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 Sollday 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 Sollday 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 publically 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 Biltsbarrow, 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