Call to Order

Roll Call

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.

2. Consideration of Meeting Minutes: 03/10/2016

3. Introduction of Newly-Appointed Members
   - Matthew Bilsbarrow
   - Sara Ferland
   - Joe Nucci

4. Arizona State University Preservation Update – Dr. Patti Olson

5. Hayden Flour Mill Redevelopment Update – John Southard

6. Hayden Butte Power Pole Undergrounding Project Update – John Southard

7. 1001 East 8th Street Archaeology Update – John Southard

8. Chair / Staff Updates

9. Current Events / Announcements / Future Agenda Items
   - Member Announcements
   - Staff Announcements

Adjourn

For further information on the above agenda items, contact Community Development, Planning Division (480) 350-8331. Agenda items may not be heard in the order listed. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.
Agenda Item 2
Chair Gregory called the meeting to order at 6:03 pm


2. Consideration of meeting minutes: 02/11/2016

Commissioner Shears moved the Commission to approve the February 11, 2016 minutes as written. The motion was seconded by Commissioner Solliday and passed with a vote of 7-0.

3. Consideration of Archaeological Sensitive Classification Subcommittee minutes: 04/09/2015

Commissioner Turner moved the Commission to approve the April 09, 2015 minutes as written. The motion was seconded by Commissioner Solliday and passed with a vote of 7-0.

4. Discussion and possible direction regarding documentation guidelines for the Arizona Public Service-funded Ocotillo Power Plant pre-demolition report (1500 East University Drive) – John Southard

- Overview of HPC standards for allocation of funds as determined at February 2015 HPC meeting
- Overview of standards for photographic documentation
- Discussion of recent video documentation at APS plant in West Phoenix as possible option for Ocotillo Power Plant documentation
- HPC discussion on altering the scope of the original funding allocation to include a video documentation component
- Cost of 37-minute West Phoenix power plant video was $6,000-7,000; some ambiguity about what the cost at Ocotillo would be. Recommendation that video documentation at Ocotillo be much shorter in length to reduce costs
- Video documentation more publicly accessible and more likely to be seen by a wider audience than photographic archival documentation – public outreach to be a primary goal of video documentation
- Video documentation should supplement—not replace—still photography
- Overview of funding allocation breakdown and amount that could be taken from the other 3 funding components and reallocated to video documentation
- Discussion of pros and cons of video vs. still photography
- Overview of APS bidding process for subcontractors (APS to find its own subcontractors)
- Oral history interviews should be included in video documentation
- 1/3 of $15,000 budget should be set as the maximum allocation for video documentation; video should include components from all three existing areas of allocation.
- Audience comment on importance of mid-century modern (1958-1975) historic context study; the Ocotillo Power Plant documentation could contribute to this historic context.

Commissioner Shears moved the Commission to set an amount not to exceed 1/3 of total $15,000 budget for video documentation consisting of moving imagery, to include components from all three previously stipulated funding categories. The motion was seconded by Commissioner Buss and passed with a vote of 7-0.

5. Character Area 3 Historic and Cultural Resources Mapping Presentation – Robbie Aaron

- Overview of Character Area 3 (downtown Tempe, Rio Salado, ASU)
- Presentation of CA-3 maps
- Request for commissioners to review CA-3 maps and provide feedback to City staff
- Tempe Streetcar Corridor Study identifies historic properties in the downtown area and can inform CA-3 mapping process
- Overview of four focus areas within CA-3
- CA-3 will take over one year to complete and will be the only CA that city staff works on in 2016
- CA-3 kickoff and first workshop is scheduled for April 16
- Discussion of Hudson Manor, Tomlinson Estates, and Borden Homes – reasons why they were included in the Apache Character Area, as opposed to the Downtown/ASU Character Area

6. Chair / Staff Updates

- SHPO provided $20,000 in funding for the HPO Intern Program this year
- HPO has submitted various applications for grant funding to both the City of Tempe as well as Indian Gaming Grants with GRIC and PYIC.
- Funding has also been requested to hire a third-party contractor to produce a new Historic Preservation Plan for Tempe
- Recognition of Commissioner Bilsbarrow, who has officially termed-out from HPC
- Overview of Capital Improvement Projects
- City may assume ownership of Gonzales-Martinez House in near future
- HABS for Hayden House deemed “substantially complete”; HPO awaiting second draft of Hayden House Protection Plan
- Update on Tempe Butte Management Plan; discussion of pot sherd collection on the Butte and collaboration with SRP-MIC regarding prehistoric artifacts collected on City property at the Butte
- HPO Intern updates
7. Current Events / Announcements / Future Agenda Items

- Discussion of Hayden’s Ferry Days event

Chair Gregory adjourned the meeting at 7:17 p.m.

Prepared by: Billy Kiser, HPO Intern

Reviewed by: John Larsen Southard, Senior Planner / Historic Preservation Officer

Andrea Gregory, Chair
Agenda Item 4
ASU HISTORIC PRESERVATION UPDATE
Tempe Historic Preservation Commission
May 19, 2016

EVALUATION OF HISTORIC PROPERTIES

- **Tempe Campus MPDF**: Logan Simpson Design has completed a final draft of the Tempe Campus MPDF (“Architectural Resources of the ASU Campus, Tempe, Arizona, 1930-1969”). The associated historic context is the influence of the Presidential administrations on development and evolution of the University (National Register Criterion A). Awaiting ASU CFO review.

TREATMENT OF HISTORIC PROPERTIES

- **Gammage Auditorium, Tempe Campus (1964)**: The design of a restroom and elevator additions to Gammage Auditorium have been completed (RSP Architects, Tempe) and concurrence with a finding of no adverse effect has been received from SHPO. Construction will begin in June following ABOR approval and completed in March 2017 (CORE Construction, Tempe).

- **Old Main (1898) and University Club (1909)**: Exterior rehabilitation will begin on May 12 and be completed at the end of November 2016. The work includes masonry repair and repointing, stonework repair, and window repair/painting.

- **Birchett House, Tempe Campus (1895)**: Discussions are in progress regarding future adaptive reuse of the house and site.

- **Palm Walk, Tempe Campus (circa 1919)**: The palms along Palm Walk are proposed to be replaced in a phased process starting with the south end of Palm Walk. SHPO consultation is in progress.

ARCHAEOLOGY

- **Palo Verde Main Residence Hall (1957)**: Logan Simpson Design has completed archaeological monitoring during demolition of the Palo Verde Residence Hall. Final report was submitted to SHPO in March.

- **Sun Devil Stadium (1959)**: Desert Archaeology is providing archaeological monitoring for an electrical ductbank expansion along the south side of stadium. Pit houses were discovered. Monitoring in progress.

- **Palm Walk & Old Main Quad**: A Treatment Plan has been submitted to SHPO for archaeological monitoring during landscaping work at both sites. Work to begin in June 2016.
Supporting materials for agenda item 5 available online at 