HISTORIC PRESERVATION COMMISSION
January 12th, 2017

Hatton Hall
34 East 7th Street, Tempe, AZ 85281
6:00 PM

Call to Order 6:05 P.M.

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.

INFORMATION ONLY

2. Approval of December 8th, 2016 Meeting Minutes

MOTION: [NUCCI] TO APPROVE 12/08/2016 HPC AMENDED MINUTES; SECOND [FERLAND]; APPROVED, 8-0.

3. Discussion and Possible Action Regarding Historic Preservation Commission Meeting Dates

MOTION: [BUSS] TO MOVE THE MONTHLY HPC MEETING TO SECOND TUESDAY OF EACH MONTH BEGINNING MARCH 14, 2017; SECOND [BILSBARROW]; APPROVED, 8-0

4. Discussion and Possible Action on Historic Preservation Award(s)

MOTION: [FERLAND] TO CREATE CATEGORIES AND A PROCESS FOR NOMINATION, AND TO NAME THE AWARD: “THE TEMPE HISTORIC PRESERVATION AWARD”; SECOND [NUCCI]; APPROVED, 8-0

5. Chair / Staff Updates

INFORMATION ONLY

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

INFORMATION ONLY

Adjourn 7:55 P.M.