



**TEMPE HISTORIC  
PRESERVATION  
COMMISSION**

Ira Bennett, Alternate  
Anne Bilsbarrow, Chair  
Andrea Gregory  
Charlie Lee  
Liz Wilson, Vice-Chair  
Vacancy  
Vacancy  
Vacancy  
Vacancy

**TEMPE HISTORIC  
PRESERVATION  
OFFICE**

Amy Douglass  
Nathan Hallam  
Wm. "Billy" Kiser  
Joe Nucci  
Jared Smith  
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 Historic Preservation Commission [Tempe HPC] MEETING MINUTES

**Date:** THURSDAY, May 12, 2011

**Location:** Hatton Hall 34 East Seventh Street

## Commissioners

**Present:** Ira Bennett  
Anne Bilsbarrow  
Andrea Gregory  
Charlie Lee

**Staff Present:** Amy Douglass, Nathan Hallam, Billy Kiser, Joe Nucci, Jared Smith, Mark Vinson

**Public Present:** Brad Graham, Vic Linoff, Woody Wilson

**Call to Order:** 6:04 PM, Anne Bilsbarrow, Chair

### 1. Call to Audience

No Comment

### 2. Approval of HPC Minutes: 04/14/2011 Tempe HPC meeting

**MOTION:** [BENNETT] TO APPROVE MINUTES OF THE 03/10/2011 TEMPE HPC MEETING AS WRITTEN. **SECOND, [LEE]. APPROVED: UNANIMOUSLY 4-0**

### 3. Discuss and Consider HPC Support for Tempe (Hayden) Butte Conservation Program

- Amy Douglass delivers PowerPoint presentation.
- Explains nature of petroglyphs on Hayden Butte, shows photos.
- Mentions possibility of observation deck atop the Butte.
- Discusses mess associated with painting the yellow "A" on the Butte.
- Claire Dean, conservator, was in Tempe for a month to clean the Butte.
- How to outreach? Provide more signage?

*CONSENSUS: FOR COMMISSION TO SEND A LETTER TO THE MAYOR IN SUPPORT OF THE TEMPE BUTTE CONSERVATION PROGRAM (COMMISSIONER GREGORY)*

### 4. Discuss and Consider HPC Support for Tempe HPF Walk-Through History

- HPF intends to "re-energize" and manage historic Tempe walking tour.
- Tour will begin/end at Monti's, cost \$25 and raise money for local preservation projects.
- Rio Salado Foundation will continue doing fundraising for the Eisendrath House project.
- The Tempe historic property plaque program has nine plaques ready for unveiling at the June 2 council meeting.
- From now on, everything the HPF does should raise funds for preservation projects.
- "Night to Preserve 2011" in the works for Hayden Flour Mill site, grading underway; Mill will be painted; 10/15 event planned; Monti's will cater.

*CONSENSUS: FOR COMMISSION TO SEND A LETTER TO THE MAYOR IN SUPPORT OF THE TEMPE HPF WALK THROUGH HISTORY (COMMISSIONER BILSBARROW)*  
*CONSENSUS: FOR COMMISSION CHAIR TO MEET WITH MAYOR IN SUPPORT OF COMPLETING THE HAYDEN FLOUR MILL + SILOS LISTING ON THE TEMPE HISTORIC PROPERTY REGISTER (COMMISSIONER BILSBARROW)*

## **5. Discuss & Consider HPC Outreach for Designating and Listing Eligible Properties**

- 26 letters of support for Windes-Bell House and Lucier House were received at HPO.
- Of these 26, 6 letters sent as follow up to potentially-eligible property owners
- HPO fields criticism for his bi-fold outreach pamphlet, asks HPC to provide their own pamphlet. AB: Tri-fold needed; cut the amount of text in half. IB: Make it clear that HPO does all the nomination work. AB: HPC should provide all the text.

*CONSENSUS: FOR COMMISSION MEMBERS TO PREPARE MARKETING PIECE FOR PUBLIC OUTREACH (ALL MEMBERS)*

## **6. Discuss and Consider Commission Vacancies & Elections**

- Fourth HPC vacancy places quorum in jeopardy. Potential new member, Brad Graham, in audience.
- Perhaps Harris House and McGinnis House Tempe register nominations shall be brought forward in July, when quorum is more probable
- Many applications (5) currently under consideration.

*CONSENSUS: FOR HPO TO CONTACT PROPERTY OWNERS WITH ADVISE OF DESIGNATION AND LISTING SCHEDULE*

## **7. Discuss and Consider Historic Preservation Graduate Student Intern Program**

- 93% through the Internship Program funding, will expire May 29, 2011.
- Kiser: researching for Howard Pyle House National Register nomination.
- Hallam: Maple-Ash historical survey completed, drafting context statements.
- Andrea Gregory currently volunteering at HPO.
- City Architect Office intern may also assist HPO.

## **8. Discuss and Consider Chair / Staff Updates**

- Vinson: Eisendrath House overcoming issues regarding accessibility/ADA compliance. Historic property exemption may be possible.
- Nucci: Three scholarships available for upcoming historic preservation conference in Tucson.

## **9. Current Events / Announcements / Future Agenda Items**

- Next HPC meeting date: Thursday, June 9, 2011 at 6 p.m., Hatton Hall.

**Meeting adjourned at 7:17 PM**

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**Anne Bilsbarrow, Chair**

*-minutes scheduled for HPC approval on 06/9/2011*

## **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.

**HPF** – (see Tempe HPF) Tempe Historic Preservation Foundation

**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 Foundation 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.