



**TEMPE HISTORIC
PRESERVATION
COMMISSION**

Ira Bennett, Alternate
Anne Bilsbarrow
Elias Y. Esquer
Bob Gasser, Chair
Andrea Gregory
Charlie Lee, Alternate
Kriste Melcher
Ann Patterson
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, September 09, 2010

Location: Hatton Hall, 34 East Seventh Street

Commissioners

Present: Ira Bennett
Anne Bilsbarrow
Elias Y. Esquer
Bob Gasser
Charlie Lee

Staff Present: Amy Douglass, Nathan Hallam, William "Billy" Kiser, Joe Nucci, John Southard, Mark Vinson

Public Present: Seth Anderson, Vic Linoff, Patricia Olson, Chris Paternoster, Woody Wilson

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

1. Call to Audience: *NO COMMENT*

2. Approval of HPC Minutes: 7/08/10 Tempe HPC meeting
MOTION: TO APPROVE THE 8/12/10 MINUTES AS WRITTEN [EE], SECOND [IB]; APPROVED: UNANIMOUSLY, [5-0].

Rev091510

3. Arizona State University Historic Preservation Update

Patricia Olson, Historic Preservation Coordinator, Office of the University Architect.

- No new evaluations of eligibility to be made until completion of Tempe campus MPDF.
- Landscaped area near Old Main to receive new paving.
- Historic building preservation plan for Kerr Cultural Center.
- Manzanita Hall rehabilitation now on hold.
- Institute of Human Origins interested in occupying Matthews Hall; awaiting structural study.
- Sahara Motor Inn near downtown campus slated for demolition; Section 106 documentation completed.
- Social Science building structural upgrades now on hold.
- West Hall to receive new signage and communication systems upgrades.
- New survey at Midvale site.
- Addition to Schwada Building; archaeological testing completed
- Fraternity houses between Alpha Drive and Rural Road demolished; recordation documentation as historic district in progress.
 - Q: Archaeology being considered?
 - A: Yes, working with Glen Rice.
- ASU Health Services Building addition and renovation; demolition of 1954 building; recordation documentation completed.
- Ceramics Studio building to be demolished.
 - Q: Archaeology being considered?
 - A: Yes, working with Glen Rice.
 - Q: Will historic preservation be integrated into general campus plan?
 - A: Updated every five years, planning to begin soon.

Rev091510

4. Discuss and Consider HPC Participation in Tempe HPF Fundraiser

Eisendrath Blues & BBQ Benefit, Fri, October 22, 6 p.m.

Woody Wilson, Chairman of the Tempe Historic Preservation Foundation

- Things moving along quickly: site plan emerging, tickets being sold, Pay Pal implemented, leveling two terraces for chairs, driveway graded, busses arranged, everything ADA compliant, everything on schedule.
- Window maintenance, generator, backlights, band (Francine Reed), table sponsors, landscaping, site plan, set-up and breakdown crews, security all lined up.
- Volunteers needed for parking, bus assistance, ushering.
 - Q: Will there be a vegetarian menu available?
 - A: Yes, no problem.
- Ideas for table favors needed.
- 150-200 tickets needed to break even.
- 4-bed Costa Rica condo vacation donated for silent auction; other items available.

5. Discuss and Consider Letters to National Register Property Owners

Chair update on correspondence.

- Letters sent; awaiting responses.

6. Discuss and Consider Program Operating Budget FY 2010-2012

HPO update on Historic Preservation Program Budget & Plan.

- HPO needs to budget for purposes of planning. What activities should we engage in—1, 5, 10 years down the road?
 - Q: Let me play devil's advocate...why offer residents tax services and send staff to conferences?
 - A: Because we need to prioritize customer service.
 - Q: Don't we need a statement of "no new zoning fees imposed on homeowners?"
 - A: Perhaps, if mayor and council agrees...
 - Q: \$6,000 for Tempe Women's Club—how do you justify that? Rev091510
 - A: **The Woman's Club is not owned by the City. Requests have therefore been considered on a year-by-year basis, reckoning that public benefit is derived from the ongoing maintenance of the local and national register-listed property and the availability of the facility to City-affiliated uses at no charge.** Rev091510
 - Q: In HPC's opinion, what should HPO prioritize?
 - A: Survey and inventory, and designation—as per ordinance.
 - Q: This is a confusing document, what do these lists mean?
 - A: We should adopt a spreadsheet format.
 - Q: What are HPC's goals...are we spending money properly, or should we re-prioritize?
 - A: Following the ordinance is the #1 priority, then promises, then the "good ideas."
 - Q: Should we provide some form of "preservation education" to City Hall?
 - A: Yes, we need to educate with some up-front statement in the budget.
 - A: Clarify City money and state/federal sources, use a spreadsheet.
 - A: Emphasize bond questions—involvement.
 - A: Use Donald Rypkema's book as an education tool.
 - Q: Arrange a separate meeting for budget discussion?
 - A: Perhaps we can use next month's meeting.
 - A: Priorities are important.
 - A: The ordinance outlines HPO's priorities.
 - A: The spreadsheet idea is good—perhaps we can get interns to take care of this.

7. Discuss and Consider Interns' Ongoing Project Activities

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

Billy Kiser update on Tempe (Hayden) Butte and Gov Pyle House NRNs

John Southard update on Hudson Manor and Governor Moeur House NRN

- Nathan: All of Park Tract and Gage Addition now photographed; survey forms for these two neighborhoods under preparation for September 30 target date.
 - Q: Are you still considering an outreach/informational handout for interested property owners.
 - A: Depends on zoning fees; can we promise no fees? Wait to see before producing handouts.
 - A: I like outreach idea.
- Billy: Meeting with Sites Review awaits Tempe (Hayden) Butte NRN. Pyle House NRN research continues. Sandra Day O'Connor House NRN underway.

- John: Next Monday, meeting with Hudson Manor residents and Phil Amorosi to explain Criteria "A" nomination findings. B. B. Moeur House NRN research continues.

8. Discuss and Consider Chair / Staff Updates:

- 2010 Beautification Awards outstanding projects completed in 2007, 2008 and 2009: Sandra Day O'Connor House up for an award.
- Tempe HP Foundation Plaque Program Update: Some property owners show interest in plaque program; no commitment yet.
- Tempe HPO Progress Report 4 to SHPO.
 - Q: Are you hiring interns from the Public History Program only; what about Archaeology?
 - A: Report is specific to 2010 internship program, not general internship policies.
- Tempe Historic Preservation Intern Program funded through December 2010.
- Tempe HPO Social Media Project n=1535 <http://www.facebook.com/TempeHPO> .

9. Current Events / Announcements / Future Agenda Items

- Member Announcements.
- Staff Announcements: Episcopal Church of the Epiphany, \$10 benefit concert 9/12/2010 for building maintenance. Mark Vincent's streetscape design open house is on 9/13/2010.
- Next HPC Meeting Date Thursday 10/14/2010 6:00 p.m. at Hatton Hall

Meeting adjourned at 8:01 PM

Minutes scheduled for Tempe HPC approval 10/14/2010

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.

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.