Historic Preservation Commission

John Southard, Chair
Taranee Moosavi, Vice Chair
Regina Buzzello, Commissioner
Doug Craig, Commissioner

Mark Hackbarth, Commissioner
Cindy Lee, Commissioner
Blair Schweiger, Commissioner

Thursday, July 27, 2017

6:00 P.M.
HISTORIC PRESERVATION COMMISSION MEETING -MARKED
One Civic Center, 7447 East Indian School Road

Call to Order -6:06 P.M.

Roll Call –SCHWEIGER ABSENT

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the July 27, 2017 Historic Preservation Commission agenda items and other correspondence.

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.

APPROVAL OF MINUTES

2. Approval of the June 1, 2017 Historic Preservation Commission Meeting Minutes.
APPROVED 6-0; MOTION BY HACKBARTH 2ND BY LEE

REGULAR AGENDA

3. 28-HP-2017 (Robles Roof Replacement)
Request approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) funding for roof replacement at an existing single-family residence.
Ben Moriarity, Coordinator: 480-312-2836
Steven and Theresa Robles, Applicant: 602-512-5185
APPROVAL OF CERTIFICATE OF APPROPRIATENESS 6-0; MOTION BY HACKBARTH 2ND BY MOOSAVI
APPROVAL OF HISTORIC RESIDENTIAL EXTERIOR REHABILITATION FUNDING 5-0; MOTION BY LEE 2ND BY HACKBARTH WITH BUZZELLO ABSTAINING

Non-Action Agenda

4. 2017 Arizona Historic Preservation Conference
   Comments and possible direction regarding the 2017 Arizona Historic Preservation Conference.
   STAFF PRESENTED INFORMATION REGARDING THE 2017 ARIZONA HISTORIC PRESERVATION CONFERENCE. INFORMATION PRESENTED INCLUDE ADOBE STRUCTURE STABILIZATION, NATIONAL TRUST EFFORTS TO SAVE PROPERTIES, NEW INFILL PROJECTS IN HISTORIC DISTRICTS, COMMUNICATION PLAN, STEAM PUMP RANCH, AND HISTORIC NEIGHBORHOOD OF PHOENIX.

5. Concept for McCormick-Stillman Railroad Park Master Plan
   Comments and possible regarding the concept for the McCormick-Stillman Railroad Park Master Plan.
   STAFF PROVIDED INFORMATION REGARDING THE MCCORMICK-STILLMAN RAILROAD PARK MASTER PLAN; THE HISTORIC PRESERVATION COMMISSION DISCUSSED THE INFORMATION PRESENTED.

Commissioner Announcements*
BUZZELLO INTRODUCED HERSELF TO THE HISTORIC PRESERVATION COMMISSION. SOUTHARD SPOKE IN REGARDS TO THE HAYDEN FLOUR MILL DEVELOPMENT PROPOSED IN TEMPE.

Future Agenda Items*
HISTORIC PRESERVATION PLAN UPDATES

*Not for Discussion

Adjournment-6:53 P.M.