



**TEMPE HISTORIC
PRESERVATION
COMMISSION**

Ira Bennett, Alternate
Anne Bilsbarrow
Elias Y. Esquer
Bob Gasser, Chair
Andrea Gregory
Charlie Lee, Alternate
Kriste Melcher
Liz Wilson, Vice-Chair

**TEMPE HISTORIC
PRESERVATION
OFFICE**

Amy Douglass
Nathan Hallam
Hunter Hansen
Wm. "Billy" Kiser
Joe Nucci
John Southard
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
21 East 6th Street, Suite 208
P.O. Box 5002
Tempe, AZ 85280

480.350.8028
8579 FAX; 8913TDD



Tempe Historic Preservation Commission [Tempe HPC] MEETING MINUTES

Meeting Date: Thursday, July 08, 2010

Location: Hatton Hall, 34 East Seventh Street

Commissioners

Present:

Anne Bilsbarrow
Elias Y. Esquer
Bob Gasser
Andrea Gregory
Liz Wilson (arrived at 6:05 PM)

Staff Present:

Nathan Hallam, Wm. "Billy" Kiser, Joe Nucci, John Southard,
Mark Vinson

Public Present:

Vic Linoff, Cameron Nelson, Cheyenne Ringlero, Woody Wilson

Call to Order: 6:01 PM, Bob Gasser, Chair

1. Call to Audience

NO COMMENT

CONSENT AGENDA

2. Approval of HPC Minutes: 06/10/10 Tempe HPC meeting

MOTION TO APPROVE MINUTES

3. Discuss and Consider Adopting Procedure per Sec. 14A-3(j)

HPO update on formalizing a process for a Certificate of Appropriateness

MOTION TO APPROVE INSTRUCTIONS FOR FILING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS DATED JULY 8, 2010.

4. Discuss and Consider Adopting Procedure per Sec. 14A-4(j)

HPO update on implementing classification of Historic Eligible properties

MOTION TO IMPLEMENT A PROCESS FOR CLASSIFYING HISTORIC ELIGIBLE (HE) PROPERTIES FOR CONSERVATION AND ENHANCEMENT BEGINNING WITH PROPERTIES LISTED IN THE NATIONAL REGISTER OF HISTORIC PLACES AS APPROPRIATE.

ON A MOTION BY COMMISSIONER ESQUER AND SECONDED BY COMMISSIONER BILSBARROW, THE COMMISSION, WITH A VOTE OF 5-0, APPROVED AGENDA ITEMS TWO, THREE, AND FOUR.

REGULAR AGENDA

5. Discuss and Consider Hudson Manor Fieldwork

John Southard update on Hudson Manor Survey and Governor Moeur House NRN

- Hudson Manor field surveys utilizing National Register Criteria A and C have been completed
- Staff has contacted HMNA Chair Phil Amorosi numerous times to schedule a presentation of fieldwork to neighborhood residents. As of yet, no presentation has been scheduled.
- Protocol requires staff to utilize NA Chair as primary point of contact.

- Preliminary work on NRN form for Governor B. B. Moeur House included in the monthly packet.
- Per NR Criterion B standards, period of significance has been revised to reflect the entire period of Moeur's association with the property (1896-1937).

6. Discuss and Consider Tempe (Hayden) Butte National Register Nomination

Billy Kiser update on Tempe (Hayden) Butte and Governor Pyle House NRN

- Revised copy of Tempe (Hayden) Butte National Register Nomination was included in monthly packet. Darker text indicates change since June meeting.
- Nomination now being submitted under National Register Criteria C and D.
- Butte contains important examples of regional style within the Gila petroglyph style. The pipette motif is especially significant. Anthropomorphs are also found interspersed with spirals and other images. Images of petroglyphs will be cross-referenced in the text of the nomination.
- Several members commented on the high quality of Billy's draft nomination for the Butte which was agreed to be very well done.
- Dr. David Jacobs of SHPO has suggested providing draft to the Gila River Indian Community for review.
- Q: Is this appropriate as SRPMIC funded the NRN? A: No conflict. SRP-MIC and GRIC will be allowed 45 days for review and comment.
- Research for the Governor Pyle House National Register Nomination is ongoing.

7. Discuss and Consider Survey & Inventory of pre-1941 Properties

Nathan Hallam update on Pre 1941 Survey & Inventory and Kirkland-McKinney Ditch NRN

- Hallam has been working with NANA Chair Karyn Gittis and artist Nina Solomon to draft text for a standpipe art project focused on neighborhood history.
- Survey of Gage Addition has been completed; Park Tract survey is nearly complete.
- Following completion of Maple-Ash historic property survey, Hallam will continue with remainder of pre-1941 properties in Tempe.
- Properties in need of Commission adjudication due to integrity concerns will be brought forth next month.
- Pre 1941 properties with sufficient integrity are eligible for historic designation and listing in the Tempe Historic Property Register.
- Research for Kirkland-McKinney National Register Nomination has been postponed.

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

Member updates on standing Council Committee meetings

- *CONTINUED*

9. Discuss and Consider Chair / Staff Updates:

- 2010 Beautification Awards outstanding projects completed in 2007, 2008 and 2009
 - Beautification Award recipients have not yet been selected. HPC will be updated when selections are announced.
- Tempe HP Foundation Plaque Program Update
 - HPO Nucci unveiled Mark Vinson-designed plaque for the Eisendrath House. Plaque is one of ten initial plaques planned. HPF hopes to present the plaques during City Council meetings once the initial batch is fully subscribed.
 - THPF hosted fundraiser at the Eisendrath House will take place October 22nd. Event will feature a local blues band and food from Honey Bear's BBQ. Admission will be set at \$100, and may be paid online at www.tempehpf.com.
- Tempe HPO Social Media Project <http://www.facebook.com/TempeHPO>
 - HPO profile currently "liked" by over 1,175 individuals.

10. Current Events / Announcements / Future Agenda Items

- Member Announcements
- Staff Announcements
 - Chris Anaradian has been selected to serve as director of the Community Development department. He has replaced Chris Salomone in that role.
 - Hansen has transferred to the Development Services department.
 - HPO Nucci is slated to attend a budget discussion with Chris Anaradian on Thursday, July 15th. HPC will be provided an update in August.
- Next HPC Meeting will be on Thursday, 08/12/2010, at 6:00 p.m. in Hatton Hall

Meeting adjourned at 7:05 PM

Minutes scheduled for Tempe HPC approval 08/12/2010

Bob Gasser, Chair

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.

NPS – National Park Service: a division of U. S. Department of the Interior.

NRN – National Register Nomination: a nomination prepared for listing a property in the National Register of Historic Places.

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.