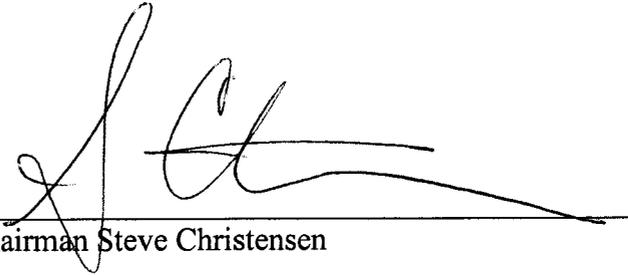


TOWN OF PAYSON
 HISTORIC PRESERVATION AND CONSERVATION COMMISSION
 MINUTES OF THE REGULAR MEETING
 JANUARY 14, 2009

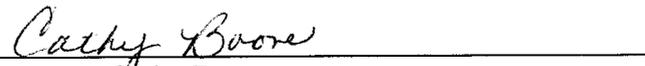
- | | | |
|---|---|------------------------|
| A | The meeting of the duly posted and published Public Meeting of the Historic Preservation and Conservation Commission was called to order at 3:06 p.m. at 600 S. Green Valley Parkway, Payson, Arizona. | Meeting Time and Place |
| B | Members Present were: Jinx Pyle, Jayne Peace Pyle, Peggy Arbaugh, Steve Christensen Absent: Terry Wilbanks | Attendance |
| C | Project Manager Cathy Boone, Parks, Recreation and Tourism Director Cameron Davis | Staff Present |
| D | No public comment | Public Comment |
| E | The members greeted each other. | Introductions |
| F | Members received copies of Resolution 1479, Ordinance 558 and other items regarding HPCC | Code Review |
| G | Two vacancies remain on this committee and members were asked to recruit others to fill these. | Membership |
| | A motion was made by Commission Member Peace Pyle, seconded by Commission Member Jinx Pyle, to nominate Commission Member Steve Christensen as Chairman of HPCC. Voice vote carried the motion unanimously. | |
| | A motion was made by Commission Member Steve Christensen, seconded by Commission Member Jinx Pyle to nominate Jayne Peace Pyle as Vice Chair. Motion passed unanimously. | |
| H | The group discussed obstacles this Commission has faced in the past. | Accomplishments |
| I | The next meeting date will be Monday, February 9, 2009 at 3:00 p.m. Meeting will be limited to one-hour in length and location will be determined later.
Items for next agenda: <ul style="list-style-type: none"> • Invite GVRA Chairman Ken Volz to discuss overlay importance • Discuss boundaries for an overlay district • Discuss possible incentives for development | Next Meeting |
| J | Meeting adjourned at 4:25 p.m. | Adjourn |

JUN 18 2009 E. 4

MINUTES OF REGULAR MEETING OF HISTORIC PRESERVATION AND
CONSERVATION COMMISSION MEETING
JANUARY 14, 2009


Chairman Steve Christensen

March 16, 2009
Approved


Secretary Cathy Boone