

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MINUTES OF THE REGULAR MEETING
JUNE 4, 2009

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| A | The meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Commission was called to order at 8:15 a.m. at Community Presbyterian Church, 800 W. Main Street, Payson, Arizona. | Meeting Time
and Place |
| B | Present: Chairman Ken Volz, Vice Chair Minette Richardson, Commission Members Charles Proudfoot, Ken Mooney, Gary Cardell.
Excused: Mark Waldrop | Roll Call |
| C | Bob Dalby of STAC, Council Members Ed Blair and John Wilson, Project Manager Cathy Boone | Others Present |
| D | A motion was made by Vice Chair Richardson, seconded by Commissioner Mooney, to approve the minutes of May 7, 2009. Passed unanimously.

A motion was made by Commissioner Proudfoot, seconded by Vice Chair Richardson, to approve the minutes of May 13, 2009. Passed unanimously.

A motion was made by Commissioner Proudfoot, seconded by Commissioner Cordell to approve the minutes of May 19, 2009. Motion passed unanimously. | Approval of
Minutes |
| E | Bob Dalby was introduced as a member of STAC. | Public Comment |
| F | GVRA/Main Street and HPCC will be part of Community Development so Project Manager Boone will be relocating and reporting to Acting Community Development Director Ray Erlandsen as of July 1, 2009. Acting Director Erlandsen was unable to attend this meeting. The Commission was anxious to meet with him and offer their support of the move and to discuss their goals. Council Member Ed Blair suggested a special meeting be scheduled between GVRA and Mr. Erlandsen. | Main Street
Manager
Responsibilities |
| G | All council appointed boards and commissions consist of 7 members. There had been concern that a quorum of members could be present at other functions without any discussion about GVRA items. The group felt they could handle this without increasing the number of commissioners. Councilmember Wilson will ask legal about a possible disclaimer on council agendas. | Should
Commission
Members be
Increased |

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| A | Design Review Board continues to review and suggest proposed changes to the redevelopment area guidelines. GVRA Commission Members were given a draft of the changes recommended so far. The Design Review Board had invited Green Valley Redevelopment Area Commissioners to meet with them to review the changes on July 28, 2009. Members thought they could attend this meeting. | Design Review Board Update |
| B | Commissioner Proudfoot had reviewed older documents and found that the GVRA minutes of March 2, 2006 reflected a comment by John O'Conner of ADOT that the scope of work would be paid for through the grant as well as banners, benches, landscaping and planning documents. Green Valley Redevelopment Area Commission Members agreed they would like to keep this grant. A motion was made by Commissioner Proudfoot, seconded by Commissioner Cordell that GVRA recommends that Council direct staff to negotiate with ADOT based on the GVRA minutes of March 2, 2006, on comments expressed by Mr. John O'Conner of ADOT, and the language of TEA-21 grant FHWA guidelines regarding the use of TEA-21 funds for "Project planning design land acquisition and construction enhancement..." (TEA-21 "Qualifying activities", page 3). Further this project be considered part one of several segments to complete the Main Street Enhancement as outlined in the A. Dye Design presented to council on June 19, 2008 and approved. And that funds be expected toward the completion of as much as current funding allows. Motion passed unanimously. | Main Street Enhancement Grant Update |
| C | Vice Chair Richardson reported the Payson Main Street Merchant Guild members have games and a parade planned for the 4 th of July with First Friday Night on Main Street kicking off the event on July 3 rd . | Upcoming Events Involving Main Street Merchants |
| D | Chairman Volz said the ultimate success of Main Street is predicated by Guild membership and that many do not recognize being part of a "place" holds the key as Main Street is a viable component of the town. | Strategies to Get More Merchant Participation |
| E | Commissioner Proudfoot expects to have the Organizational Committee Power Point available for review at the next meeting. | 4-Point Organizational Structure |
| F | Members were asked to review the draft Design Review changes and send any concerns to Project Manager Boone only. | Project Manager Update |

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Project Manager Boone encouraged board members to assist in gathering the reinvestment information and help with nominations for the Main Street Awards.

Project Manger Boone reported the process is working as Planner II DeSchaaf had notified her about an administrative approval for a new hot dog cart that would be serving food on Main Street.

One new business opened on Main Street, Raven Planning Group and Git A Rope returned to Main Street.

The Arizona Preservation Conference is June 18-20 in Phoenix. Project Manager Boone's registration fees had been paid by the Arizona Main Street Program.

July 3rd GVRA meeting to be postponed to a date when Acting Community Development Director Erlandsen is available to meet later in the month for a special meeting.

A July 3rd First Friday and July 4th events. No discussion by the Commission.

Parks,
Recreation and
Tourism Events

B Special meeting with Acting Community Development Director Erlandsen with goals being discussed.

Requests to Staff
for Placement of
Items on Future
Agenda

Next regular meeting agenda should include:

- ADOT grant update
- 4-Point updates and Organizational Committee Power Point presentation
- Payson Main Street Guild update
- Design Review update
- Events

C Meeting adjourned at 10:40 a.m.



 Chairman Ken Volz

August 4, 2009

 Approved

Cathy Boone
