

• T • E • M • P • E •
PRESERVATION

**HISTORIC PRESERVATION
COMMISSION**

Anne Bilsborrow, Alternate
Elias Y. Esquer
Bob Gasser, Chair
Charlie Lee, Alternate
Dan Killoren
Kriste Melcher
Ann Patterson
Liz Wilson, Vice-Chair



**HISTORIC PRESERVATION
OFFICE**

Amy Douglass
E Hunter Hansen
Joe Nucci
Mark C. 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
21 East 6th Street, Suite 208
P.O. Box 5002
Tempe, AZ 85280



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Tempe Historic Preservation Commission [Tempe HPC] MEETING MINUTES

Meeting Date: Thursday, May 14, 2009

Location: Hatton Hall
34 East Seventh Street

Commissioners
Present: Elias Esquer
Bob Gasser
Dan Killoren
Kriste Melcher
Anne Patterson
Elizabeth Wilson

Alternates
Present: Charlie Lee
Anne Bilsborrow

Staff Present: E Hunter Hansen, Joe Nucci

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

1. Call to Audience

- No public comments
- Catherine "Biddy" Hayden, Date Palm Manor / preservation advocate, passed away Sunday

2. The Tempe Historic Preservation Commission proposes to ratify prior actions and information from March 12, 2009, per the Arizona Open Meeting Law, §38-431.02 Notice of Meetings.

**MOTION: TO RATIFY THE 03/12/09 MINUTES AS WRITTEN [AP], SECOND [KM];
APPROVED 8-0.**

3. Approval of HPC Minutes: 04/09/09 Tempe HPC meeting

**MOTION: TO APPROVE THE 04/09/09 MINUTES AS WRITTEN [EE], SECOND [AP];
APPROVED 8-0.**

4. Discuss and Consider TE&CD Council Committee work plan

Report progress with council committee for preservation investments for bond or direct funding

- Nucci, Killoren + Gasser attended last TE&CD meeting co-chaired by Councilmembers Shekerjian and Woods
- 'Not a problem' to get HP on next bond election'
- Request meeting with Chris Salomone and Chris Messer to review CIP budget, rehabilitation program, signage program
- Agreed upon need for strategy for HP going into future for something that will be lasting; no consideration for impact fee(s)
- Research option for donation box on Tempe water bill to go toward Historic Preservation
- Should find funding from CIP process; Discovering + Reporting is a competitive process with City Departments
- Need for Landscape Program; long-term incentives re: flood irrigation

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5. Discuss and Consider Tempe Preservation Plaque Program

Commission direction on providing tangible recognition of historic properties and districts

- \$3,000 set aside for HP plaque program for individually-listed properties in the THPR
- Public vs. private rights-of-way?
- Proximity impact to Cultural Resource Areas?

CONSENSUS TO BRING ADDITIONAL DESIGN TO HPC FOR REVIEW.

6. Discuss and Consider HPC Actions at Ad Hoc and Council Committees

- Gasser update on Papago Park Master Plan Committee Ad Hoc Committee
 - Gasser update Neighborhood Parks Rehabilitation & Maintenance CC
 - Esquer update Transportation CC
 - Killoren update Technology, Economic & Community Development CC
 - Killoren update Mill & Lake District Working Committee
 - NEED HPC REP FOR Education Partnerships CC
 - Melcher update Quality of Life Working Committee
 - Patterson update Sports, Recreation, Arts & Cultural Development CC
 - Patterson update Community Sustainability Working Committee
 - Wilson update Housing Council Committee
- INFORMATION ONLY

7. Discuss and Consider Chair / Staff Updates:

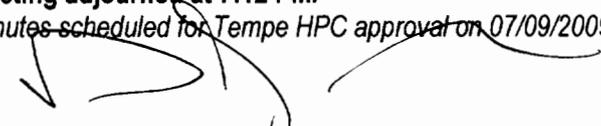
- Date Palm Manor Historic District designation and listing in progress – final City Council meeting 5/28/09
- Elliott (Garbinski) House designation and listing in progress – final City Council meeting 5/28/09

8. Current Events / Announcements / Future Agenda Items

- Member Announcements
 - Staff Announcements
 - Next Meeting Date Thursday, 06/11/2009 6:00 p.m. Hatton Hall
- INFORMATION ONLY

Meeting adjourned at 7:12 PM.

Minutes scheduled for Tempe HPC approval on 07/09/2009.



Bob Gasser, Chair

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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.