

**SUMMARY MINUTES**  
**Historic Preservation Commission Selection Committee**  
**Vultee Conference Room, 106 Roadrunner Drive, Sedona, AZ 86336**  
**Tuesday December 2, 2009, 3:00 p.m.**

The order of business was as follows:

1. Call to Order

Mayor Rob Adams called the meeting to order at 3:00 p.m.

2. Roll Call.

Members present: Mayor Rob Adams, Councilor Nancy Scagnelli, Historic Preservation Commission Chairman Brynn Unger

Staff present: Acting City Clerk Mary Gladieux

3. Commission Interviews:

Applicant Helen T. Snyder arrived at 3:00 p.m.

The Selection Committee Members each asked questions the applicant. Ms. Snyder left the meeting at 3:50 p.m.

4. Upon a public majority vote of the members constituting a quorum, the Historic Preservation Commission Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:

- a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will relate to the following appointee(s): specifically appointment of three members to the Historic Preservation Commission.

No executive session was held.

5. Discussion/possible action on appointment of members to the Historic Preservation Commission.

**The Members each spoke highly of the applicant's qualifications and agreed she would be an asset to the Historic Preservation Commission. They unanimously**

**concurred to recommend her appointment for the vacancy ending November 30, 2011.**

6. Discussion/possible action on future meeting/agenda items.

No action taken.

7. Adjournment.

Mayor Adams called for adjournment at 4:00 p.m., without objection.

I certify the foregoing is a true and complete summary of the above meeting.

---

Mary Gladieux, CMC  
Acting City Clerk