

AGENDA
CITY OF SEDONA
Historic Preservation Commission
Monday, July 11, 2011 – 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, July 11, 2011 at 4:00 p.m.** in the **Vultee Conference Room** at Sedona City Hall located at **106 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. Approval of minutes for the following meetings:
 - April 11, 2011 (R)
 - May 2, 2011 (R)
4. Commission and staff announcements and summary of current matters.
5. Discussion/update regarding the Community Plan update process including designating one or two Commission members to speak on behalf of the Commission at a future Citizen's Steering Committee meeting to:
 - a. Identify the mission of the commission
 - b. Provide past major accomplishments
 - c. Provide a description of the current work program
 - d. Provide a description of future planning objectives
 - e. Discuss opportunities to coordinate work with the Steering Committee regarding the update of the Community Plan
6. Discussion/possible action on report on annual state-wide Historic Preservation Conference.
7. Discussion/possible action on work program for FY 2011-2012.
8. Discussion/possible action on Historic Resource Survey training.
9. Discussion/possible action and commissioner status reports on Arizona Centennial 2012 projects.
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 Council Chambers are 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.

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