Call to Order 6:06 p.m.

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

INFORMATION ONLY

2. CONSIDERATION OF MEETING MINUTES: 01/21/16

MOTION: [BILSBARROW]: MOVE TO APPROVE 01/21/2016 HPC MEETING MINUTES; SECOND [TURNER]; APPROVED 5-0.

3. Request for a certificate of appropriateness approving proposed alterations to Tempe (Hayden) Butte for Steel Tank Reservoir Rehabilitation – Hayden Butte West, located at 222 East 5th Street.

MOTION [SHEARS]: MOVE TO APPROVE CERTIFICATE OF APPROPRIATENESS WITH STAFF RECOMMENDED CONDITIONS, AS MODIFIED BY THE COMMISSION; SECOND [BILSBARROW]; APPROVED 5-0.

4. Discuss and consider Papago Park Preserve proposal – Darlene Justus

INFORMATION ONLY

5. Chair / Staff Updates

INFORMATION ONLY

Adjourn 6:57 p.m.