Chair Buss called the meeting to order at 6:03 p.m.

1. Call to Audience: No response

2. Approval of February 13th, 2018 Meeting Minutes

   Commissioner Nucci moved the Commission approve the February 13th, 2018 minutes as amended. The motion was seconded by Commissioner Garrison and passed with a vote of 6-0.

3. Update on Tempe Streetcar right-of-way need at the Hayden Flour Mill
   a. Staff introduces Mark Brodbeck from HDR and Tony Belleau from the City of Tempe Transportation Division
   b. Mr. Brodbeck gives a background and update about the right-of-way need for the street car project on the south side of Rio Salado Parkway
   c. Question about where the sidewalk goes to
      i. Mr. Belleau states that the sidewalk will be moved south but will connect to the existing sidewalk on both ends. Bicyclists will be required to dismount in this area.
   d. Questions about if there is a sidewalk on the south side of Rio Salado along the Butte
      i. Mr. Belleau states that there is a sidewalk that continues along the Butte on the south side of Rio Salado
   e. Question about it there was consideration to move the bike a pedestrian uses to the north side of Rio Salado to not have to move the curb line in to the Mill property
   f. Alex Smith makes a comment about the pedestrian connectivity from the Mill property to the stadium area being a priority to the developer
   g. Comment made about the developer creating a trailhead which would connect the development to the stadium area via the trails along the south side of the Butte
   h. Mr. Smith states that there are broader transit goals along Rio Salado and the pedestrian connectivity is an integral part of those broader goals
      i. Question about the vehicle drop off on Rio Salado and how that will work
   j. Staff shows the Commission where the street car will cue while it is waiting for a car coming the opposite direction along Rio Salado.
k. Mr. Brodbeck states that there SHPO and the Tribal Community have agreed that there is no adverse effect on the Mill property due to the right-of-way need based on the conditions
l. Staff provides the Commission with the review and determination by the Tempe Historic Preservation Office
m. Staff states that it was essential that all stakeholder needs were taken into account throughout this process
n. The concern of the Four Southern Tribes that the streetcar project would alter their Traditional Cultural Property was addressed
o. Staff has reviewed the most recent monitoring and discovery plan and has determined the following:
   i. It spells out clearly the steps that will be taken for monitoring and how much right-of-way will be taken
   ii. It complies with the commitment that was made and will allow for the project to proceed without being an adverse effect or being a determination of de minimus impact
   iii. There are no objections to the right-of-way need or monitoring plan
   iv. The Tempe Historic Preservation Office concurs with the suggestion of no adverse effect and de minimus impact
p. A Certificate of No Effect has been issued for the project in accordance with the Tempe Historic Preservation Ordinance
q. Comment about key concern of where the tribes stand has been addressed; Commissioner is happy to hear that the Tribal Community is on board

Commissioner Nucci moved the Commission affirm the Certificate of No Effect issued by the Tempe Historic Preservation Office and concur in the Section 106 findings of no adverse effect and Section 4(f) findings of de minimus impact for Tempe Streetcar right-of-way needs, not to exceed 2,500 square feet, located at the Hayden Flour Mill at 119 South Mill Avenue. The motion passed by a vote of 6-0.

   a. Staff provides a brief update of the actions that have taken place since the February meeting including but not limited to the removal of additional wainscoting to reveal adobe.
   b. Reggie Mackay will be on site Monday
   c. Harmon Anderson provides a brief update about the work being done by Reggie McKay.

5. Peterson Park Plan Update – Dave McClure
   a. Dave McClure provides a presentation and update of the Peterson Park Planning process
   b. Question about the time period for the future agricultural equipment building and restrooms
      i. Brenda Abney gives an update about the agricultural building and restrooms
   c. Question about grading and trenching will be associated with the project
      i. Mr. McClure states that trenching will be done for the lighting
   d. Comment about artifacts and the need for an archaeology permit and treatment plan
   e. Question about the voting for the concepts and the timeline for the voting to close
   f. Comment about the view of the house from the corner and the possibility to reopen the viewshed

6. Chair / Staff Updates
   a. The Chair and Staff thank Commissioner Gregory and Commissioner Solliday, who are terming out, for their service
   b. Commissioner Ferland has stepped down
   c. Part Two of the tax act application is under review by the Park Service after revisions were submitted
d. Submission for Phase 2 will be submitted to the City in the coming days

e. The Preservation Office received a request from Pueblo Grande for assistance regarding remains found in Tempe

f. Archaeology at the old Tempe Manor site has been completed by Logan Simpson. Nothing Prehistoric in nature was found. The developer is continuing to work with SRP on landscape enhancements around the Ditch

7. Current Events / Announcements / Future Agenda Items

Meeting adjourned at 6:58pm

Prepared by: Robbie Aaron