

TOWN OF PAYSON
HISTORIC PRESERVATION AND CONSERVATION COMMISSION
SEPTEMBER 15, 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. in the council chambers at 303 N. Beeline Highway, Payson, Arizona. | Meeting Time
and Place |
| B | MEMBERS PRESENT: Chairman Steve Christensen,
Commission Members Jean Ogawa, Peggy Arbaugh, and J.
Robert Holiday
MEMBERS ABSENT: Vice Chair Jayne Peace Pyle and
Commission Member Jinx Pyle | Roll Call |
| C | STAFF PRESENT: Acting Community Development Director
Ray Erlandsen, Executive Assistant Chris Floyd, Project Manager
Cathy Boone | Staff Present |
| D | All welcomed new member J. Robert (Doc) Holiday. | New Member |
| E | Commissioner Ogawa moved, seconded by Commissioner
Arbaugh, to approve the meeting minutes of July 13 and August
18, 2009. Motion carried unanimously. | Motion to
Approve the
Minutes |
| F | No public comment. | Public Comment |
| G | Project Manager Boone supplied the Commission with
information about listings on the National Register and Certified
Local Government Program, both promoting historic
preservation. Chairman Christensen urged the Commissioners to
review this information. Chairman Christensen informed
Commissioner Holiday that the Commission was trying to deduce
if Payson has enough historic properties to form a historic
district. Commissioner Holiday replied that he has been
reviewing past minutes and was aware of this task. Project
Manger Boone was asked to provide Commissioner Holiday with
copies of the Arizona State Historic Property Inventory sheets. | Update on
Historic District
Process |
| H | Chairman Christensen stated both Vice Chair Peace-Pyle and
Commissioner Jinx Pyle have the most information on which
properties might be historic. Since they were not present there
was no discussion at this time. | Review of
Properties that
Might be
Historic |
| I | Chairman Christensen announced the Pyle's have a conflict with
Tuesday meeting dates and the council chambers would not be
available on Tuesday's in November and December. | Rescheduling
Meeting Dates |

MINUTES OF REGULAR MEETING OF HISTORIC PRESERVATION AND
CONSERVATION COMMISSION MEETING
SEPTEMBER 15, 2009

Commissioners suggested the 2nd Wednesday of every month; acknowledging that they would have to be out of the council chambers prior to 5:00 p.m. in order to accommodate another meeting. They suggested establishing a permanent meeting day and any conflicts due to holidays would be discussed at least the month prior to that conflict. Consensus was to try the 2nd Wednesday as first choice and the 4th Wednesday as second choice. Project Manager Boone was asked to contact the clerk's office and verify the council chambers were available for these dates and then inform the Commissioners.

A No additional information for the Commission.

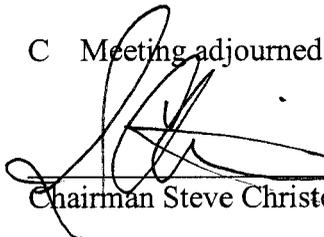
Information to
Commission

B ITEMS FOR NEXT AGENDA:
Update on the historic district
Review of properties that might be historic
Scheduling of meeting dates

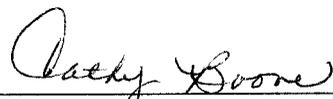
Future Agenda
Items

C Meeting adjourned at 3:20 p.m.

Adjournment


Chairman Steve Christensen

Oct 28, 2009
Approved


Project Manager Cathy Boone