5:30 P.M.
HISTORIC PRESERVATION COMMISSION MEETING
One Civic Center, 7447 East Indian School Road

Call to Order – 5:38 PM

Roll Call – Commissioner Cindy Lee Absent: arrived at 5:40, All others present.

PUBLIC COMMENT
Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. Comment cards must be submitted before public testimony has begun on any item.

ADMINISTRATIVE REPORT
1. Identify supplemental information, if any, related to the September 15, 2016 Historic Preservation Commission agenda items and other correspondence.

Approval of Minutes
2. Review and possible approval of August 4, 2016 Historic Preservation Commission Meeting Minutes.
   Vice Chair Moosavi made a motion to approve the August 4, 2016 meeting minutes; 2nd by Commissioner Hackbarth. Minutes approved 4-0.
3. **13-HP-2016 (Edwards Carport/Garage Conversion)**
   Request approval of a Certificate of Appropriateness - Historic Preservation and Historic Residential Exterior Rehabilitation reimbursement funding for the conversion of an existing 2-car carport into a garage.
   6714 East Holly Street.
   Staff contact person is Dan Symer, AICP, 480-312-4218.
   **Applicant contact person is Peter Desousa and Geoffrey Holdermiller, 602-274-1336.**
   Commissioner Hackbarth moved to approve request for Certificate of Appropriateness; 2nd by Commissioner Craig. Certificate of Appropriateness approved 5 – 0.

   Vice Chair Moosavi moved to approve request for Historic Residential Exterior Rehabilitation funding; 2nd by Commissioner Lee. HRER funding approved 5 – 0.

**Non-Action Item**

4. Commissioner and announcements*
   None

5. Future Agenda Items*
   - Daughters of the American Revolution
   - Haver Homes
   *Not for Discussion

Adjournment – 5:52 PM