

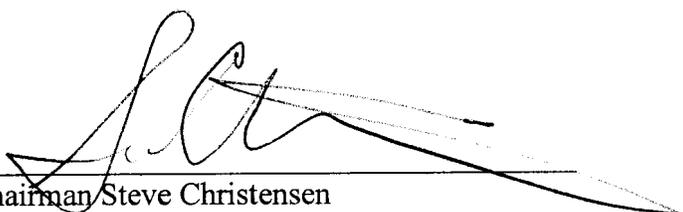
TOWN OF PAYSON
HISTORIC PRESERVATION AND CONSERVATION COMMISSION
JUNE 8, 2009

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| A | The meeting of the duly posted and published Public Meeting of the Historic Preservation and Conservation Commission was called to order at 3:00 p.m. at 510 W. Main Street, Payson, AZ. | Meeting Time and Place |
| B | Members Present: Chairman Steve Christensen, Vice Chair Jayne Peace Pyle, Commission Members Jinx Pyle, Jean Ogawa
Absent: Peggy Arbaugh | Roll Call |
| C | Green Valley Redevelopment Area Commission Member Charles Proudfoot, Project Manager Cathy Boone | Others Present |
| D | A motion was made by Commissioner Ogawa, seconded by Vice Chair Peace-Pyle to approve the minutes of May 11, 2009 as presented. Motion passed unanimously. | Approval of Minutes |
| E | None | Public Comment |
| F | Green Valley Redevelopment Area Commission Member Proudfoot stated he has not been able to obtain copies of the original district paperwork. | Update on Historic District Process |
| G | Green Valley Redevelopment Area Commission Member Proudfoot said the Main Street Enhancement Grant did not have a direct bearing on HPCC. GVRA offered to help in negotiations with ADOT on June 10 th and met with Acting Community Development Director Ray Erlandsen as he is now the town staff liaison to GVRA. They appreciated Mr. Erlandsen's support. Commissioner Proudfoot thought there might be future revitalization and possibly grant money for preservation. | Update on Main Enhancement Grant |
| H | Members had received Oxbow's National Register forms via email but preferred to table this item until the next meeting when they could review hard copies. | Review of Oxbow's National Register Forms |
| I | Members were given packets of Arizona State Historic Property Inventory Forms from December of 1990. Over the years some of the information on these forms has been found to be incorrect. HPCC Members agreed to drive by the properties in order to elaborate on the significance of their status for further discussion at the next meeting. | Review of Properties that Might be Historic |

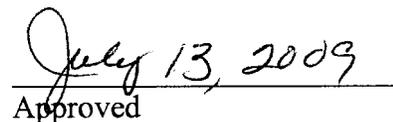
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MINUTES OF REGULAR MEETING OF HISTORIC PRESERVATION AND
 CONSERVATION COMMISSION MEETING
 JUNE 8, 2009

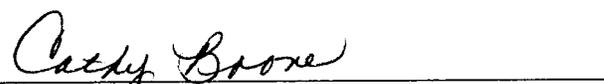
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| A Project Manager Boone will be reporting to Community Development under Acting Community Development Director Ray Erlandsen as of July 1, 2009. She is in the process of moving files. | Information and Updates |
| B Update on historic district process
Review of properties that might be historic
Review of Oxbow's National Register forms
Update on Main Street enhancement grant | Requests to Staff for Placement of Items on Future Agenda |
| C Meeting adjourned at 4:00 p.m. | Adjourn |



 Chairman Steve Christensen



 Approved



 Project Manager Cathy Boone