MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
February 11, 2016
Hatton Hall at the Governor Benjamin B. Moore House Campus
34 E. 7th Street, Tempe, AZ 85281
6:00 PM

Commission Present:
Andrea Gregory, Chair
Anne Bilskybarrow
Chuck Buss
Brenda Shears
Keni Turner

City Staff Present
Robbie Aaron, Planning
Brenda Abney, Tempe History Museum
Hunter Hansen, Planning
Billy Kiser, HPO Intern
John Larsen Southard, Historic Preservation Officer
Cerelia Torres, HPO Intern
Mark Vinson, FAIA / AICP, City Architect

Commission Absent:
Ira Bennett
Lauren Proper
Scott Soliday

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

1. Call to Audience: No Reply

2. Consideration of meeting minutes: 01/21/2016

Commissioner Bilskybarrow moved the Commission to approve the January 21, 2016 minutes as written. The motion was seconded by Commissioner Turner 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 West, located at 222 East 5th Street.
   - Overview of project by Public Works staff
   - Certificate of Appropriateness requested for Phase 2 (involving the western tank)
   - Proposed phase two rehabilitations are substantially the same as for those approved for phase 1
   - Discussion of rock-fall protection measures
   - SRP-MIC supports the project, including HPO involvement in the yet-to-be-determined slope management plan
   - Staff recommends approval of the Certificate of Appropriateness

Commissioner Shears moved the Commission to approve the certificate of appropriateness for phase two of the Tempe (Hayden) Butte Steel Tank Reservoir rehabilitation. The motion was seconded by Commissioner Bilskybarrow and passed with a vote of 5-0.

4. Discuss and Consider Papago Park Preserve proposal – Darlene Justus
   - Presentation by Darlene Justus, north Tempe resident, on the proposed Papago Park Preserve
   - Stressed importance of educating those who visit the park or work on maintaining the park to avoid unintentional damage to natural, prehistoric, and historic resources
   - Discussion of a petition that is circulating to create the “Papago Park Preserve” – over 1,100 signatures collected thus far
   - Preserve effort leaders believe a preserve designation would serve as a stronger preservation measure than the existing Federal patent
• Discussion of historic WPA & CCC structures in Papago Park
• Proposal to be discussed at the April 7, 2016 City Council issue review session

5. Chair / Staff Updates

• Update on Tomlinson Estates design guidelines drafting process
• Introduction of Robbie Aaron, recently hired Planner 1+
• New intern Kevin Gottfried working on an inventory of WPA sidewalk stamps in Maple-Ash
• Indian gaming grant application for Moer Park improvements in works; HPO met with City staff regarding historic WPA structures
• Archaeologically-sensitive Classification Subcommittee has sunsetted; objectives achieved
• Application submitted for $100,000 Indian gaming grant to fund the production of an HP Plan
• A $75,000,000 appropriation for the Tempe Streetcar is included in President Obama’s Federal budget proposal
• HPC appointments will be on an upcoming City Council agenda
• 3 capital improvement projects (CIP) are currently being considered for funding
• Update on Hayden House protection plan
• No development agreement yet for Hayden Flour Mill

Chair Gregory adjourned the meeting at 6:57 p.m.

Prepared by: Billy Kiser, HPO Intern

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

Andrea Gregory, Chair