

AGENDA
CITY OF SEDONA
Historic Preservation Commission
Monday, December 13, 2010 – 4:00 pm

Pursuant to ARS 38-431.02 notice is hereby given that the Historic Preservation Commission will hold a meeting open to the public on **Monday, December 13, 2010 at 4:00 p.m.** in the **Vultee Conference Room** at Sedona City Hall located at **102 Roadrunner Drive, Sedona, Arizona.**

1. Verification of notice, call to order, roll call and Pledge of Allegiance.
2. Public forum for items not on agenda. Limit of 3 minutes per presentation. (Note that the Commission may not discuss or make any decisions on any matter brought forward by a member of the public).
3. Consent agenda:
 - Approval of minutes of November 15, 2010 site visit meeting.
 - Approval of minutes of November 15, 2010 meeting.
4. Commission and staff announcements and summary of current matters.
5. Election of Chairman and Vice-Chairman of the Historic Preservation Commission.
6. Discussion/possible action on FY 2010-11 Commission Work Plan and commissioner involvement in Work Plan tasks:
 - a. Education and Public Outreach
 - b. Survey Field Work
 - c. Madole Home landmark prospects
 - d. Early Don Woods-designed homes
 - e. Arizona Centennial 2012 (February 14, 2012)
7. Discussion/possible action on revisions to Historic Preservation Commission site on city website.
8. Discussion/possible action on application received for the Historic Preservation Commission Small Grant Program.
9. Discussion/possible action on:
 - a. Prospects for designation of landmarks or historic districts
 - b. Certificates of Appropriateness
 - c. Updates to Historic Resource Survey
 - d. Condition of Landmarks or other historic properties
10. Discussion/possible action regarding future meeting dates and future agenda items.
11. Adjournment.

John O'Brien, Community Development Director

Brynn Burkee Unger, Chairman

Posted Date: _____ Time: _____ By: _____

This is to notify the public that members of the City Council may attend this Historic Preservation Commission meeting. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event.

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Historic Preservation Commission and to the general public that the Historic Preservation Commission will hold the above open meeting.

The Historic Preservation Commission may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney. The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special type-face print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.