

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
MINUTES OF THE REGULAR MEETING
FEBRUARY 7, 2008

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| A | Chairman Volz called the meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Committee to order at 8:15 a.m. in the office of Tourism and Economic Vitality, 600 S. Green Valley Parkway, Payson, Arizona. | Meeting Time
and Place |
| B | Members Present: Chairman Ken Volz, Vice Chair Minette Richardson, Members Mike Amon, Mike Stuart, Chuck Proudfoot, Mark Waldrop | Members
Present |
| C | Staff Present: Office of Tourism and Economic Vitality Director Cameron Davis, Community Development Director Jerry Owen, Town Manager Debra Galbraith | Staff Present |
| D | Council Present: Council Member Mike Vogel | Council
Present |
| E | Others Present: Angela Dye | Others Present |
| F | Public Comment: None | Public
Comment |
| G | Minutes: Minutes of the January 3, 2008 meeting were not available due to Secretary Boone's surgery. | Minutes |
| H | Angela Dye – Main Street Update: Discussion continued on streetscape suggestions. Ms Dye reported three areas of concern had been discovered. 1) an archeological site with bone and pottery exists west of McLane; 2) the 1991 historical survey showed enough properties to make a historic district but since that time 20% were a total loss and 30% had been altered to lose historical integrity but could be reclaimed; 3) landscape is part of historic past especially in emery oak. This was a grove where Native Americans still collect acorns. | Angela Dye
Update |

Ms Dye suggested focusing on the historic area: Oxbow, bus barn, Elders, Bud's and McLane/McLane. Landscaping and parking were also discussed.

She would start the public presentation on how she reviewed the comments to form the vision for a walkable street, parking and traffic flow. Prior to that meeting she will meet with town staff to make sure they agree with the plans. The group asked that the schematic design be completed so they could ask council to

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February 7, 2008

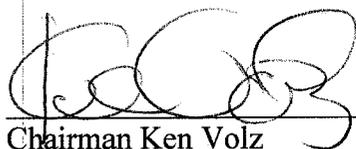
approve the funds for construction documents.

The recommendation was to show the plans with only limited turn areas.

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| A | Discussion of Joint Meeting between GVRA and DRB: The Department of Commerce will facilitate a joint meeting between GVRA and Design Review on March 25 in the council chambers from 8:00 a.m. to noon. The purpose is to get clear direction to compile concise organized information. A motion was made by Committee Member Proudfoot, seconded by Committee Member Amon, to hold a joint meeting with GVRA and DRB on March 25 th from 8:00 a.m. to noon. Motion passed unanimously. | Discussion of Joint Meeting Between GVRA and DRB |
| B | Green Valley Redevelopment Area Updates: Vice Chair Richardson had no PECTAC update. Murals on the wall at Sawmill Crossing are planned for spring. | Green Valley Redevelopment Area Update |

Chairman Volz suggested encouraging council and staff to defer or amortize new building projects such as the hotel planned near Sawmill Crossing as it will help the town and GVRA. Town Manager Galbraith said the town has a procedure adopted to defer water impact fees and thought it would be easy to add others. Community Development Director Owen said commercial project impact fees are solely water and Northern Gila County Sanitary District would not defer fees.

Vice Chair Richardson pointed out that between the possible hotel, mural and ADOT enhancement grant; there should be a lot of positive activity this spring on Main Street.


Chairman Ken Volz

April 3, 2008
Approved


Secretary Cathy Boone