HISTORIC PRESERVATION COMMISSION
November 14th, 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 October 10th, 2017 Meeting Minutes

MOTION: [BILSBARROW] TO APPROVE 10/10/2017 HPC MINUTES; SECOND [BALL]; APPROVED, 7-0.

3. Public hearing for HAYDEN FLOUR MILL for a Tempe Historic Property Register / Historic Overlay Zoning request for the 1918 / 1951 Hayden Flour Mill located at 119 South Mill Avenue on approximately 5.09 acres in the CC PAD TOD District.

MOTION: [BALL] TO RECOMMEND COUNCIL APPROVAL OF A TEMPE HISTORIC PROPERTY REGISTER / HISTORIC OVERLAY ZONING REQUEST FOR THE 1918 / 1951 HAYDEN FLOUR MILL LOCATED AT 119 SOUTH MILL AVENUE ON APPROXIMATELY 5.09 ACRES IN THE CC PAD TOD DISTRICT; SECOND [GARRATY]; APPROVED 5-0.

4. Character Area 3 Update – Hunter Hansen

INFORMATION ONLY

5. Request to recognize 1022 SOUTH UNA AVENUE as a contributing property in the Borden Homes Historic District. The applicant is Jacqueline Chamberlain.

MOTION: [BALL] TO DIRECT STAFF TO UPDATE THE REGISTER TO RECOGNIZE 1022 SOUTH UNA AVENUE AS A CONTRIBUTING PROPERTY IN THE BORDEN HOMES HISTORIC DISTRICT; SECOND [GREGORY]; APPROVED 7-0.

6. Approval of Historic Preservation Commission 2017 annual report

MOTION: [GREGORY] TO APPROVE THE HISTORIC PRESERVATION COMMISSION 2017 ANNUAL REPORT WITH AMENDMENTS MADE BY STAFF IN CO RDINATION WITH THE CHAIR; SECOND [BALL]; APPROVED 7-0.

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

CONSENSUS FOR CHAIR TO SEND MAYOR AND COUNCIL A LETTER VIA COUNCIL COMMUNICATOR REGARDING THE CONDITIONS FOR THE HAYDEN HOUSE PAD EXTENSION.
8. Chair / Staff Updates

INFORMATION ONLY

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

INFORMATION ONLY

Adjourn 8:00 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.