TOWN OF PAYSON
HISTORIC PRESERVATION AND CONSERVATION COMMISSION
MINUTES OF THE REGULAR MEETING
MARCH 16, 2009

A	The meeting of the duly posted and published Public Meeting of the Historic Preservation and Conservation Commission was called to order at 3:20 p.m. at 1000 W. Country Club, Payson, Arizona.	Meeting Time and Place
B	Members Present were Steve Christensen, Jayne Peace Pyle, Jinx Pyle, Peggy Arbaugh	Members Present
C	Project Manager Cathy Boone	Staff Present
D	Others Present were Jim Skinner, Green Valley Redevelopment Area Committee Member Charles Proudfoot, Green Valley Redevelopment Area Committee Member Jean Ogawa	Others Present
E	Steve Christensen had attended the open meeting law training session and gave an update. Mr. Christensen cautioned members against discussing any items outside of a posted meeting or through e-mail.	Public Comment
F	A motion was made by Commissioner Jinx Pyle, seconded by Commissioner Peggy Arbaugh, to nominate Steve Christensen for Chair and Jayne Peace Pyle for Vice Chair. Voice vote carried the motion unanimously.	Vote for Chair and Vice Chair
G	A motion was made by Commissioner Jinx Pyle, seconded by Commissioner Peggy Arbaugh to approve the minutes as presented for January 14, 2009 and February 9, 2009. Voice vote carried the motion unanimously.	Approval of Minutes
H	Chairman Christensen and Green Valley Redevelopment Area Committee Member Charles Proudfoot explained the importance of having a historic overlay district. Previous state employees had said Payson lacked enough historic buildings but current State Historic Preservation Office employees are saying this could be discussed further.	Why is Historical Overlay District Important
I	Green Valley Redevelopment Area Committee Member Charles Proudfoot explained recommendations from Angela Dye on the Main Street Vision and Streetscape Plan and the environmental documentation for Historical and Cultural Resources conducted by SWCA.	Review GVRA Committee Recommendations re: Potential Historic Overlay District

JUN 18 2009 E.4

MINUTES OF REGULAR MEETING OF HISTORIC PRESERVATION AND CONSERVATION COMMISSION MEETING
MARCH 16, 2009

A	Members considered structures 50 years and older and places of significant value as important components for review. Members agreed the boundary area should use the recognized northern boundary of the Green Valley Redevelopment Area east to Colcord then south to Beeline Highway to West Nugget Street. The southern boundary would be behind the property lines on the south side and facing W. Main Street but would include the street of South McLane Road (a former race track course) to West Phoenix Street. Members agreed the western boundary should extend further west outside of the current GVRA boundary lines. Members were asked to continue pondering the proposed boundary lines and the western edge would be discussed at a future meeting when maps showing an extended area would be available.	Potential Boundaries of Potential Historical Overlay District
B	Green Valley Redevelopment Area Committee Member Charles Proudfoot stated there were tax credits available for historic districts or tax delays while properties were being improved. He added that grants might also be available. A motion was made by Commissioner Arbaugh, seconded by Commissioner Jayne Pyle to recommend Town Council consider all qualifying properties of at least 50 years of age or older and reconstruction of previously lost historic properties be exempt from permit and plan fees and all other discretionary fees that the town might see fit to waive. Motion passed unanimously.	Discussion on Possible Incentives for Development of Historic Properties
C	Mr. Skinner said he and his wife were still interested in serving on this commission but due to some extenuating circumstances had not been able to fill out the required paperwork yet. Green Valley Redevelopment Area Committee Member Jean Ogawa expressed an interest in resigning from GVRA to become a member of Historic Preservation and Conservation Commission instead.	Discussion of Membership and Vacancies
D	Members suggested the items below and would submit additional items if needed prior to posting of the agenda. • Further discuss potential boundaries with new maps to include the area further west of Green Valley Parkway • Approval of minutes • Update on historic district process • Update on membership and vacancies	Recommended Future Agenda Items

MINUTES OF REGULAR MEETING OF HISTORIC PRESERVATION AND CONSERVATION COMMISSION MEETING
MARCH 16, 2009

A	The next meeting date: April 13th. Members asked to move the location to the Woman's Club at 510 W. Main Street.	Next Meeting Date and Location
B	Meeting adjourned at 4:45 p.m.	Adjourn

Chairman Steve Christensen

May 11, 2009
Approved

Cathy Boone
Secretary Cathy Boone