

AGENDA
CITY OF SEDONA
HISTORIC PRESERVATION COMMISSION MEETING
Monday, May 13, 2013 – 4:00 p.m.
Vultee Conference Room – 106 Roadrunner Drive, Sedona

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, May 13, 2013 at 4:00 p.m.** in the **Vultee Conference Room** at Sedona City Hall located at 106 Roadrunner Drive, Sedona, Arizona. **NOTE: Times noted on the agenda are approximations only and may vary.**

(15 minutes, 4:00 - 4:15 p.m. for items 1 - 3)

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. Discussion regarding the current condition and structural integrity of the Sedona Ranger Station – Historic Landmarks No. 7 and 8. (Note that this discussion is not for the purpose of discussing any land acquisition.) (10 minutes, 4:15 – 4:25 p.m.)
5. Discussion regarding City Council’s discussions on the roles and responsibilities of City Commissions and possible alternatives to the structure of existing Commissions. (10 minutes, 4:25 – 4:35 p.m.)
6. Discussion and update on the proposed self-guided “History/Movie Walk”. (10 minutes, 4:35 - 4:45 pm)
7. Discussion/update on this month’s “National Historic Preservation Month” activities. (5 minutes, 4:45 – 4:50 pm)
8. Discussion/review of Endangered Places Brochure for possible changes. (5 minutes, 4:50 - 4:55 pm)
9. Discussion/review of Commission’s roles and responsibilities related to Landmark Designations and Certificates of Appropriateness. (10 minutes, 4:55 – 5:05 p.m.)
10. Discussion/possible direction related to the Historic Preservation Small Grant Program. (30 minutes, 5:05 – 5:35 pm)
11. Discussion/possible action regarding timetable for updating the Historic Resource Survey. (15 Minutes 5:35 – 5:50 pm)
12. Discussion/possible action regarding future meeting dates and future agenda items. (5 minutes, 5:50 – 5:55 pm)
13. Adjournment.

Audree Juhlin
Assistant Community Development Director

Brynn Burkee Unger
Historic Preservation Commission Chairman

Posted Date: _____ Time: _____ By: _____

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 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. Because members of the City Council and various other commissions, boards and/or committees may speak at Commission meetings, notice is also given that four or more members of the City Council and/or other City commissions, boards and/or committees may be in attendance.

The Sedona 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 City Clerk’s Office. All requests should be made twenty-four hours prior to the meeting.