

**DRAFT Action/Summary Minutes  
Historic Preservation Selection Committee  
Vultee Conference Room  
Monday, July 19, 2010  
9:00 a.m.**

**There will be a meeting of the Historic Preservation Selection Committee on Monday, July 19, 2010 at 9:00 a.m. in the Vultee Conference Room, located at 106 Roadrunner Drive, Sedona, AZ 86336.**

**The order of business will be as follows:**

1. **Call to Order:** Vice Mayor Hamilton called the meeting to order at 9:06 a.m.
2. **Roll Call:** Vice Mayor Hamilton, Chairwoman Brynn Unger. Council liaison Mark DiNunzio was excused.

**Staff:** Deputy City Clerk Alison Carney

3. **Commission Interview:**

- a. **9:00 a.m. Jane Grams**

Chairwoman Brynn Unger explained the role of the Historic Preservation Commission including the process it takes to landmark a site and the upcoming Centennial Celebration.

The selection committee members asked Jane about her interest in preserving Sedona's history and her background in advertising and how that might align with the Commission's goals.

Jane described her work in advertising and broadcasting in Nashville and her move to Sedona four years ago.

4. **Upon a public majority vote of the members constituting a quorum, the 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 be related to the following appointee(s): specifically appointment of members to the Historic Preservation Commission.**
5. **Discussion/possible action on appointment of members to the Historic Preservation Commission.**

Based on her advertising background and expertise, the Selection Committee decided to recommend Jane Grams for Council's approval to fill an unexpired seat on the Historic Preservation Commission.

6. **Discussion/possible action on future meeting/agenda items.**
7. **Adjournment:** Vice Mayor Hamilton adjourned the meeting without objection at 9:58 a.m.

I certify that the above is a true and complete summary of the Historic Preservation Selection Interviews on July 19, 2010.

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Alison E. Carney, Deputy City Clerk

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Date