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PRESERVATION

**HISTORIC PRESERVATION
COMMISSION**

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

Alternate Member
Kriste Melcher



**HISTORIC PRESERVATION
OFFICE**

Amy Douglass
E Hunter Hansen
Joe Nucci
Mark Vinson



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
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Tempe, AZ 85280



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Tempe Historic Preservation Commission **FINISHED AGENDA**

Date: THURSDAY, JANUARY 8, 2009

Location: Hatton Hall 34 East Seventh Street

6:00 PM Call to Order

1. Call to Audience: - *INFORMATION ONLY*
2. Approval of HPC Minutes: 12/11/08 Tempe HPC meeting
MOTION: TO APPROVE THE 12/11/08 MINUTES. APPROVED 4-0, WITH COMMISSIONERS ESQUER AND PATTERSON ARRIVING AFTER THE VOTE.
3. Discuss and Consider Potential Transit Impacts on Historic Properties
Presentation Dawn Coomer Light Rail Project Transportation Planner - *INFORMATION ONLY*

[AGENDA REORDERED AT DISCRETION OF CHAIR]

6. Discuss and Consider TE&CD Council Committee work plan
Identify and prioritize recommendations for preservation incentives for bond or direct funding
- *CONSENSUS TO REQUEST COUNCIL ADOPT A PACKAGE OF INCENTIVES FOR LOCAL DESIGNATION*
5. Discuss and Consider Tempe Historic Preservation Foundation Interaction w/ Tempe HPC
Chair update on Tempe HP Foundation annual event 04/18/08 - identify Tempe endangered properties
- *CONSENSUS TO REVISE ENDANGERED CULTURAL RESOURCES POSTER TO INCLUDE EISENDRATH HOUSE, GONZALES-MARTINEZ HOUSE, HAYDEN FLOUR MILL, HAYDEN BUTTE PETROGLYPHS, AND THE MAPLE-ASH NEIGHBORHOOD*
4. Discuss and Consider Commission Goals for the Designation of Individual Properties
Conceptualize types of properties to preserve – identify people in Tempe's history for "B" designation
- *CONSENSUS TO FOCUS INITIALLY ON PROPERTIES CONSTRUCTED BEFORE 1940 AND IDENTIFY CANDIDATE FIELD FOR COMMISSION FIELD VERIFICATION BY AND CONSIDERATION AS INDIVIDUALLY ELIGIBLE PROPERTIES*
- *CONSENSUS TO EVALUATE SCOPE OF SERVICES AND ESTIMATE COSTS TO UPDATE THE 1997 MRA TO THE NATIONAL REGISTER MULTIPLE PROPERTY DOCUMENTATION FORM*
7. Discuss and Consider HPC Actions at Ad Hoc and Council Committees
- *INFORMATION ONLY*
8. Discuss and Consider Chair / Staff Updates:
- *INFORMATION ONLY*
9. Current Events / Announcements / Future Agenda Items
- *INFORMATION ONLY*

Adjourn 8:02 P.M.