Call to Order – 6:08 PM

Roll Call – VICE CHAIR SCHWEIGER, COMMISSIONER KINCHEN, AND COMMISSIONER BUZZELLO ABSENT.

APPROVAL OF MINUTES
1. Approval of the July 12th, 2018 Historic Preservation Commission Meeting Minutes. APPROVED 4-0; MOTION BY LEE, 2ND BY DAVIS.

ADMINISTRATIVE REPORT
2. Identify supplemental information, if any, related to the August 2, 2018 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.

REGULAR AGENDA
3. **13-HP-2018 (Pailloux Residence)**
   Request approval of a Certificate of Appropriateness for an exterior remodel, including repair and preservation of weeping mortar, filling in existing windows and doors, installation of new windows, addition of a new shade trellis at the rear of the residence, and front yard landscaping, at an existing residence in the Village Grove 1-6 Historic District.
   6744 East Granada Road
   Greg Bloemberg, Coordinator: 480-312-4306
   Alban Pailloux, Nordhoff Investments, LLC, Applicant: 602-315-0889
   **CERTIFICATE OF APPROPRIATENESS APPROVED 4-0 WITH AMENDED STIPULATIONS AND AMENDED LANGUAGE; MOTION BY COMMISSIONER LEE, 2ND BY COMMISSIONER BROUSSEAU.**

**Non-Action Agenda**

4. **Historic Preservation Commission Hearing/Meeting Procedures**
   The Commission will review the Bylaws Historic Preservation Commission regarding Meetings.
   **STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE HPC BYLAWS.**

5. **HPC Communication Plan**
   Staff is requesting discussion from the Historic Preservation Commission regarding the draft Script #1 – Who We Are.
   **POSTPONED TO FUTURE AGENDA.**

Commissioner Announcements*

- **NONE**

Future Agenda Items*

- PROCEDURES
- COMMUNICATION PLAN
- ADA TRAINING
- PROP 207 INFORMATION

*Not for Discussion

**Adjournment - 6:39PM**