Call to Order -5:40 P.M.

Roll Call –ALL 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 June 1, 2017 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES
   APPROVED AS AMENDED 5-0; MOTION BY SCHWEIGER 2ND BY MOOSAVI WITH SOUTHARD ABSTAINING
   Request for approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) Program funding for roof rehabilitation.
   7327 East Monte Vista Road
   Jeff Barnes, Coordinator: 480-312-2376
   Brant and Lori Long, Applicant: 614-582-4246
   APPROVAL OF CERTIFICATE OF APPROPRIATENESS 6-0; MOTION BY LEE 2ND BY SCHWEIGER
   APPROVAL OF HISTORIC RESIDENTIAL EXTERIOR REHABILITAION 6-0; MOTION BY SCHWEIGER 2ND BY MOOSAVI

4. **20-HP-2017 (Martacho Residence Windows and Doors Replacement)**
   Request approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) program funding for replacement of windows and front door.
   7322 East Cyprus Street
   Doris McClay, Coordinator: 480-312-4214
   Grenee Martacho, Applicant: 480-250-0338
   APPROVAL OF CERTIFICATE OF APPROPRIATENESS WITH WINDOWS IN DOORS 6-0; MOTION BY CRAIG 2ND BY SCHWEIGER
   APPROVAL OF HISTORIC RESIDENTIAL EXTERIOR REHABILITAION WITH WINDOWS IN DOORS 6-0; MOTION BY SCHWEIGER 2ND BY LEE

5. **21-HP-2017 (Neubauer Residence Roof Replacement)**
   Request approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) funding for a roof replacement, including the patio, carport, and main house.
   7338 East Cypress Street
   Ben Moriarity, Coordinator: 480-312-2836
   Sarah Mathews and Juergen Neubauer, Applicant: 310-500-9729
   APPROVAL OF CERTIFICATE OF APPROPRIATENESS 6-0; MOTION BY SCHWEIGER 2ND BY CRAIG
   APPROVAL OF HISTORIC RESIDENTIAL EXTERIOR REHABILITAION 6-0; MOTION BY LEE 2ND BY MOOSAVI

6. **Historic Preservation Commission Bylaws**
   Review, discussion, and possible vote regarding the proposed amendment of the Historic Preservation Commission Bylaws.
   Steve Venker, Coordinator: 480-312-2831
   APPROVED 6-0; MOTION BY SCHWEIGER 2ND BY MOOSAVI

7. **Historic Preservation Commission July 2017 Hearing Dates**
   Discussion and possible vote to the hearing date for July 2017.
   Steve Venker, Coordinator: 480-312-2831
   APPROVAL TO COMBINE JULY AND AUGUST MEETING DATES ON JULY 27, 2017 6-0; MOTION BY SCHWEIGER 2ND BY CRAIG
Non-Action Items

8. Pink Pony Adaptive Reuse
   Review, discussion, and possible direction regarding the adaptive reuse of the Pink Pony.
   Tim Smith, Owner
   CONTINUED TO A DATE TO BE DETERMINED

9. Historic District Signs
   Review, discussion, and possible direction regarding signs for historic districts.
   Steve Venker and John Horan, Coordinators: 480-312-2831 and 480-312-2817
THE COMMISSION HEARD A PRESENTATION BY STAFF AND PROVIDED COMMENTS REGARDING HISTORIC DISTRICT SIGNS

Commissioner Announcements*
NONE

Future Agenda Items*
- JOINT MEETING WITH MCDOWELL SONORAN PRESERVE COMMISSION
  - HISTORIC PROPERTY GRANTS; COMMUNICATION PLAN

*Not for Discussion

Adjournment - 6:48 P.M.