

**Action Minutes
City of Sedona
Historic Preservation Commission Meeting
Vultee Conference Room, 102 Roadrunner Drive, Sedona, Arizona
Monday, April 11, 2022 – 4:00 p.m.**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL

Chair Unger called the meeting to order at 4:00 p.m., led the Pledge of Allegiance and requested roll call.

Roll Call:

Commission Members present: Chair Brynn Burkee Unger, Vice Chair Kurt Gehlbach and Commissioners Jack Fiene and Bob Huggins. There are three vacancies.

Staff Members present: Cynthia Lovely, Jess McNeely and Donna Puckett

2. ANNOUNCEMENTS & SUMMARY OF CURRENT EVENTS BY COMMISSIONERS & STAFF

Commissioner Fiene announced that on March 3rd, he made a presentation to a breakfast group called the Mavericks, and he talked about what we do and what training is needed, and he got some interest, so we may have another member in a month or two. Additionally, he reported that SB1270 has gone to the floor of the full House and for the Heritage Fund for FY 22-23, \$1 million is going into the fund, and for FY23-24, we have \$2 million going into the fund; hopefully it will start to ratchet it up to the \$10 million that we were promised. Nationally, we did \$151.8 million and of that almost \$58 million went to State Historic Preservation Offices (SHPOs), and SHPO is putting out notices about the Tiki Oasis in old Scottsdale where they have the Polynesian Plaza. Tiki Oasis was the Valley Ho, and they are putting on this deal between April 28th and May 1st, so if you are interested in the historic preservation aspects of the mid-century hotel and other spots that still have the tiki theme, that is when it is going to occur.

Vice Chair Gehlbach announced that he went to Sedona Engraving and Copy, and they will give him some idea of the cost estimate regarding the Uptown plaques. They looked at a few already and were surprised we didn't do the all-weather type. They wanted to have all of them measured, so he will measure them and get the cost estimates. Cynthia Lovely suggested that next time, we can put it on the agenda, because we need details of what they are and where they are. Vice Chair Gehlbach noted that there are some cool ones in storage too.

Commissioner Huggins announced that he has put together a list of every historic sign in Sedona, so we can go through and tell their condition, etc.

Cynthia Lovely reported that as a Ranger Station Barn update, the renovation is coming along and should be done relatively soon, and the city has accelerated the project, so we will see that moving along quicker. They are already talking about the interior renovations.

Commissioner Huggins announced that Parks & Rec has moved to Brewer Road across from the Ranger Station Park.

3. APPROVAL OF THE FOLLOWING MINUTES:

- a. February 14, 2022

Chair Unger indicated that she would entertain a motion to approve the minutes of February 14th.

MOTION: Vice Chair Gehlbach moved to approve the minutes. Commissioner Huggins seconded the motion.

VOTE: Motion carried four (4) for (Fiene, Gehlbach, Huggins and Unger) and zero (0) opposed. There are three vacancies.

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.)

Chair Unger opened the public forum at 4:09 p.m. and, having no requests to speak, closed the public forum at 4:10 p.m.

5. **REGULAR BUSINESS**

a. **Discussion/update regarding commission's partnership with Sedona Historical Society**

Update by Cynthia Lovely

Commission's questions and comments

b. **Discussion regarding the identification of potential landmarks and sites for recognition.**

Presentation and handouts by Cynthia Lovely

Commission's questions and comments

c. **Discussion regarding Historic Preservation Month**

Introduction by Commissioner Fiene and Cynthia Lovely

Commission's questions, comments and suggestions

Cynthia Lovely asked Commissioners Fiene and Huggins to be a sub-committee of sorts to talk to the Gilomens, draft a press release, and interview Beeler who was involved with it, and she can order the plaque.

Additional Commission questions and comments

6. **FUTURE MEETING DATES AND AGENDA ITEMS**

- a. Monday, May 9, 2022; 4:00 pm
- b. Monday, June 13, 2022; 4:00 pm

Chair Unger indicated that she would like to move ahead with the landmark and the HP Month event, but we don't need to meet on both dates. Cynthia Lovely noted that she will be out for 10 days, although she can contact the owner of the Madole home; however, he is not in town full-time. She also noted that we can do an informal site visit, and the Chair added that they can look at what is on the Art Barn too.

Chair Unger stated that the Commission will be on May 9th or June 13th, depending on the owner of the Madole home.

7. EXECUTIVE SESSION

- a. 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 Commission may hold an Executive Session that is not open to the public for the following purposes:
 - i. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
 - ii. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

8. ADJOURNMENT

Chair Unger adjourned the meeting at 5:11 p.m. without objection.

I certify that the above is a true and correct summary of the actions of the Historic Preservation Commission in the meeting held on April 11, 2022.

Donna A. S. Puckett, *Administrative Assistant*

Date