HISTORIC PRESERVATION COMMISSION
September 12th, 2017

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

Call to Order  6:00 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 April 11th, 2017 Meeting Minutes

   MOTION: [BALL] TO APPROVE 04/11/2017 HPC MINUTES; SECOND [NUCCI]; APPROVED, 7-0.

3.  Approval of August 08th, 2017 Meeting Minutes

   MOTION: [BALL] TO APPROVE 08/08/2017 HPC MINUTES AS AMENDED; SECOND [GARRISON]; APPROVED, 7-0.

4.  Hayden Flour Mill Redevelopment Project (Phase One) Presentation – David Baum, Baum Revision, LLC

   INFORMATION ONLY

5.  Introduction of Tempe Community Development Department Director Chad Weaver

   INFORMATION ONLY

6.  Tempe Streetcar Project Update – Eric Iwersen, Principal Planner, City of Tempe

   INFORMATION ONLY

7.  5th Street Streetscape Project Update – Eric Iwersen, Principal Planner, City of Tempe

   INFORMATION ONLY

8.  Hayden House Update – John Southard, Historic Preservation Officer

   INFORMATION ONLY

9.  Discussion and possible action regarding formation of a subcommittee to evaluate City of Tempe Historic Preservation Office and Historic Preservation Commission standards and practices

   MOTION: [NUCCI] TO CREATE AN AD HOC PRESERVATION STANDARDS AND PRACTICES SUBCOMMITTEE TO REVIEW ALL CITY PRESERVATION-RELATED DOCUMENTS, STANDARDS, GUIDELINES, POLICIES, AND PRACTICES, IDENTIFY AREAS OF CONCERN AND NON-COMPLIANCE,
MAKE SUGGESTIONS RELATING TO HOW THE CITY CAN FULFILL ITS VARIED PRESERVATION-RELATED OBLIGATIONS, OFFER RECOMMENDATIONS AS TO HOW TO IMPROVE PROCESS EFFICIENCY AND REDUCE THE OCCURRENCE OF NON-COMPLIANT ACTIONS, AND CRAFT STANDARDS, GUIDELINES, AND OTHER NECESSARY STANDARDS AND PRACTICES-RELATED DOCUMENTS AS NEEDED FOR FURTHER CONSIDERATION. SUBCOMMITTEE MEMBERS ARE TO BE MARTIN BALL, CHUCK BUSS & CHRIS GARRATY. SECOND [SOLLIDAY]; APPROVED, 8-0.

10. Election for Chair and Vice-Chair Positions

   MOTION: [BALL] TO CONTINUE ELECTION FOR CHAIR AND VICE-CHAIR POSITIONS TO OCTOBER MEETING; SECOND [GARRATY]; APPROVED 8-0.

11. Introduction of Intern Gabriel Leon

   INFORMATION ONLY

12. Chair / Staff Updates

   INFORMATION ONLY

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

   INFORMATION ONLY

Adjourn     8:05 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.