

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
MINUTES OF REGULAR MEETING
JULY 3, 2008

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| A | Chairman Ken Volz called the duly posted and published Public meeting of the Green Valley Redevelopment Area Committee to order at 8:20 a.m. at Community Presbyterian Church, 800 W. Main Street, Payson, Arizona. | Meeting Time
and Place |
| B | Chairman Ken Volz, Vice Chair Minette Richardson, Members Chuck Proudfoot, Mike Stuart, Ken Mooney, Mark Waldrop | Members
Present |
| C | Office of Tourism and Economic Vitality Director Cameron Davis, Town Manager Debra Galbraith, Executive Assistant Debbie Dawson, Project Manager Cathy Boone | Staff Present |
| D | Council Member John Wilson | Council
Present |
| E | Joan Skinner, Jim Skinner, Jinx Pyle, Jayne Peace-Pyle, Judy Baker, Steve Christensen | Others Present |
| F | Guests introduced themselves and possible interest in serving on Historic Preservation and Conservation Committee (HPCC). | Public
Comment |
| G | A motion was made by Committee Member Proudfoot, seconded by Committee Member Stuart to approve the minutes of June 12, 2008 as presented. Motion carried unanimously. | Minutes |
| H | The Main Street Streetscape concept had been approved by town council June 12, 2008. Community Development Director Owen would remain as town staff for this item until the end of October. As part of the Angela Dye study the suggestion had been to create a historic district and HPCC could assist on this. | Updates Main
Street
Streetscape |
| I | Guests present expressed an interest in serving on Historic Preservation Conservation Committee (HPCC) with the understanding that if they filled out an application and were not selected as a member, they could still attend the meetings and assist. GVRA Committee Member Proudfoot agreed to serve as liaison to HPCC and suggested they have one member as a liaison to GVRA. | Historic
Preservation
Conservation
Committee |
| J | Town Manager Galbraith and Steve Christensen left the meeting at 9:15 a.m. | Attendance |
| K | Judy Baker explained the newly formed Arizona Heritage Research | HPCC |

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- Foundation which recently purchased the Anna Mae Deming home complete with antiques. This foundation has plans to purchase other properties and host fundraising events. Continued Discussion
- A Judy Baker, Jinx Pyle and Jayne Peace-Pyle left the meeting at 9:30 a.m. Attendance
- B Executive Assistant Dawson distributed a spreadsheet created by Town Manger Galbraith and asked that the GVRA members compare to the list they created. The subcommittee members will review and give any changes to Project Manager Boone and she will forward them to Town Manager Galbraith. Further discussion would take place at the next regular meeting. Discussion on Reinstating Sales Tax Incentives
- C Executive Assistant Dawson left the meeting at 9:45 a.m. Attendance
- D Previously discussed Design Review changes had been sent by OTEV Director Davis to Community Development Director Owen. Chairman Volz had additional concerns after re-reading the proposed document changes and agreed to work with town staff on clarifications and would report back. Review of GVRA Design Review Regulations & Possible Updates and Revisions
- Town staff is unable to do a windshield survey due to lack of time and budget. Council Member Wilson suggested volunteers do this following the guidelines previously established in the format described on pages 10 and 11 of the Green Valley Redevelopment Area Plan dated September 29, 2000.
- Chairman Volz agreed to get an update on the new state requirements for a redevelopment area.
- E Office of Tourism and Economic Vitality Director Davis left the meeting at 10:25 a.m. Attendance
- F Project Manager Boone supplied all members with forms to nominate outstanding projects, activities and individuals for the Arizona Main Street Awards. Also distributed was a grant application. Discussion on Main Street 4-Point Approach and Reinvestments
- Main Street merchants should have received the reinvestment paperwork which was one of the requirements to retain accreditation as a Main Street program.
- Vice Chairman Richardson, as chair of the promotion committee, wants a meeting with town staff to discuss event responsibility.

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A Committee Member Mooney agreed to work with town engineering staff to see if part of the roadway could be donated. Discussion of Reopening Bootleg Alley

B Vice Chairman Richardson reported PECTAC would be having a debriefing meeting soon as there were no funds in place to go forward. Updates

Chairman Volz will bring 405A and B W. Main Street plans to the next meeting for GVRA to view.

A Qwest representative recently reported the funding for façade work was no longer available at this time.

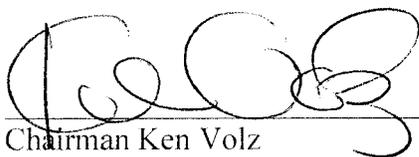
C Committee Member Proudfoot and Council Member Wilson left the meeting at 11:00 a.m. Attendance

D Plans for 405 A and B of West Main Street should be presented at the next regular meeting. Future Agenda Items

E Regular meeting will be August 7, 2008 at 8:15 a.m. at Community Presbyterian Church. Next Meetings

Special Main Street Training Session will be August 14th at 8:15 a.m. at Community Presbyterian Church.

F Meeting adjourned at 11:15 a.m. Adjourn


Chairman Ken Volz

Sept. 4, 2008
Approved


Secretary Cathy Boone