugh _P (3:07 p.m.)__ Jean Ogawa_P (telephonically)__ J. Robert Holiday_P__

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

A. APPROVAL OF MINUTES

1. Public Meeting September 15, 2009 Pages 195-196 – A motion was made by Commission Member Holiday, seconded by Commission Member Pyle to approve the minutes. Motion passed 5-0. Commission Member Arbaugh joined the meeting at 3:07 p.m.

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. – No public comments

C. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action regarding update on historic district process. – Green Valley Redevelopment Area Commissioner Proudfoot had been asked to locate an old file of the first proposed historic district and continues to work on this.
2. Discussion/possible action regarding review of properties that might be historic. – Vice Chair Peace Pyle and Pat Cline have been compiling information and photos on the properties. They estimated they were half finished. They were thanked for their dedication to this project.
3. Discussion/possible action regarding meeting dates for November and December due to closeness of holidays – In order to allow Vice Chair Peace Pyle more time to continue researching the properties there was discussion on canceling the remaining regular meetings. A motion was made by Commissioner Pyle, seconded by Commissioner Holiday to cancel the remaining 2009 meetings entirely and resume January 27, 2010. Voice vote carried the motion 6-0.

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

1. Discussion/possible action regarding update on historic district process
2. Discussion/possible action regarding review of properties that might be historic
3. Discussion/possible action regarding future meeting dates

ADJOURNMENT – 3:23 p.m.