Call to Order - 6:02 PM

Roll Call - COMMISSIONER KINCHEN ABSENT

**Administrative Report**

1. Identify supplemental information, if any, related to the September 5, 2019 Historic Preservation Commission agenda items and other correspondence.

**Approval of Minutes**

2. Approval of the August 1, 2019 Historic Preservation Commission Meeting Minutes.
   
   APPROVED 6-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER FEDOCK.

**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.**
NON-ACTION AGENDA

3. 4-HP-2010#2 (Historic Preservation Plan and Guidelines for Villa Monterey Historic District)
   This is a non-action item. Staff is requesting that the Commission review and provide comments regarding the draft Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines, located at Miller Road and Chaparral Road, from Medlock Drive to Meadowbrook Avenue and from 74th Place to 79th Place. HPC will review and comment on Chapters 3, 4 and 5. Staff contact person is Steve Venker, 480-312-2831.
   THE COMMISSION DISCUSSED AND HEARD COMMENTS REGARDING THE PLAN AND GUIDELINES FOR VILLA MONTEREY HISTORIC DISTRICT.

4. HPC Communication Plan
   This is a non-action item. The Commission will discuss the Historic Preservation Commission Communication Plan.
   Staff contact person is Steve Venker, 480-312-2831.
   THE COMMISSION DISCUSSED THE HPC COMMUNICATION PLAN.

5. Historic Integrity of Historic Properties and Districts
   This is a non-action item. The Commission will discuss Historic Integrity of Historic Properties and Districts.
   Staff contact person is Steve Venker, 480-312-2831.
   THE COMMISSION DISCUSSED HISTORIC INTEGRITY OF HISTORIC PROPERTIES AND DISTRICTS.

6. Reduce Reuse Recycle Community Mural Project
   This is a non-action item. On August 18, 2019 Commissioners Brosseau, Buzzello, and Hosmer participated in a panel discussion to explore the impact of historic preservation designation. Staff is requesting that Commissioners provide comments regarding the panel discussion and any information that might benefit the HPC as a whole.
   Staff contact person is Steve Venker, 480-312-2831.
   THE COMMISSION DISCUSSED THE PANEL DISCUSSION FROM AUGUST 18, 2019.

Commissioner Announcements*

Future Agenda Items*

   • VILLA MONTEREY - CHAPTERS 6,7,8

*Not for Discussion

Adjournment - 8:17 PM