

Summary Minutes
City of Sedona
Historic Preservation Commission Special Meeting
Vultee Conference Room, 102 Roadrunner Drive, Building 106, Sedona, Arizona
Monday, May 18, 2015 – 4:00 p.m.

Note: Chair Unger and Commissioners Schudson and Segner were present, in addition to Council Liaison Scott Jablow; however, this meeting was not called to order, because of the lack of a quorum.

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

- 1. Verification of notice, call to order, Pledge of Allegiance, roll call**

Roll Call:

Commissioners Present:

Council Liaison:

- 2. Commission and Staff announcements**
- 3. Approval of the March 9, 2015 minutes**
- 4. Discussion/possible action regarding the City's Preservation philosophy and possible amendments to the Sedona Land Development Code, including but not limited to adding a section for a "Certificate of No Effect" and language to address emergency repair work situations (90 minutes, 4:10-5:40)**
- 5. Discussion/highlights of the 2015 State Historic Preservation Conference (15 minutes, 5:40-5:55)**
- 6. Discussion regarding future meeting dates and future agenda items (5 minutes, 5:55-6:00)**
- 7. Adjournment (6:00)**

Donna A. S. Puckett, *Administrative Assistant*

Date