Tempe Historic Preservation Commission

FINISHED AGENDA

Date: THURSDAY, August 9, 2012
Location: Hatton Hall, 34 E 7th Street, Tempe (parking in City Hall Garage)
6:00 PM Call to Order, sign in, introductions, (please mute cell phones)

1. Call to Audience:
   INFORMATION ONLY

2. Approval of HPC Minutes: 07/12/2012 HPC Monthly meeting, 07/14/2012 HPC Retreat
   MOTION [TURNER]: MOVE TO APPROVE TEMPE HPC MEETING MINUTES FROM
   07/12/2012 AND TEMPE HPC RETREAT MINUTES FROM 07/14/2012, SECOND [GRAHAM],
   APPROVED, 5-0

3. Discuss & Consider Historic Neighborhood Reports
   INFORMATION ONLY

4. Discuss & Consider Tempe Historic Preservation Foundation Activities
   CONTINUED

5. Discuss & Consider Commission Strategic Planning Retreat
   CONSENSUS THAT COMMISSIONER MEMBERS WILL SELECT IMAGES FOR
   COUNCIL/COMMISSIONER LIASONS AND CONVEY SELECTION TO NUCCI OR
   GREGORY AT SEPTEMBER HPC MEETING.

6. Discuss & Consider Borden Homes Historic District Design Guidelines
   INFORMATION ONLY

7. Discuss & Consider General Plan 2040 Update
   INFORMATION ONLY

8. Discuss and Consider Graduate Student Intern Program Projects
   INFORMATION ONLY

9. Liaison Speaking Points for Council Member Updates
   INFORMATION ONLY

10. Presentation – Cultural Resource Area
    CONTINUED

11. Discuss and Consider Chair / Staff Updates:
    INFORMATION ONLY

12. Current Events / Announcements / Future Agenda Items
    INFORMATION ONLY

Adjourn

To date in 2012 commission members report donating 497 volunteer hours to the City of Tempe.
NOTICE OF PUBLIC MEETING OF THE TEMPE HISTORIC PRESERVATION COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tempe Historic Preservation Commission and to the general public that the Tempe Historic Preservation Commission will hold a meeting open to the public on Thursday, August 9, 2012, from 6:00 p.m. to 8:00 p.m., at Hatton Hall, located on the Governor B. B. Moeur Campus at 34 East 7th Street, Tempe, Arizona.

A copy of the agenda for the meeting will be available at Tempe City Hall, 31 East 5th Street, Garden Level East, Community Development Department, Historic Preservation Office at least twenty-four hours in advance of the meeting.

Dated this 2 day of August, 2012

Tempe Historic Preservation Commission

By [Signature]

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tempe City Clerk, 480-350-8007 (voice), or 480-350-8400 (TDD). Requests should be made as early as possible to arrange the accommodation.