

**AGENDA**  
**CITY OF SEDONA**  
**Historic Preservation Commission**  
**Monday, January 14, 2013 – 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, January 14, 2013 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. Commission and staff announcements and summary of current matters.
4. Presentation and donation of the Sedona Centennial Quilt to the Sedona Heritage Museum.
5. Discussion/possible action on the donation of the Centennial "Circle of Life" painting to Sedona Winds.
6. Discussion of the requirements of the Open Meeting Law.
7. Discussion/possible action of proposed draft work program and budget for FY 2013-14.
8. Discussion/possible action on the status of the former USFS Sedona Ranger Station property.
9. Discussion/possible action on proposed self-guided "Movie Walk".
10. Discussion/possible action on the Historic Resource Survey and potential local historic landmark designation for the Elks Lodge.
11. Discussion/possible action regarding future meeting dates and future agenda items.
12. 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 Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.