HISTORIC PRESERVATION COMMISSION
February 13th, 2018

Call to Order 6:03 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 January 9th, 2018 Meeting Minutes

MOTION: [NUCCI] TO APPROVE 01/09/2018 HPC MINUTES AS AMENDED; SECOND [GARRISON]; APPROVED, 6-0.

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. (PL180024)

MOTION: [NUCCI] TO APPROVE SUBJECT TO CONDITIONS THE REQUEST FOR CERTIFICATE OF APPROPRIATENESS FOR LANDSCAPE IMPROVEMENTS AT THE KIRKLAND-MCKINNEY DITCH; SECOND [BALL]; APPROVED, 5-0.


INFORMATION ONLY

5. Presentation: “Relocating the Platform Mound at La Plaza: Recent Archaeological Investigations on ASU’s Tempe Campus” – Commissioner Garraty

INFORMATION ONLY

6. Introduction of Dr. Alex Smith, Deputy Community Development Department Director – Special Projects

INFORMATION ONLY

7. Chair / Staff Updates

INFORMATION ONLY

8. Current Events / Announcements / Future Agenda Items
   - Member Announcements
   - Staff Announcements

INFORMATION ONLY
Adjourn 7:22 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.