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AGENDA

CITY OF SEDONA
HISTORIC PRESERVATION COMMISSION MEETING
Monday, August 11, 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, August 11, 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. Commission and Staff announcements
3. Approval of the June 23, 2014 (Site Visit) and June 23, 2014 (Special Meeting) minutes
4. Update/discussion on the self-guided "Walking History" project (10 minutes, 4:10-4:20)
5. Update/discussion on the historic resource survey (10 minutes, 4:20-4:30)
6. Discussion regarding 2014 Historic Preservation Annual Conference (10 minutes, 4:30-4:40)
7. Discussion/possible action regarding a request for approval of a Certificate of Appropriateness for exterior rehabilitation/renovation on the historic structure known as the "George Jordan Sales Building", located at 470 N. State Route 89A, Sedona, Arizona 86336. The subject property is approximately 0.173 of an acre, zoned C-1 (General Commercial) and further identified as Assessor's Parcel 401-13-019. (45 minutes, 4:40-5:25)

Applicant:	Kevin Dunlap, agent for owner
Property Address:	470 N. State Route 89A, Sedona, Arizona 86336
Parcel No.:	401-13-019
Property Owner:	Gregg & Ali Ponder
Case Number:	CA 14-03
8. Discussion regarding future meeting dates and future agenda items (5 minutes, 5:25-5:30)
9. Adjournment (5:30)

Audree Juhlin, Director
 Department of Community Development

Posted at : 07-31-14 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.