

# AGENDA

## City of Sedona Historic Preservation Commission Meeting

4:00 PM

Monday, November 13, 2023

### NOTICE:

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Historic Preservation Commission and to the general public that the Historic Preservation Commission will hold a public hearing open to the public in the Council Chambers at City Hall at 4:00 pm on:

Monday, November 13, 2023

### NOTES:

- Meeting room is wheelchair accessible. American Disabilities Act (ADA) accommodations are available upon request. Please phone 928-282-3113 at least 24 hours in advance.
- Historic Preservation Commission Meeting agenda packets are available on the City's website at: [Agendas and Documents | City of Sedona \(sedonaaz.gov\)](https://www.sedonaaz.gov/agendas-and-documents)

### GUIDELINES FOR PUBLIC COMMENT

#### PURPOSE:

- To allow the public to provide input to the Historic Preservation Commission on a particular subject scheduled on the agenda.
- Please note that this is not a question/answer session.

#### PROCEDURES:

- Fill out a "Comment Card" and deliver it to the Recording Secretary.
- State your name and city of residence
- Limit comments to 3 minutes.
- Submit written comments to the Recording Secretary.

### 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. October 9, 2023

### 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. REGULAR BUSINESS

- a. Update presentation regarding the Ranger Station Park project. (Sandy Phillips to present.)
- b. Discussion regarding whether the Commission has an allowance and mechanism to issue Historic Resource Recognition and associated plaque. (Relay of information from the City Attorney.)
- c. Discussion and possible action on approving the final design of the Historic Resource Recognition plaque for the Cowboy Club.
- d. Discussion and possible action on approving the final design of the HPC logo.
- e. Discussion of what was learned by the attending Commissioners at the State HPC Conference held October 25.

### 6. FUTURE MEETING DATES AND AGENDA ITEMS

- a. Monday, December 11, 2023; 4:00 pm

### 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.

### 8. ADJOURNMENT

Physical Posting by: November 9, 2023

By: DJ

Note that members of the City Council and other City Commissions and Committees may attend the Commission meeting. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event.