

**Summary Minutes**  
**City of Sedona**  
**Historic Preservation Commission Meeting**  
**Vultee Conference Room, 102 Roadrunner Drive, Building 106, Sedona, Arizona**  
**Monday, November 13, 2017 – 4:00 p.m.**

*NOTE: Commissioners Fiene, Holmes and Pfaff were present; however, a quorum of the Commission was not present, so this meeting was not called to order.*

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL**
2. **ANNOUNCEMENTS & SUMMARY OF CURRENT EVENTS BY COMMISSIONERS & STAFF**
3. **APPROVAL OF THE FOLLOWING MINUTES:**
  - a. **September 25, 2017 (R)**
4. **PUBLIC FORUM: (This is the time for the public to comment on matters not listed on the agenda. The Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)**
5. **Discussion/possible action regarding the adoption of a Historic Resources Recognition Award Program**
6. **Update/discussion regarding any Certificate of No Effect approvals**
7. **Update/discussion on the Ranger Station Park Master Plan project**
8. **Discussion regarding the pursuit of possible grants for the maintenance and repair of historic resources.**
9. **FUTURE MEETING DATES AND AGENDA ITEMS**
  - a. **Monday, December 11, 2017; 4:30 pm (Public Hearing)**
  - b. **Monday, January 8, 2018; 4:30 pm (Public Hearing)**
10. **EXECUTIVE SESSION**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Planning and Zoning Commission may hold an Executive Session that is not open to the public for the following purposes:

  - a. **To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).**
  - b. **Return to open session. Discussion/possible action on executive session items.**
11. **ADJOURNMENT**

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Donna A. S. Puckett, *Administrative Assistant*

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Date