



**TEMPE HISTORIC  
PRESERVATION  
COMMISSION**

Ira Bennett, Alternate  
Anne Bilsbarrow, Chair  
April Bojorquez  
Brad Graham  
Andrea Gregory  
Charlie Lee  
Korri Turner  
Vacant  
Vacant

**TEMPE HISTORIC  
PRESERVATION  
OFFICE**

Amy Douglass  
Nathan Hallam  
Wm. "Billy" Kiser  
Alyssa Matter  
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, November 3, 2011

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

**Commissioners Present:** Ira Bennett Charlie Lee  
Anne Bilsbarrow Korri Turner  
April Bojorquez

**Staff Present:** Amy Douglass Joe Nucci  
Nathan Hallam Jared Smith

**Public Present:** Irina Ibanez Vic Linoff  
Alexandra McEntire

**Call to Order:** 6:00 P.M., Anne Bilsbarrow, Chair

**1. Call to Audience**  
No Comment

## **2. Ratify Tempe HPC Actions Taken On September 8, 2011**

Nucci reads City Clerks' notice and then reads aloud 9/8/2011 minutes.

MOTION [BENNETT] MOVE RATIFICATION OF ACTIONS TAKEN  
SEPTEMBER 8, 2011 IN ACCORDANCE WITH ARS 38-431.05.B,  
SECOND [LEE] APPROVED 5-0.

## **3. Approval of HPC Minutes 10/13/2011 Tempe HPC Meeting.**

MOTION [BENNETT] MOVE APPROVAL OF HPC MEETING MINUTES  
FROM 10/13/2011 AS PRESENTED, SECOND [LEE] APPROVED, 5-0

## **4. Discuss & Consider Borden Homes Historic District Design Guidelines**

- Nucci: Commissioner Andrea Gregory committed to the visioning process, are there any other volunteers from the Commission?
- Bilsbarrow: Commissioner Brad Graham is already committed.

The Commissioners then made note of the new schedule of upcoming preservation-related events and activities.

## **5. Discuss and Consider Hudson Manor Historic District Designation**

- Nucci: We have received another notarized historic district waiver; that brings us to one-quarter of the total neighborhood—probably not enough to bring to council, unless we argue that the other three-quarters simply have no opinion. In any case the mailing strategy is seen as ineffective.
- Douglass: Why don't we just give up and move on?
- Bilsbarrow: That might make sense, given our limited resources.
- Bennett: What about listing the one-quarter individually?

- Nucci: No, they are not individually eligible, only as a district.
- Bilsbarrow: Can we make a small district within Hudson Manor?
- Nucci: It makes more sense to try and bring the whole neighborhood.
- Lee: Is the Cahill House individually eligible?
- Nucci: Perhaps.
- Bilsbarrow: Moving forward, it might be good for Hudson Manor property owners to call us when they're ready for a district.

**6. Discuss & Consider HPC Vacancy for Alternate Member (professional)**

- Nucci: We are still hoping for Scott Solliday's application to gain approval, and we are also hoping to make Commissioner Ira Bennett a voting member.

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

- Hallam: We expect to see finished Tempe Property Register PDEs for the Double Butte Cemetery (Billy Kiser) and Tempe City Hall (Alyssa Matter) next month.

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

- Nucci: Mark Vinson is not present so we do not have an update on the Eisendrath House.
- Turner: The teaching session was a success.
- Nucci: Yes but Commissioner Andrea Gregory tells me that much of the material presented at the session is also available online.
- Nucci: Our social media experiment, like the Historic Preservation Foundation, is making progress.
- Nucci: There is an Arizona Sites committee meeting for the Borden Homes District (Solliday) and Sandra Day O'Connor House (Abele) National Register Nominations.

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

None.

**Meeting adjourned at 6:40 PM**

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**Anne Bilsbarrow, Chair**

*-minutes scheduled for HPC approval on 12/08/2011*

## 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.

GRIC – Gila River Indian Community: is an alliance of two tribes, the Akimel O'odham (Pima) and the Pee Posh (Maricopa). Established by Executive Order in 1859, the Community covers more than 600 square miles and is the largest indigenous community in the Phoenix metropolitan area. GRIC helps make the Tempe Preservation Graduate Student Intern Program possible through a generous grant of State-Shared Revenue funds.

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.

NPS – National Park Service: the City of Tempe is a Certified Local Government through an inter-governmental agreement with the United States Department of the Interior National Park Service and the Arizona State Historic Preservation Office.

NRN – National Register Nomination: An application to list a property on the National Register of Historic Places is reviewed by the SHPO and then by the Arizona Historic Sites Review Committee (Sites) before formal application is made to the Keeper of the National Register in Washington DC.

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.