

TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMITTEE
MINUTES OF REGULAR MEETING
July 5, 2007

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| A | Chairman Wolfe called the meeting of the duly posted and published Public Meeting of the Green Valley Redevelopment Area Committee to order at 8:15 a.m. in the Main Street Office, 600 S. Green Valley Parkway, Payson, Arizona. | Meeting
Time and
Place |
| B | Members Present: Chairman Dick Wolfe, Vice Chair Minette Richardson, Committee Members Ken Volz, Mike Stuart, Steve Drury. Committee Member Mike Amon was absent. | Members
Present |
| C | Staff Present: Community Development Director Jerry Owen, Secretary Cathy Boone | Staff Present |
| D | Council Present: Council Members Ed Blair, Andy Romance and John Wilson | Council
Present |
| E | Others Present: None | Others |
| F | Public Comment: None | Public
Comment |
| G | Comments regarding June 26, 2007 Special Council Meeting – Chairman Wolfe recounted discussion at the special council meeting and his concerns the council wanted to dismantle the GVRA and Main Street efforts. Council Member Wilson suggested Community Development Director Owen and this committee create documentation showing a strong position for retaining the program. Discussion at that meeting had also stated the program should be removed from Community Development as well which was not favorable to the committee members. All members were supportive of the program and unable to understand why the town was not increasing the support of GVRA since this is a centerpiece of town. They agreed programs seemed to start over with changes of elected officials making long term commitments difficult. Ten year plans were done but priorities changed. Council Member Romance wants to keep the Project Manager position but thinks there could also be a Tourism Director with both under Economic Vitality. Community Development Director Owen suggested working toward that structure over a period of time but until then, recommended getting the Mayor, Town Manager, Chamber Director and their President, PREDC Director and President to meet monthly to discuss the Focus Future or other economic development strategies. Chairman Wolfe added that most redevelopment programs take over 10 years and agreed the above list of players should meet quarterly to discuss the | Comments
Regarding
June 26,
2007 Special
Council
Meeting |

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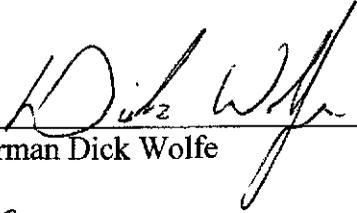
achievements of each group. They suggested starting a new department to focus on tourism. Committee Member Volz stated there was no common roadmap and economic development means something different to each one. He added the council needed to articulate what their expectations were and hold the chamber and PREDC accountable for those. The group agreed that in the past the focus had been on policy issues but now they needed to have hands on skills to see projects through to implementation. Council Member Wilson suggested the GVRA members solidify their thinking and create choices and be present to present those to the Special Council Meeting on July 11th. Chairman Wolfe wants to get back on track and focus on the Green Valley Redevelopment Area Program Implementation Program next month. Council Member Blair asked that the council receive the Focus Future Summary.

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| A | Approval of Minutes: A motion was made by Committee Member Volz, seconded by Committee Member Drury, to approve the regular meeting minutes of June 7, 2007. The motion passed unanimously. | Approval of Minutes |
| B | Gila County Complex: Council Member Ed Blair presented a map of the Colcord and Frontier as recently presented by STAC. He was concerned with the traffic patterns around the proposed county complex. Chairman Wolfe suggested inviting County Supervisor Tommie Martin to the next GVRA meeting. | Gila County Complex |
| C | ADOT Enhancement Grant-Landscape Architect Update: Community Development Director met with Angela Dye and will be submitting to council soon. Public presentations will take place prior to finalizing. This will be accomplished in a layered fashion and it would be necessary to apply yearly for additional grant funds. | ADOT Enhancement Grant |
| D | Vehicular and Pedestrian Traffic: Committee Member Volz wanted a copy of the master plan of proposed vehicular traffic. The goal is to be a destination location and to get people to Main Street but for them not to need an automobile once they arrive. Community Development Director Owen said Angela Dye would contemplate this. Chilson Property is working on final plans and making the area wetlands and Council Member Romance is working on alternate low flow channel with wetlands from McLane to the lakes. Committee Member Volz requested having an aerial map for the office to reference at meetings. | Vehicular and Pedestrian Traffic |
| E | Main Street Merchants Committee /Economic Restructuring – Committee Member Stuart invited everyone to the First Friday event on July 6 th where there Community Development Director Owen | Merchants Committee Economic |

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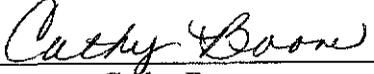
- and Engineering Director Garrett agreed to on-street parking trial. Restructuring
- A Main Street Update: Committee would still like the use of the JRE rock building for Cowboy Hall of Fame. ADOT will no longer support the Main Street riders on the entry signs. Bootleg Alley is still blocked and residents could force the issue to get it re-opened since it has been used for so many years but would probably require the use of an attorney. Chairman Wolfe suggested writing a letter to the editor asking why it is blocked. Main Street Update
- B Roundtable: Council Member Romance has the engineering department plotting the parking plan. Council Member Romance also suggested pursuing a USDA easement to get the Forest Service to allow us to finish the road connecting Green Valley Parkway to the event center. He is also working to get water in the American Gulch from Westerly to the lakes and use this as a public benefit. Roundtable
- C Council Member Wilson left the meeting at 10:30 a.m. Attendance
- D Roundtable Discussion Continued – The Town continues to work with the main property owners on the American Gulch project. Roundtable
- E The meeting adjourned at 10:47 a.m. Adjourn



 Chairman Dick Wolfe

November 1, 2007

 Approved



 Secretary Cathy Boone