AGENDA ITEM 9

DATE 10-02-08

Tempe Historic Preservation Commission [Tempe HPC]

MEETING MINUTES

Meeting Date: Thursday, August 14, 2008

Location: Hatton Hall
34 East Seventh Street

Commissioners Present: Mike Deskin
Elias Esquer
Bob Gasser
Ann Patterson [6:12]
Liz Wilson

Alternates Present: Donna Marshak
Kriste Melcher

Staff Present: Amy Douglass Joe Nucci E Hunter Hansen

Public Present: Vic Linoff Don Ryden

Call to Order: 6:00 PM, Bob Gasser, Chair

1. Call to Audience

- No public comments

2. Approval of HPC Meeting Minutes 06/19/08 Tempe HPC meeting

***MOTION**: TO APPROVE THE 06/19/08 MINUTES WITH CORRECTIONS. **APPROVED** 4-0, WITH ALTERNATE MEMBERS MARCHAK AND MELCHER ALSO VOTING TO APPROVE.*

3. Discuss and Consider Roosevelt Addition Historic District

Don Ryden, Ryden Architects, Inc.

- Provided summary for neighborhood meeting on Wednesday, July 16
- No absentee landlords at meeting, just property owners
- Dual presentations: [1] National Register Nomination includes field survey, photographs, historic research, time table, process, effect on homeownership, tax benefit, etc. [2] Design Guidelines: pattern of history, broader scale, architecture, how neighborhood developed
- NRN will identify character-defining elements including windows, doors, etc.
- DG's will be appendix to Zoning + Development Code; will become legal document to determine appropriateness of proposed changes and modifications
- Secretary of the Interior's Standards are the broad Federal rules, very adaptable method of managing change in a respectful manor; needs to be user-friendly
- Three user groups: [1] Homeowners, [2] City Planners, and [3] HPC; come up with approach everyone can use with single-mindedness / clear in process
- Organization includes 'Policies' and the 'Guidelines' that support them vs. Secretary of the Interior's Standards and Guidelines that support them; vs. Form-Based Design Guidelines which are illustrative with similar characteristics
- Consensus from neighbors who attended meeting they are looking forward to Design Guidelines and will utilize them for compatible improvements

· T · E · M · P · E ·
PRESERVATION

HISTORIC PRESERVATION COMMISSION

Mike Deskin
Elias Y. Esquer
Bob Gasser, Chair
Steve Idle
Dan Killoren
Ann Patterson
Liz Wilson, Vice-Chair

Alternate Members:
Donna Marshak
Kriste Melcher

HISTORIC PRESERVATION OFFICE

Joe Nucci, RA / HPO
E Hunter Hansen

The City of Tempe is a Certified Local Government, in association with the United States Department of the Interior / National Park Service

Tempe Historic Preservation Office
Community Development Department
21 East 6th Street, Suite 208
P.O. Box 5002
Tempe, AZ 85280

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CITY OF TEMPE ARIZONA

- What the Zoning Ordinance allowed 50 years ago for R1-6 vs. today has significantly changed [lot coverage, setbacks, building height, etc.]
- Draft available for review in December / January
- Next neighborhood meeting will focus solely on neighborhood input for Design Guidelines; scheduled for Tuesday, September 9, 6PM at Westside Multi-Gen Center – 715 W. Fifth Street, Los Vecinos Room, 2nd Floor
- Draft of Roosevelt Addition Historic District NRN has been completed, and is being circulated internally at Archaeological Consulting Services prior to City Staff review. ACS is ahead of schedule, and expected to have a final draft for public review available this fall.
- Important to have functional process for Commission to review / approve proposed changes; enhance credibility of the program + process
- Q: Can Design Guidelines be amended later, once established? A: No, this is a one-time process. It is not intended to be changed except for the addition of a new district.

4. Discuss and Consider Date Palm Manor Neighborhood

- Summary of neighborhood meeting on Saturday, August 2 with DPM Neighborhood
- A dozen or so questions were fielded by staff and Commissioners Gasser and Patterson
- Prop. 207 waivers were handed out to each meeting attendee
- Boundary discussion on R1-6 [single-family] and R-3 [multi-family] zoned properties – need to address formal district boundary
- Q: How do you create Design Guidelines for custom homes?
  A: Stylistic character of Ranch homes; horizontality; get to commonality and build from it
- City of Tempe together with neighborhood share custody of streetscape
- Next step: neighborhood leaders will likely take this to formal DPM Neighborhood Association meeting for a vote, then subsequent application to City, if approved

5. Discuss + Consider Chair / Staff Updates:

- **'Historic District' street signs** – new design features icon landscape element[s] specific to each individual historic district; currently 4 districts; Neighborhood Programs office [Shauna Warner] has item on consent agenda for City Council on 08/14/08. Will RFP all neighborhood street sign together to save the City time and money.
- **Tempe South LRT Alternatives Analysis** – Cultural Resource Overview and Tier 1 Screening
  Historic Preservation Office staff is on internal inter-departmental team; SHPO and Chandler HP Office included in presentation by Metro consultant to identify potential impact to all age-eligible properties within each of the four [4] alignments. Impact to post-war neighborhoods could include rights-of-way takings and/or sound walls. Historic and archaeological resources are one layer of multi-layered elements of consideration including ridership projections, takings, cost, sub-surface conditions, interface, utilities, etc.

