

AGENDA
CITY OF SEDONA
Historic Preservation Commission
Wednesday, August 29, 2012 – 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 **Wednesday, August 29, 2012 at 4:00 p.m.** in the **Council Chambers** 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. Commission and staff announcements and summary of current matters.
4. **PUBLIC HEARING:** Discussion/possible action regarding a request for Historic Landmark Designation approval of the Dorothy Philips House (1955). The subject property is further identified as Assessor's Parcel 408-02-097 H (Yavapai County).

Case No.: HL 12-01 (Register Number 024)
Applicant: Heisinger Family Trust by Dellann and Peter Heisinger
Address: 400 Color Cove Rd, Sedona, Arizona 86336

5. Discussion/possible action on status of historic resource surveys.
6. Discussion/possible action on a naming policy for Local Historic Landmark properties.
7. Discussion/possible action on endangered properties including properties which are Local Historic Landmarks and/or listed on the National Register of Historic Places.
8. Discussion/possible action on proposed 2012-2013 Sedona's Most Endangered Places list.
9. Discussion/possible action on recognition of historic buildings or sites which are not eligible for local historic landmark designation.
10. Discussion/possible action regarding future meeting dates and future agenda items.
11. Adjournment.

Audree Juhlin, Interim 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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