Call to Order 6:01 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 November 14th, 2017 Meeting Minutes

MOTION: [BALL] TO APPROVE 12/12/2017 HPC MINUTES AS AMENDED; SECOND [GREGORY]; APPROVED, 7-0.

3. Request for Certificate of Appropriateness for landscape improvements at the KIRKLAND-MCKINNEY DITCH, located immediately north of the Tempe Manor apartments at 1403 East 8th Street. The applicant is HighlineUS. (SPR17172)

MOTION: [BALL] TO CONTINUE THE REQUEST FOR CERTIFICATE OF APPROPRIATENESS FOR LANDSCAPE IMPROVEMENTS AT THE KIRKLAND-MCKINNEY DITCH; SECOND [GARRISON]; APPROVED, 7-0.


INFORMATION ONLY

5. Tempe Streetcar Project Update

INFORMATION ONLY

6. Hayden Flour Mill Project Update – John Southard, Historic Preservation Officer

INFORMATION ONLY

7. Discussion and Possible Direction on 2018 Historic Preservation Award(s)

MOTION: [GREGORY] TO AWARD THE GILA RIVER INDIAN COMMUNITY, THE KIRKLAND-MCKINNEY DITCH REHABILITATION PROJECT, AND THE TOMLINSON ESTATES DESIGN GUIDELINES 2018 TEMPE HISTORIC PRESERVATION AWARDS; SECOND [GARRISON]; APPROVED, 7-0.

8. Chair / Staff Updates

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

   INFORMATION ONLY

Adjourn 7:28 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.