6. Discuss Future Agenda Items / Next Meeting Date Thursday, 09/11/08

- **Braun-Gutierres House [1290 S. Maple Ave.] designation application schedule** – designation process to resume in fall at applicant request due to summer schedule; encourage additional individual property owners in Maple-Ash to apply for designation

Meeting adjourned at 7:15 PM.

Minutes scheduled for Tempe HPC approval on 09/11/2008.

Bob Gasser, Chair

Rdevpub/HistoricPreservation/HPCmins081408.doc

HPCmins081408.doc filed City Clerk 09/12/08 Krosschell, Connie; Fillmore, Karen; Stennerson, Julie & posted to www.tempe.gov/historicpres

Draft issued for review comments to:	Review comments received from:
☑	☐

FREQUENTLY USED ABBREVIATIONS OR ACRONYMS

CDD – City of Tempe Community Development Department: Established February 15, 2005, by City Manager Will Manley the CDD consists of six divisions; Economic Development, Housing Services, Redevelopment, Neighborhood Enhancement, Rio Salado/Town Lake, and Special Projects, as well as the Community Design Studio / City Architect. The Tempe Historic Preservation Office is an agency of the Special Projects Division.

CLG – Certified Local Government: In 1980, Congress established a framework for local preservation programs through an amendment to the National Historic Preservation Act empowering Arizona cities and counties to become Certified Local Governments (CLGs). Once certified, these entities are eligible for specialized assistance and funds for developing their own local preservation programs and entitled to comment on NR and other SHPO activities within their boundaries. The City of Tempe became a CLG in 1995.

DDA – Development & Disposition Agreement: a redevelopment contract between the City and one or more developers or redevelopers specifying terms and conditions for construction or reconstruction.

DSD – City of Tempe Development Services Department: dealing with Building Safety, Land Use, Planning and Zoning

DRC – City of Tempe Development Review Commission: volunteer board advising Mayor and Council on matters related to the built environment and administration of General Plan 2030 and the Zoning and Development Code.

HPAC – Historic Preservation Advisory Committee: Arizona State Parks is governed by the State Parks Board and receives direction and oversight from several advisory committees and groups such as the Historic Preservation Advisory Committee.

IEBC – International Existing Building Code: adopted by Tempe City Council by Ordinance No. 2005.89 on December 1, 2005, as part of the code body promulgated by the International Code Council, provides means for preservation of existing Tempe building inventory through reasonable and feasible code processes.

IRS – Issue Review Session: informal Mayor and Council public meeting where members of the public may come forward and talk with City Council during the "Call to the Audience" prior to regular Council meetings.

PAD – Planned Area Development: site plan overlay to define development standards for a specific project.

SHPO – State Historic Preservation Office: a division of Arizona State Parks, responsible for the identification, evaluation, and protection of Arizona's prehistoric and historic cultural resources; established by the National Historic Preservation Act of 1966.

SRP-MIC – Salt River Pima-Maricopa Indian Community: created by Executive Order on June 14, 1879 by President Rutherford B. Hayes, the Salt River Pima-Maricopa Indian Community (SRPMIC) is located in Maricopa County, aside the boundaries of Mesa, Tempe, Scottsdale, Fountain Hills and metropolitan Phoenix.

Tempe HPC – Tempe Historic Preservation Commission: Created by Ordinance 95.35, adopted November 9, 1995. Members serve three year terms with the exception of the initial appointments; charged with administering the Tempe Historic Preservation Ordinance and Plan, as well as advising Mayor / Council on all matters related to historic preservation

Tempe HPF – Tempe Historic Preservation Foundation: A private nonprofit corporation established in 2005, Mission Statement 02.02.06 "The Tempe HPF advocates preserving Tempe's at-risk historic properties and supporting worthy preservation projects through education, community participation, and fundraising."

Tempe HPO – Tempe Historic Preservation Office: Responsible for the identification and conservation of Tempe's prehistoric and historic cultural resources, the Office uses Federal, state, and city funding for the historic preservation program and assists owners of historic properties with grant applications, property maintenance, and preservation activities; provides staff support to the Tempe HPC.

THM – Tempe Historical Museum: Located at 809 E. Southern Avenue in Tempe, the Tempe Historical Museum is a center where the community comes together to celebrate Tempe's past and ponder the future. Permanent and changing exhibits, educational programs, and research projects generally focus on some aspect of Tempe's history within the context of state and national events.

TOD – Tempe Transportation Overlay District: placed to encourage appropriate land development and redevelopment consistent with and complementary to the community's focused investment in transit, bicycle, and pedestrian infrastructure in certain geographic areas of the City; typically in association with the light rail.

ZDC – Zoning & Development Code: Adopted by Mayor and Council on January 20, 2005, effective February 22, 2005, the ZDC implements Tempe General Plan 2030 by encouraging creative development of the built environment in order to build a community that promotes the livability and uniqueness of Tempe; establishes zoning districts and development standards.