

Action Minutes
City of Sedona
Historic Preservation Commission Meeting
City Council Chambers, Sedona City Hall, Sedona, AZ
Monday, April 11, 2011 – 4:00 pm

1. Verification of notice, call to order, roll call and Pledge of Allegiance.

Chairman Unger called the meeting to order at 4:00 p.m.

Roll Call:

Commissioners: Chairman Brynn Unger, Vice-Chairman Stephen Thomiszer and Commissioners Michael Pierce, Charles Schudson, and Jane Grams. Noreen Wienges and Helen Snyder were excused.

Council Liaison Mark DiNunzio: Not present.

Staff: Kathy Levin

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).

The Chairman opened the public forum and having no requests to speak, closed the public forum.

3. Commission and staff announcements and summary of current matters.

No legal action was taken.

4. PUBLIC HEARING: Discussion/possible action regarding a request for Historic Landmark Designation approval of the Owenby Ditch (1893-1901). The subject property is further Identified as a portion of Assessor's Parcel 401-12-001C (Coconino County).

Case No.: HL 11-01 (Register Number 016j)
Applicant: L'Auberge Orchards LLC
Address: 301 L'Auberge Lane, Sedona, Arizona 86336

Chairman Unger stated that the public hearing will be continued to Monday, May 2, 2011 at 4:00 p.m. in Council Chambers as the Commission does not have a Deed Restriction that all parties have agreed to sign, pending approval of the landmark designation by the Commission.

No legal action was taken.

5. PUBLIC HEARING: Discussion/possible action regarding a request for a Certificate of Appropriateness for the Tractor Shed (1929) at Jordan Historical Park to replace the vertical wood siding on the west side of the Shed. The subject property is owned by the City of Sedona and is further identified as Assessor's Parcel 401-03-001F (Coconino County).

Case No.: CA 11-01 (Historic Register Number 03)
Applicant: Sedona Historical Society
Address: 735 Jordan Road, Sedona, Arizona 86336

MOTION: Vice-Chairman Thomiszer moved to approve the Certificate of Appropriateness for the Tractor Shed CA10-01 (Historic Register No. 03) to replace the wood siding on the west side only based on consistency with the review procedures in the Land Development Code. Article 15, §1509.03 B.1, B.2, B.4, and C.1.b. Commissioner Grams seconded the motion.

VOTE: Motion carried four (4) for and one (1) opposed (Commissioner Pierce). Commissioners Wienges and Snyder were absent.

MOTION: Commissioner Schudson made a motion recommending immediately to the Parks and Recreation Department and the Public Works Department and any other appropriate departments to communicate with the Sedona Historical Society in an effort to coordinate the creation of an appropriate swale and drainage system in order to preserve the siding improvement that is to take place on the Tractor Shed. Commissioner Pierce seconded the motion.

VOTE: Motion carried five (5) for and zero (0) opposed. Commissioners Wienges and Snyder were absent.

6. Discussion/possible action and commissioner status reports on Arizona Centennial 2012 projects.

No legal action was taken.

7. Discussion/possible action regarding future meeting dates and future agenda items.

No legal action was taken.

8. Adjournment.

The Chairman called for adjournment at 6:04 p.m., without objection.

Respectfully,

Kathy Levin, Associate Planner

Date