HISTORIC PRESERVATION COMMISSION
April 11th, 2017

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

Call to Order 6:12 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 March 14th, 2017 Meeting Minutes

MOTION: [NUCCI] TO APPROVE 03/14/2017 HPC MINUTES; SECOND [BUSS]; APPROVED, 5-0.

3. Introduction of New Member – John Southard, Historic Preservation Officer

INFORMATION ONLY

4. Consideration of City Council Chambers Naming Request

CONSENSUS TO RECOMMEND DENIAL OF CITY COUNCIL CHAMBERS NAMING REQUEST

5. Tempe Streetcar Presentation – Eric Iwersen, Principal Planner

INFORMATION ONLY

6. Tempe (Hayden) Butte Master Plan Presentation – Bonnie Richardson, Principal Planner

CONSENSUS TO PROVIDE COMMENTS FOR REVIEW AT NEXT MEETING

7. Discuss and Consider One Hundred Mill Project / 1873-1924 Charles T. Hayden House

CONSENSUS FOR CHAIR TO PROVIDE CITY COUNCIL WITH LETTER STATING RECOMMENDED ACTIONS

8. Discussion and Possible Direction on Preservation-Related General Plan 2040 Elements

CONSENSUS FOR CHAIR TO WORK WITH HISTORIC PRESERVATION OFFICER ON LANGUAGE FOR GENERAL PLAN 2040 IMPLEMENTATION MEASURES

9. Chair / Staff Updates

INFORMATION ONLY

10. Current Events / Announcements / Future Agenda Items
• Member Announcements
• Staff Announcements

INFORMATION ONLY

Adjourn  8:27 P.M.

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.