Tempe Historic Preservation Commission

AGENDA

Date: THURSDAY, October 14, 2010

Location: Hatton Hall 34 East Seventh Street

6:00 PM Call to Order

1. Call to Audience: Persons wishing to address the commission on any matter may do so at the discretion of the Chair, however, Arizona Open Meeting Law limits commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.
2. Approval of HPC Minutes: 09/09/2010 Tempe HPC meeting
3. Discuss and Consider All Saints Catholic Newman Center (Old St. Mary's Church)
   Mary Macuga, Director of Development, proposed new chapel, social hall, admin, rectory
4. Discuss and Consider HPC Participation in Tempe HPF Fundraiser
   Eisendrath Blues & BBQ Benefit, Fri, October 22, 6 p.m.
5. Discuss and Consider HPC Participation in Tales From Double Butte
   Lisa Roach, THMAB - Sunday, October 31st, 2 p.m. - Double Butte Cemetery.
6. Discuss and Consider Program Operating Budget FY 2010-2012
   HPO update on Historic Preservation Program Budget & Plan
7. Discuss and Consider Sandra Day O'Connor House Historic Designation
   HPO update on listing property on the Tempe Historic Property Register
8. 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
9. Discuss and Consider Chair / Staff Updates:
   - Tempe HPO HP Pass-through Grant Product Delivery to SHPO
   - Valley Forward Crescordia Award to Sandra Day O'Connor House & Green Line Restoration
   - Tempe HPO Social Media Project http://www.facebook.com/TempeHPO n=1747
   - Tempe HPF Social Media Project http://www.facebook.com/TempeHPF n=750
10. Current Events / Announcements / Future Agenda Items
    - Member Announcements
    - Staff Announcements
    - Next HPC Meeting Date Thursday 11/04/2010 6:00 p.m. at Hatton Hall
    - Adjourn

This year to date commission members report donating 369 volunteer hours to the City of Tempe

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Within 48 hours notice, special assistance can be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8007 (voice) or 350-8400 (TDD) to request accommodation.

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TEMPE PRESERVATION

TEMPE HISTORIC PRESERVATION COMMISSION

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

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
31 East 5th Street
P.O. Box 5002
Tempe, AZ 85280

480.350.8028
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tempe.gov/historicpres

CITY OF TEMPE ARIZONA

RULES OF PROCEDURE

AS ADOPTED BY THE

TEMPE HISTORIC PRESERVATION COMMISSION

April 8, 2010

WHEREAS, the Commission recognizes the underlying principal of these rules to be decision-making by majority, and

WHEREAS, application of these rules provide every member of the voting body of this Commission with equal rights, and

WHEREAS, these rules afford Commissioners protection of the minority rights to be heard, to protest, to convince their peers, and to fully understand the issues discussed or voted, and

WHEREAS, the use of the rules offers a simple and direct procedure for conducting Commission business;

NOW THEREFORE, the Tempe Historic Preservation Commission does adopt for use and implement the rules of order as procedure for conducting the Commission's business as set forth herein and as follows:

MOTIONS, shall follow correct order … considering only one question at a time, as such:

- A Commission member addresses the Chair,
- The Chair acknowledges that member,
- The member states the motion,
- Another member seconds the motion,
- The Chair repeats the motion,
- The Chair calls for discussion of the motion,
- The Chair puts the motion to a vote,
- The Chair announces the results of the vote.

IMPARTIALITY, shall provide for and protect the rights of individual members, of minority opinions, of majority opinion, and of any member absent from a meeting, as such:

- Members may communicate to the Commission when recognized by the Chair,
- The Chair maintains highest priority to direct the course of the meeting,
- The maker of a motion will take precedence over others,
- New speakers will take precedence over those who already spoke to a motion,
- The Chair should typically request speakers for an opposing view.

ORDER OF BUSINESS, shall proceed in consideration of interested public, invited guests, staff, and any having business with the commission, as such:

- A consent agenda may be presented by the Chair at the beginning of a meeting.*
- Call to order and approval of minutes shall be the Commission's first business,
- Members of the public and guests of the Commission shall next be invited to speak,
- Public Hearing presentations or discussion shall be the Commission's next business,
- Public Meeting presentations or discussion shall be the Commission's next business,
- Presentations by City Staff shall be the Commission's next business,
- Presentations by Consultants shall be the Commission's next business,
- Presentations by Standing Committees of this Commission shall occur next,
- Presentations by Special Committees of this Commission shall occur next,
- General discussion and Commissioner's Business shall then occur.

* A consent agenda may be presented by the Chair at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda, be placed later on the agenda, or continued to another meeting at the discretion of the assembly.

WELCOME

TO THE MONTHLY MEETING OF THE

TEMPE HISTORIC PRESERVATION COMMISSION

The Tempe Historic Preservation Commission meets at 6:00 p.m. on the second Thursday of each month at Hatton Hall, 34 East 7th Street. The Tempe Historic Preservation Office prepares an agenda with supporting material for Historic Preservation Commission meetings. State law requires that commission agendas be publicly posted at least 24 hours prior to a meeting; however, Historic Preservation Commission agendas are usually available the Monday before the Thursday meeting. You can find Historic Preservation Commission agendas in the following locations: the City Clerk's Office on the 2nd floor of City Hall, the Tempe Historic Preservation Office on the 2nd floor of the Orchid House, the bulletin board on the Garden Level outside of the City Council Chambers, and on the internet at http://www.tempe.gov/historicpres.

Historic Preservation Commission monthly meetings are always open to the public and are greatly enriched by community participation. The Commission welcomes the community perspective and schedules a "Call to the Audience" at the beginning of the meeting for the convenience of attendees who would like to have input but can not stay for the entire meeting. The Commission was created to advise Tempe City Council on matters concerning historic preservation and therefore providing citizens with opportunities to communicate comments and concerns is fundamental to the mission of the organization.

There are many ways to reach the Historic Preservation Commission during public meetings and at other times as well. Members of the public may come forward and talk with the Commission during the "Call to the Audience" at the beginning of each monthly meeting, however, Arizona Open Meeting Law limits commission discussion to matters listed on the posted agenda. Of course you can always request that an item be placed on the agenda for discussion at an upcoming Commission meeting.

If you know in advance that you want to address the Commission on a specific issue you can have the issue placed on the agenda for discussion and consideration as a Scheduled Public Appearance. Please contact the Historic Preservation Office no later than the Friday morning before the Thursday meeting.

Citizens can also contact the Historic Preservation Office to communicate with Commission members. The Tempe Preservation website is the Commission's primary public outreach facility. From the site at http://www.tempe.gov/historicpres/ you will find up to date information on Tempe Preservation including: announcements of meetings and events, agendas and minutes, and additional contact information. Please feel free to contact the Tempe Historic Preservation Office at 480.350.8870 or by email sent to joe_nucci@tempe.gov, or find us on Facebook at http://www.facebook.com/TempeHPO. .