

**MINUTES**  
**WORK SESSION – GENERAL PLAN UPDATE**  
**THE PLANNING AND ZONING COMMISSION**  
**COUNCIL CHAMBERS STE. 106 – 473 S. Main Street**  
**THURSDAY JULY 23, 2015 6:00PM**

**1. Call to Order**

Vice Chairman Freeman called the meeting to order at 6:00 pm.

**2. Roll Call**

Vice Chairman Freeman, Commissioners Blue, Burnside, Hisrich, and Norton.

Absent: Chairman Davis, and Commissioner Parrish.

Also Present: Community Development Director Mike Jenkins, Asst. Planner Jenna Owens and Recording Secretary Marie Moore

**3. Pledge of Allegiance**

Commissioner Norton led the pledge.

**4. Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.

**a. Approval of Minutes:**

July 09, 2015 – Special Session

**b. Set Next Meeting, Date and Time:**

August 13, 2015 – General Plan Work Session

On a motion by Blue, seconded by Burnside. Commission unanimously passed the Consent Agenda.

**5. Discussion, Public Input and Commission Consensus for Chapter 2 History & Culture.**

It is the consensus of the Commission that the verbiage "Prehistory" shall come before "History" throughout the entire Chapter.

Vision Statement: It is the consensus of the commission to leave the current language.

Introduction: It is the consensus of the Commission to remove the word "Historic" from the beginning of the second line, all other wording shall remain.

Goal A: It is the consensus of the Commission to accept Goal A as worded.

**Implementation Strategy:**

A1: It is the consensus of the commission for A1 to read as follows:  
Continue to support and promote the Camp Verde Historical Society, Verde Valley Archeology Center, Fort Verde State Historic Park, Camp Verde agricultural heritage and others in preserving and interpreting the communities

A2: It is the consensus of the Commission to keep the current wording.

A3: It is the consensus of the Commission to keep the current wording.

A4: It is the consensus of the Commission for A4 to read as follows: Encourage the identification of historic buildings, residences and landscape features with descriptive markers which recognize their place in the communities past.

A5: It is the consensus of the Commission to keep the current wording.

A6: It is the consensus of the Commission to strike A6 in its entirety.

A7: Commissioners Blue and Burnside indicated their choice to strike the strategy. Commissioner Hisrich indicated that he felt the point was valid but could be defined differently. Tony Gioia recommended using Implementation Strategy B4 which had been previously stricken to replace A7. Vice Chairman Freeman supported Tony Gioia's recommendation. Commissioner Norton supported Tony Gioia's recommendation but requested the removal and replacement of the term "Growth Management Techniques". After further discussion, it is the consensus of the Commission to request staff and the sub-committee review and reword Implementation Strategy A7.

Goal B: It is the consensus of the Commission to accept Goal B as worded.

Implementation Strategy:

B1: It is the consensus of the Commission for B1 to read as follows: Support and encourage local art.

B2: It is the consensus of the Commission to replace B2 with B3 and to read as follows: Support programs which preserve and enhance cultural events.

B3: It is the consensus of the Commission to replace B3 with B2 and to read as follows: Support and encourage recognition of our agricultural heritage.

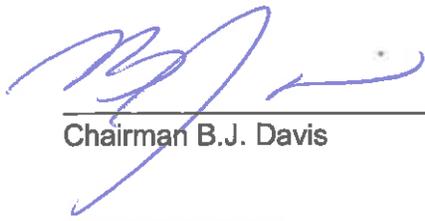
B4: It is the consensus of the commission for B4 to read as follows: Develop partnerships with citizens groups, schools, businesses, governmental agencies and non-profit organizations with the goal of celebrating our prehistory, history, arts and culture.

**6. Attendance at next meeting August 13, 2015 P&Z General Plan Work Session.**

Commissioners Hisrich and Norton indicated their intentions on attending the meeting scheduled. Vice Chairman Freeman, Commissioners Blue and Burnside indicated they would notify staff closer to the date with confirmation.

**7. Adjournment**

**On a motion by Norton, seconded by Hisrich, the meeting adjourned at 7:37 pm.**



Chairman B.J. Davis



Planning & Zoning

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Planning & Zoning Commission of the Town of Camp Verde during the Work Session of the Planning & Zoning Commission of the Town of Camp Verde, Arizona, held on the 23rd day of July, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17<sup>th</sup> of August, 2015.

  
Marie Moore, Recording Secretary