

# AGENDA

## City of Sedona Historic Preservation Commission Meeting

4:00 PM

Monday, May 13, 2024

### 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, May 13, 2024

### 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 \(sedonaaz.gov\)](#)

### 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. April 8, 2024

### 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 on the Ranger Station Park (Staff to present).
- b. [Discussion and possible action regarding the Landmarking of the property commonly known as the Tlaquepaque Chapel, Permit HPC-00001, located at 336 SR179.](#)
- c. [Discussion and possible action regarding the Landmarking of the property commonly known as the Kiva House, Permit HPC-00002, located at 56 Lynx Dr.](#)
- d. Discussion of the June SHPO Conference and schedule.
- e. Discussion of possible celebration for Historic Preservation
- f. Update on the Oak Creek Tavern recognition plaque. (Staff to present)
- g. Discussion of future meeting dates.

### 6. FUTURE MEETING DATES AND AGENDA ITEMS

- a. Monday, June 10, 2024; 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: May 9, 2024

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.