TOWN OF PAYSON
GREEN VALLEY REDEVELOPMENT AREA COMMISSION
MINUTES OF THE REGULAR MEETING
NOVEMBER 5, 2009

A	The meeting of the duly posted Public Meeting of the Green Valley Redevelopment Area Commission was called to order at 8:15 a.m. at the Council Chambers, 303 N. Beeline Highway, Payson, AZ	Meeting Time and Place
B	PRESENT: Chairman Ken Volz, Vice Chair Charles Proudfoot, Commission Members Ken Mooney, Mark Waldrop, Gary Cordell. EXCUSED: Commission Member Charlie Smith	Roll Call
C	Acting Community Development Director Ray Erlandsen, Project Manager Cathy Boone	Staff Present
D	Council Member John Wilson, Judy Pittman	Others Present
E	A motion was made by Vice Chair Proudfoot, seconded by Council Member Cordell, to approve the minutes of October 1, 2009 as presented. Motion passed 5-0.	Approval of Minutes
F	No public comment.	Public Comment
G	Judy Pittman gave an update on the Electric Light Parade plans. Chairman Volz reported the Design Committee had been working on the Main Street Enhancement Grant issue. Vice Chair Proudfoot reported the Organization Committee was recruiting volunteers for the Electric Light Parade. He added that Vice Chair Proudfoot reported Committee Member Smith heads the Promotion Committee and was working on the parade too.	4-Point Committee Updates
H	Commission Members were given binders with Resolutions, Ordinances and other background information. Additional information is available in the Community Development Department and online.	Member Packets
I	Commission Members were given a current copy of the timeline information. This is a living document and members were asked to review and notify Acting Community Development Director Erlandsen or Project Manger Boone of any missing information.	Timeline Information
J	Vice Chair Proudfoot reported minimal progress had been made due to time constraints on the two members of Historic Preservation and Conservation Commission (HPCC) and the extensive time this research project takes. The Historic	Historic District Update

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Preservation and Conservation Commission would not meet again until January. Vice Chair Proudfoot continues to research original information provided to the State Historic Preservation Office. Chairman Volz suggested having a future joint meeting with the two commissions to discuss a local historic designation.

A	There was brief discussion regarding an increase in maximum allowable building heights.	Maximum Allowable Building Heights
B	There was discussion about starting preliminary work for a future enhancement grant application which could then be refined prior to the grant being submitted. Chairman Volz felt reapplying for a new grant would allow GVRA and staff to have a better awareness of the items covered by the grant.	ADOT Main Street Enhancement Grant
C	There was discussion about the possible meaning behind the Council Decision Request written by Town Manager Galbraith. Chairman Volz would prefer advance notification rather than reading it on a council agenda. If the Commission is to meet with residents of the redevelopment area all agreed they should go with the same approach and be consistent.	CDR Discussion
D	None	Information to Commission
E	4-Point Committee updates Historic district update Possible joint meeting with HPCC Results of council direction GVRA strategic review for 2010 deadline	Future Agenda
F	Meeting adjourned at 10:15 a.m.	Adjourn

Chairman Ken Volz

Dec. 3, 2009
Approved

Cathy Boone
Project Manager Cathy Boone