Chair Gregory called the meeting to order at 6:00 p.m.

1. Call to Audience: No response

2. Approval of February 09th, 2017 Meeting Minutes

   Commissioner Sollday moved the Commission approve the February 09th, 2017 minutes. The motion was seconded by Commissioner Garrison and passed with a vote of 8-0.

3. Fifth Street Streetscape - Preferred Treatment Concept – Tony Belleau, Transportation Planner
   - Presentation given by Transportation Planner Tony Belleau on the projects current status speaking to the following:
     - Process of gather input from stakeholder along 5th Street;
     - Design Goals; and
     - Preliminary Concepts
   - Preferred concept is a combination of all three preliminary concepts with punctuated bike lanes rather than separated bike lanes
   - Walks through preferred concept treatment in four quadrants speaking to design elements in each quadrant, as well as, throughout the concept
   - Next steps are a public meeting April 4th and a council update on progress
   - Question about the crosswalk signal at College Avenue.
     - Study currently underway
     - Scramble not advised due to truck turning
   - Mention of overcrowding the sidewalk near Laird and Dines with the addition of Date Palms and already existing poles
   - Question about the possibility of scramble at Mill and 5th
     - Potential for half scramble as intersection does not allow for safe diagonal movement due to future presence of Streetcar.
   - Question about trailhead improvements associated with the project
     - Mention of involving the SRPMIC in the process
   - Question from audience about the budget and design team
   - Mention of potential to integrate the new streetscape in with upcoming CIP projects
• Mention of archaeological monitoring during projects along 5th Street
• Question about other municipalities experiences with reverse angle parking
  o Education component really important as well as increased visibility
• Question about how the concept would affect bus stops
  o Some will move but none will be lost
• Question about the traffic capacity along the street and how it will be affected
  o Traffic capacity will stay the same
• Mention that while the gateway features are nice they could be an issue at 5th and Mill intersection.
• Question about the historic features that have been identified, such as WPA sidewalks, and potential archaeology.
• Brenda Abney offered to provide information with regard to the history of the portion of 5th Street being discussed

4. Hayden House Update – John Southard, historic Preservation Officer
• Brief update given with regard to the Historic Hayden House mentioning the following items
  o Adobe inspection has yet to be scheduled
  o Fire sprinklers are due for inspection
  o Project team has been invited to the April 11th meeting
  o Protection Plan is near completion
  o Minor revisions have been made to the HABS
  o Project team will be seeking PAD extension from City Council
  o Sinkhole was located in the parking lot
• Question about the PAD renewal and whether or not progress would need to be made
• Request to include conditions and stipulations from PAD in the April packet
• Update given about construction plans and protection measures
• Question about timeline for construction
• Mention to the potential for building or site to be used for Streetcar project office

5. Chair / Staff Updates
• Chair Updates:
  o First Congregational Church
    • Per an ad received the stained glass is being sold
    • Last service is March 26, 2017
    • Removing of windows would need to come to HPC for approval
• Staff updates:
  o Hayden Butte Water Tank
    • Water line for drainage is being relocated
      a. The Four Southern Tribes were happy with the relocation of the drainage line
    • The tank to the east is beginning to be coated
    • The tank to the west is currently under rehab
  o Hayden Flour Mill
    • The elevators are in need of being decommissioned and that process is currently underway
    • Approval of the Part 1 application was received
    • Approval from NPS to remove wash towers was received
  o Reminder about the Jim Elmore pedestrian bridge dedication at 12pm on Saturday March 18, 2017.
  o Mitchell Park and Willacker Homes have inquired about Historic designation
6. Current Events / Announcements / Future Agenda Items
   - Future agenda items were mentioned
     o Butte Master Plan
     o Streetcar Updates and Changes
     o 8th Street Update
     o General Plan Implementation and Monitoring
     o Hayden House Update
   - Announcements
     o Kori Turner terming out
     o Brenda Abney announces play at Elias-Rodriguez
     o Brenda mentions her new position within the city
     o Tempe History Museum is now accredited by the American Alliance of Museums

Meeting adjourned at 7:15pm

Prepared by: City of Tempe Historic Preservation Office

Andrea Gregory, Chair