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Sedona, Arizona 86336
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AGENDA

CITY OF SEDONA
HISTORIC PRESERVATION COMMISSION MEETING
Monday, May 12, 2014 – 4:00 p.m.
Vultee Conference Room, Building 106 – Sedona City Hall
102 Roadrunner Drive, Sedona, Arizona 86336

Pursuant to ARS 38-431.02 notice is hereby given that the City of Sedona Historic Preservation Commission will hold a meeting open to the public on **Monday, May 12, 2014 at 4:00 p.m.** in the **Vultee Conference Room**, Building 106, at Sedona City Hall located at 102 Roadrunner Drive, Sedona, Arizona 86336. ***NOTE: Times noted on the agenda are approximations only and may vary.***

(10 minutes, 4:00 - 4:10 pm for items 1 - 3)

1. Verification of notice, call to order, roll call
2. Nomination and Approval of Chair and Vice Chair
3. Commission and Staff announcements
4. Approval of the March 10, 2014 minutes
5. Review/discussion of March 10, 2014 Retreat (10 minutes, 4:10-4:20)
6. Update/discussion on the self-guided "Walking History" project (10 minutes, 4:20-4:30)
7. Update/discussion on the historic resource survey (15 minutes, 4:30-4:45)
8. Discussion/possible action regarding the Lomacasi property (15 minutes, 4:45-5:00)
9. Review/discussion of the Commission's work program, recommended priorities and strategies to streamline the work of the Commission, including number of meetings, distributing individual/committee assignments, and other related work requirements (30 minutes, 5:00-5:30)
10. Review/discussion of the Historic Preservation Small Grant Program (25 minutes, 5:30-5:55)
11. Discussion regarding future meeting dates and future agenda items (5minutes, 5:55-6:00)
12. Adjournment (6:00)

Audree Juhlin, Interim Director
Department of Community & Economic Development

Posted Date: 5/8/14 By: DJ

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's 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.