Chair Gregory called the meeting to order at 6:07 p.m.

1. Call to Audience:
   - No Reply

2. Approval of March 9, 2015 Historic Preservation Commission minutes

Commissioner Turner moved the Commission approve the March 9, 2015 minutes as written. The motion was seconded by Vice-Chair Sollday and passed with a vote of 5-0.

3. Neighborhood Meeting for Lindstrom (Nucci) House Tempe Historic Property Register Nomination
   - Southard: Summary of nomination for 1220 S. Maple Avenue; overview of nomination process
   - Solis: Presentation of historical overview, ownership history, architectural style, and early FHA history
   - Solis: Plans to conduct additional research on previous homeowners
   - Southard: Lindstrom (Nucci) house determined eligible for listing as a contributor to potential National Register historic district (Maple-Ash)
   - Q: Should it be called Lindstrom (Nucci) or West (Nucci)? A: Lindstrom (Nucci) is most appropriate because it reflects the original owners and occupants
   - Q: Which criteria is it eligible under? A: Lindstrom (Nucci) house is eligible under both National Register criteria A and C criteria, and their equivalents in the Tempe Historic Preservation Ordinance.
   - Nucci: Quoted SHPO Jim Garrison, who said the Lindstrom (Nucci) House is “a fine example of preservation by poverty.”
   - Public hearing to be held next month

4. Discuss and Consider Archaeologically Sensitive Classification Subcommittee Report
   - Southard summary of subcommittee report and its 6 recommendations (included in the HPC meeting packet)
• Commissioner Shears moved the Commission to advance recommendation of the Archaeologically Sensitive Subcommittee Report, as written, to City Council. The motion was seconded by Vice-Chair Sollday and passed with a vote of 5-0.

5. Intern Work Updates

• Solis: Continuing research on the local register nomination for the 1938 Lindstrom [Nucci] House located at 1220 South Maple Avenue.
• Kiser: Continuing newspaper research on C. T. Hayden House (Monti’s La Casa Vieja) construction history.

6. Chair / Staff Updates

• Southard overview of three Section 106 response letters sent out subsequent to the March meeting
• Hayden House PAD amendment to be heard by City Council next week; second hearing to be May 7th
• Language of HPC-suggested stipulations modified by city attorney; Southard reviewed the City Attorney’s changes and believes them to convey HPC intent and ensure HPC review when appropriate
• Hayden House: Only phase one proposal currently being discussed; the phase two proposal potentially involving changes to the designated property has not yet under submitted.
• Hayden Flour Mill: No formal agreement between City and developer yet completed
• Proposed project (Federally-funded) on Old 8th Street between Rural and McClintock: construction will be done in La Plaza Tempe. Southard is involved in discussions and will notify SRP-MIC.
• Tempe Butte water tank rehabilitation project: Shane Anton (SRP-MIC) plans on visiting the project site and requested archaeological monitoring during renovation

7. Current Events / Announcements / Future Agenda Items

• May HPC meeting coincides with annual HP Conference; date of meeting to be changed to May 21st
• Sollday: HSRC heard the eligibility arguments for two Tempe NRNs and determined both districts to be eligible; the NRNs will be heard at the July 24th HSRC meeting.
• Vinson: Construction progressing on Eisendrath House; grand opening tentatively scheduled for mid-November
• Southard: Summary of Walk Through History tours; event was a sell out (100 tickets)
• Abney: Exterior restoration of Elias-Rodriguez House nearing completion

Chair Gregory adjourned the meeting at 6:45 p.m.

Prepared by:    Billy Kiser, Graduate Intern
Reviewed by:    John Larsen Southard, Senior Planner / Historic Preservation Officer

Andrea Gregory, Chair