

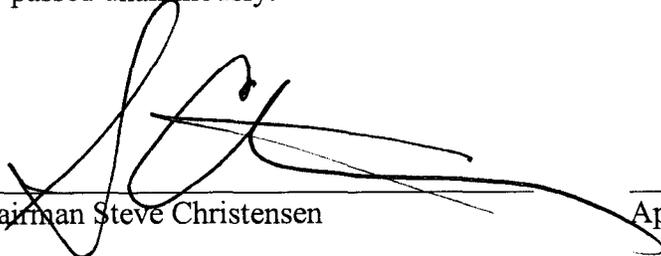
TOWN OF PAYSON
HISTORIC PRESERVATION AND CONSERVATION COMMISSION
JULY 13, 2009

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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, Arizona. | Meeting Time and Place |
| B | Members Present: Chairman Steve Christensen, Vice Chairman Jayne Peace-Pyle, Commission Members Jinx Pyle, Jean Ogawa, Peggy Arbaugh (3:30 p.m.) | Roll Call |
| C | Project Manager Cathy Boone | Others Present |
| D | No update | Historic District Process |
| E | Vice Chairman Peace-Pyle enlisted the help of Commissioner Jinx Pyle and long-time resident Pat Cline for a cursory windshield review of remaining properties based on the historic property inventory sheets from 1990. Vice Chairman Peace-Pyle reported some were in poor condition. Chairman Christensen said the task was to determine justification for forming a historic district therefore creating something owners could utilize to restore their properties through grants or other means. Chairman Christensen asked Vice Chair Peace-Pyle to make notations regarding additional or corrective information on the inventory sheets which would be presented to the group at a future meeting. They recommended inclusion of historic sites even though they were not originally listed in the 1990 survey. Chairman Christensen stressed this information needed to be retained once it has been updated. | Review of Properties that Might be Historic |
| F | Commission Member Arbaugh joined the meeting at 3:25 p.m. | Attendance |
| G | Copies were distributed of the original submission nominating the Ox Bow Inn for placement on the state and national register. Hard copies had been requested at the last meeting. Members also received information on evaluating a property and category definitions. Chairman Christensen read the definition of a district and members agreed Payson has enough qualifying properties within the boundaries being discussed. | Review of Ox Bow National Registry Form |
| H | Green Valley Redevelopment Commissioners had expected a clarification letter from ADOT. When it had not arrived prior to GVRA's posted meeting date they discussed possible scenarios and recommendations. No details were discussed. | Main Street Enhancement Grant Update |

SEP 24 2009 E.2

MINUTES OF REGULAR MEETING OF HISTORIC PRESERVATION AND
 CONSERVATION COMMISSION MEETING
 JULY 13, 2009

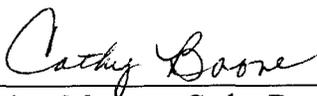
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| A | A motion was made by Commission Member Ogawa, seconded by Vice Chairman Jinx Pyle to approve the minutes of June 8, 2009. Motion passed unanimously. | Approval of Minutes |
| B | Project Manager Boone moved to the Community Development Department as of July 1 st . | Updates for Commission |
| C | Review of properties that might be historic
Main Street enhancement grant update
Update on historic district process | Future Agenda Items |
| D | A motion was made by Commissioner Jinx Pyle, seconded by Chairman Christensen, to adjourn the meeting at 3:35 p.m. Motion passed unanimously. | Adjourn |



 Chairman Steve Christensen

9.15.09

 Approved



 Project Manager Cathy Boone