

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
MINUTES OF THE REGULAR MEETING
MARCH 5, 2009

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| A | The meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Committee was called to order at 8:15 a.m. in the Sanctuary at 800 W. Main Street, Payson, Arizona. | Meeting Time and Place |
| B | Chairman Ken Volz, Vice Chair Minette Richardson, Ken Mooney, Mark Waldrop, Gary Cordell, Charles Proudfoot.
Absent: Jean Ogawa | Member Attendance |
| C | Parks, Recreation and Tourism Director Cameron Davis, Project Manager Cathy Boone | Staff Present |
| D | Council Member John Wilson, Judy Pittman, Andy Romance, Alexis Beechman | Others Present |
| E | Mark Waldrop presented the plans for the new Messinger Mortuary facility. No action or discussion taken. | Public Comment |
| F | Minutes: A motion was made by Vice Chair Richardson, seconded by Committee Member Cordell to approve the regular meeting minutes of February 5, 2009 as presented. Motion carried unanimously. | Minutes Approved |
| | A motion was made by Committee Member Proudfoot, seconded by Vice Chair Richardson to approve the work study minutes of February 12 th as presented. Motion passed unanimously. | |
| G | Committee Member Proudfoot has spoken with a representative of SWCA Environmental Consultants and SHPO. No definite information is available at this time. Historic Preservation and Conservation Commission will take on this task. | Process for Historic Designation |
| H | As part of the Design aspect of the 4-Point Program Chairman Volz and Committee Member Mooney spoke with Acting Community Development Director Erlandsen and Angela Dye. There are still realistic expectations that something will happen and things are on schedule to move forward. They are currently working on the phasing with ADOT. | Vision and Streetscape |
| I | Committee Member Waldrop spoke with several people that agree this artery could be good for Main Street but did not think it would connect to Beeline but could possibly connect to the event center. | McLane Road Progression |

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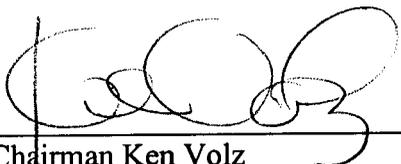
- A Chairman Volz stated the character of the larger Green Valley Redevelopment Area consists of six distinct areas or nodes in this area and how they should evolve according to the original Green Valley Redevelopment Area Plan. Property ownership buy-in should be helpful. Updated information will be required. GVRA
Geographic
Areas
- B Updates: Updates
- a. Historic Preservation and Conservation Commission Meeting of Feb. 9th – No update as the meeting was cancelled due to lack of quorum.
 - b. Update from Design Review meetings – The Board continues updating Design Review guidelines for the redevelopment area. Council Member Wilson stated Community Development had failed to understand his intent in wanting to make sure that both DRB and GVRA would be involved with any submittal for this area so it would be amended out at tonight’s council meeting and then placed in the written procedure manual instead of being part of the official ordinance.
 - c. 4-Point Committee Updates – Design members had previously presented their update from Angela Dye. Vice Chair Richardson asked to be removed from the 4-Point Promotion committee as she is dealing with the Payson Main Street Merchant Guild promotions. Committee Member Proudfoot agreed that these need to remain separate. Economic Vitality had not been able to meet as Committee Member Cordell had not received a phone list of members. One will be provided to all members. Organization Committee Chair Proudfoot has updated the Main Street Power Point.
 - d. Updates by Project Manager Boone – Open meeting law training had been presented by the legal department but only Project Manger Boone and Committee Member Cordell had attended. Four Main Street merchants attended the 3rd series of Guerrilla Tactics training. An updated vision, purpose and map had been supplied by Design Review Chairman Lieder prior to the last Design Review Meeting which was cancelled. Copies of this were distributed to the members now so it could be reviewed prior to the Design Review meeting of March 10th. Project Manager Boone cannot attend the next meeting so members were invited as long as there was not a quorum. The Historic Preservation and Conservation Commission meeting will be March 16th at the Parks, Recreation and Tourism office. Help is needed in writing articles for Main

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Street Matters newsletter.

- e. Main Street Current Events - Arizona Diamondbacks tickets are available for Payson Night at Chase Field on Friday, May 8th. Purchase of these tickets help fund parks programs. The car show decided not to park on the grass at Green Valley Park on April 25th. Spectator on-street parking will be available from McLane to Green Valley Park. The Civil War Reenactment will bring 60-80 actors on April 4th. Adverting is available for a coupon book to be given out at the Civil War event and sponsors will also be able to place items inside the tackle box for the FLW event. The Payson Main Street Merchant Guild is working on a new membership packet and Main Street mixer. Events are being planned for the 4th of July.

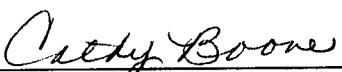
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| A | <ul style="list-style-type: none"> • Invite legal department to further discuss open meeting law requirements • Review of Organization Committee Main Street Power Point Presentation • Possibly distribute the newsletter via e-mail • Payson Main Street Merchant Guild involvement for newsletter articles • GVRA Geographic areas • Process for Historic Designation • Design Review Board update • Messinger Mortuary building • 4-Points updates • Payson Main Street Merchant Guild membership packets and updates | <p>Requests to Staff for Placement of Items on Future GVRA Agendas</p> |
| B | <p>A motion was made by Committee Member Proudfoot, seconded by Vice Chair Richardson, to adjourn the meeting at 10:10 a.m. Voice vote carried the motion unanimously.</p> | <p>Adjourn</p> |



Chairman Ken Volz

April 2, 2009

Approved



Secretary Cathy Boone