TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MINUTES OF THE REGULAR MEETING
APRIL 2, 2009

A	The meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Commission was called to order at 8:25 a.m. in the Sanctuary at 800 W. Main Street, Payson, Arizona.	Meeting Time and Place
B	Chairman Ken Volz, Vice Chair Minette Richardson, Charles Proudfoot, Jean Ogawa, Mark Waldrop, Ken Mooney, Gary Cordell	Roll Call
C	Council Member John Wilson, Deputy Town Attorney Timothy Wright, Project Manager Cathy Boone	Others Present
D	No public comment	Public Comment
E	No public hearings	Public Hearing
F	1. Open meeting law presentation by Deputy Town Attorney Wright. • Chairman Volz left the meeting about 9:40 a.m. turning the meeting over to Vice Chair Richardson 2. Review of Messinger Mortuary building with parking in the front was approved by consensus. 3. Main Street Power Point – no report. 4. Vacancies to GVRA – Commission Member Ogawa had asked to be removed from GVRA to be appointed to Historic Preservation and Conservation Commission. This would create one vacancy on GVRA. The group discussed possible replacements. 5. Progress on Historic Preservation and Conservation Commission Review of Historic Designation – Commission Member Proudfoot gave an update on his conversations with Jim Steele of SWCA. Mr. Steele had worked with Angela Dye on the streetscape design and suggested working on a town historic district. 6. Main Street Enhancement Grant Options to Council – Vice Chair Richardson recently met with the Mayor. He has no knowledge of plans for increasing the speed limit on Main Street. She added that the town budget does not have money to move forward. Some suggestions have been to go on a wait list for the enhancement grant. Other options are to let the grant go and reapply later. Concerns were that TEA grants go away and there have been two extensions so far. A	Items for Discussion/Possible Action

MAY 19 2009 E.2

motion was made by Commission Member Proudfoot, seconded by Commission Member Waldrop to notify Town Manager Galbraith that the Green Valley Redevelopment Area Commission recommends the Main Street Enhancement Grant not be cancelled if funds are not available for the town match; but, to remain in the budget to be completed as soon as possible when matching town funds are available. Motion passed unanimously.

- Commission Member Cordell left the meeting about 10:40 a.m. Commission Member Proudfoot left the meeting approximately 10:50 a.m.

7. Payson Main Street Merchant Guild Membership Drive Update – Vice Chair Richardson reported on the recent Payson Main Street Merchant Guild Membership Mixer. Commission Member Mooney complimented Vice Chair Richardson and the committee on their hard work and increased membership.
8. Main Street Matters Newsletter – Payson Main Street Merchant Guild members may provide articles for the newsletter about their businesses as well as helping to distribute. Due to the newsletter focusing on the Main Street merchants as the target audience, and since many do not use e-mail, the preferred method of distribution remains hand delivery.
9. Update on Design Review Committee's Discussion Regarding the Green Valley Redevelopment Design Review Area Relating to Signage Design Standards, Historic Photos, Overlay District Guidelines and Purpose Statement – This is an ongoing item for the Design Review Board.
10. Updates and Information Sharing from Organization, Economic Restructuring, Design and Promotion Committees – No updates other than those previously mentioned.

A 1. Updates from Project Manager – Items were listed as follows with no discussion.

Information and Updates for the Commission – No Discussion

a) April 15th Quarterly Report has been completed for Arizona Main Street Program.
b) Dr. Nel Gusimat of Payson Chiropractic passed away.
c) Next Historic Preservation and Conservation Commission Meeting changed from April 12th

to the 20th.

d) Next Design Review Meeting is scheduled for April 14th.

A 2. Parks, Recreation and Tourism Current Events: — Updates to Commission

a) April 3 – First Friday Night on Main Street
b) April 4 – Battle of Payson Civil War Re-enactment
c) April 11 – Eggstravaganza
d) April 14 – FLW Fishing Tournament
e) April 23 – Team Sorting
f) April 24 – Team Roping
g) April 25 – Beeline Cruise-In Car Show
h) April 25 – Mogollon Montonera Gymkhana
i) April 25 – PATS Hike

B Future Agenda Items: — Future Agenda

- Discuss pros and cons of combining Green Valley Redevelopment Area Committee and Main Street Program
- Discuss possible increase in number of commission members
- Update from Design Review Board
- Organization Committee's Power Point presentation
- Historic Preservation and Conservation Commission update
- Main Street Enhancement Grant update
- 4-Point Updates

C Meeting adjourned at 11:15 a.m. — Adjourn

Chairman Ken Volz

May 7, 2009
Approved

Cathy Boone
Secretary Cathy Boone