

**Statement of Legal Action**  
**City of Sedona**  
**Historic Preservation Commission**  
**Vultee Conference Room, Sedona City Hall, Sedona, AZ**  
**Monday, October 8, 2012 – 4:00 p.m.**

**1. Verification of Notice, Call to Order, Pledge of Allegiance and Roll Call**

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

**Roll Call:**

**Commissioners:** Chairman Brynn Unger, Vice Chairman Stephen Thomsizer, Commissioners Jane Grams, Allyson Holmes, Charles Schudson and Steve Segner. Ann Jarmusch was excused.

**Staff:** Kathy Levin

**Council Liaison:** Councilor Dan McIlroy

**2. Public Forum for items not listed on the agenda--limit of three minutes per presentation (Note that the Commission may not discuss or make decisions on any matter brought forward by a member of the public)**

*Chairman Unger opened the public forum and having no public present, closed the public forum.*

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

Staff noted that this was Vice-Chairman Thomsizer's last meeting and acknowledged his contributions to the commission. Staff announced that there are two vacancies on the commission and the deadline to apply is October 19. Staff also stated that there have been two inquiries on the Historic Preservation Small Grant program and handed out the letter from Bill Gunning. Staff asked for assistance in doing a historic resource survey for the Elks Lodge. Commissioners Jarmusch, Holmes and Chairman Unger volunteered to do the survey.

**4. Discussion/possible action on proposed FY2012-2013 Sedona's Most Endangered Places list.**

Staff and Chairman Unger will prepare the brochure for distribution at the joint meeting with Council on Nov. 7<sup>th</sup>.

*No legal action was taken.*

**5. Discussion/possible action on recognition of historic buildings or sites which are not eligible for local historic landmark designation.**

Commissioner Schudson provided an overview of correspondence and research regarding movie sites and sets. Commissioner Segner proposed an Uptown walk that tells the history of movies in Sedona through the use of plaques. Commissioners Schudson and Segner agreed to confer and report back to the commission at its next regularly scheduled meeting.

Commissioner Jarmusch provided materials on phone apps for historic preservation in communities.

Council liaison McIlroy supports the promotion of Sedona's history through heritage tourism.

*No legal action was taken.*

**6. Discussion/possible action on Nov. 7, 2012 joint meeting with City Council.**

Chairman Unger reviewed a draft PowerPoint presentation she had prepared for the joint meeting. Each member is to take a topic of interest to them and participate in the presentation.

Council liaison McIroy recommended that the slides be provided in advance to Council. Several commissioners recommended shortening it up with bullet points and less text.

*No legal action was taken.*

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

The next meeting will be the joint meeting on Nov. 7<sup>th</sup>. For the December meeting, it was recommended to invite Bill Gunning to discuss the Historic Preservation Commission Small Grant program; discuss the Endangered Places brochure, the movie sites, and criteria for recognizing historic buildings and sites that are not eligible for historic landmark designation.

*No legal action was taken.*

Commissioner Schudson left the meeting at 6:05 p.m.

**8. Adjournment**

Chairman Unger adjourned the meeting at 6:17 p.m., without objection.

I certify that the above is a true and correct summary of the actions of the Historic Preservation Commission on October 8, 2012.

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Kathy Levin, Associate Planner

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Date