MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
October 8, 2015
Hatton Hall at the Governor Benjamin B. Moeur House Campus
34 E. 7th Street, Tempe, AZ 85281
6:00 PM

Commission Present:
Andrea Gregory, Chair
Scott Solliday, Vice Chair
Chuck Buss
Brenda Shears
Korri Turner

City Staff Present
Billy Kiser, HPO Intern
John Larsen Southard, Historic Preservation Officer
Mark Vinson, FAIA / AICP, City Architect

Public Present
Karyn Gittis
Vic Linoff
Joe Nucci
Andrew Romance

Chair Gregory called the meeting to order at 6:06 pm

1. Call to Audience:
   • No Reply

2. CONSIDERATION OF MEETING MINUTES: 09/10/2015

Commissioner Turner moved the Commission to approve the September 10, 2015 minutes as written. The motion was seconded by Commissioner Buss and passed with a vote of 5-0.

3. Request for a Certificate of Appropriateness approving proposed alterations to Tempe (Hayden) Butte for Steel Tank Reservoir Rehabilitation – Hayden Butte East, located at 222 East 5th Street.
   • Andrew Romance of Dibble Engineering gave a presentation on the proposed rehabilitation work
   • Overview of paint color and selection process
   • Overview of excavation and trenching locations and methods
   • Overview of rockfall protection and draping material to be proposed as phase two work
   • Existing rock spoils to remain in place
   • Trenching to take about one week; native plant re-vegetation planned for disturbed ground
   • No petroglyphs to be affected by trenching
   • Phase 1 involves only the East tank
   • Discussion of consultation process with both SRP-MIC and GRI/C
   • Archaeological monitoring to be conducted during trenching, and workers to undergo SRP-MIC Cultural Sensitivity Training
   • Tribes prefer that coating material for tanks match the Butte in color
   • Staff recommendation to approve certificate of appropriateness with four conditions
   • Commissioner Shears moved the Commission to approve the certificate of appropriateness with staff-recommended conditions. The motion was seconded by Commissioner Solliday and passed with a vote of 5-0.

- Eisendrath House – Funding received for landscaping; grand opening events scheduled for November 20th, 21st, and 22nd, 2015
- Hayden House - Overview of conditions required by City Council per May 7th, 2015 PAD approval; demolition plan by Bob Graham is mostly complete; protection plan still being drafted; November 1st groundbreaking has been pushed back to December 1st; Historic American Building Survey documentation almost complete; AZTEC Engineering to conduct archaeological monitoring and trenching; overview of HPO discussions with development team
- Hayden Flour Mill – No development agreement has been finalized
- Tomlinson Estates / Date Palm Manor - Revisions to National Register nominations in progress and will be submitted to the Keeper soon; 8-10 Tomlinson Estates residents met regarding design guidelines and will adapt Borden Homes design guidelines to fit Tomlinson Estates

5. HPO Intern Program Updates

- Kiser working on award nominations for Eisendrath House and assisting Public Works with an architectural designation for the Mill Avenue Bridge.
- Daniel Vinson’s internship is on hold due to school obligations

6. Chair / Staff Updates

- Owner of the Casa Loma building spoke with HPO to discuss local designation
- Update on recent legal proceedings involving Gonzales-Martinez House
- Re-roofing of St. Mary’s church completed
- SRP to begin re-lining Kirkland-McKinney Ditch in January 2016

Chair Gregory adjourned the meeting at 7:23 p.m.

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

Andrea Gregory, Chair