Borden Homes Historic District
Design Guidelines Work Group

# FINISHED AGENDA

Date: WEDNESDAY March 14, 2012

Location: Fire Station 1, 1400 E Apache Blvd

6:30 PM Call to Order, sign in, introductions, (please mute cell phones)

1. Call to Audience - *NO RESPONSE*

2. Approve February 8, 2012 Meeting Minutes - *CONTINUED*

3. Fifth Borden Homes Historic District Design Guidelines Meeting
   a) Review Exterior Building Features
   b) Discuss and Consider neighborhood photographic survey

   *CONSENSUS TO REVIEW AND APPROVE AS 03/14/12 MEETING MINUTES*

   c) Discuss and Consider Additions and Alterations

4. Design Guidelines Work Group process continuation
   a) Work Group will review proposed project schedule

   *CONSENSUS TO COMPLETE PUBLIC PROCESS IN 3 ADDITIONAL MEETINGS; 04/11/2012, 05/09/2012, 08/09/2012.*

   b) Work Group review guidelines for Exterior Building Features

   *CONTINUED – PENDING REVIEW AND APPROVAL OF 02/08/12 MEETING MINUTES*

   c) Work Group will Discuss and Consider Building Additions and Alterations

   *CONSENSUS TO REVIEW AND APPROVE AS 03/14/12 MEETING MINUTES*

5. Working Draft Document – Next Meeting Objectives
   Ratify Guidelines for Exterior Building Features
   Ratify Guidelines for Additions and Alterations
   Discuss and consider Infill Buildings and New Construction

8. Next Meeting Date
   - April 11, 2012 (second Wednesday)

Adjourn 9:30 PM

To date in 2011 commission members report donating 170 volunteer hours to the City of Tempe

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The City of Tempe is a Certified Local Government, in association with the United States Department of the Interior / National Park Service

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CITY OF TEMPE ARIZONA