
**MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
ARCHAEOLOGICALLY SENSITIVE CLASSIFICATION SUBCOMMITTEE
April 9, 2015**

**Hatton Hall at the Governor Benjamin B. Moeur House Campus
34 E. 7th Street, Tempe, AZ 85281
5:30 PM**

Members Present:

Korri Turner, Chair
Andrea Gregory

City Staff Present:

Billy Kiser, Graduate Intern
Holly Solis, Graduate Intern
John Larsen Southard, Historic Preservation Officer

Members Absent:

Scott Solliday

Meeting called to order at 5:40 p.m.

1. Call to Audience: Persons wishing to address the Subcommittee on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Subcommittee discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.
 - No Reply
2. Approval of March 12th, 2015 Meeting Minutes
 - Commissioner Gregory moved to approve the minutes as written. The motion was seconded by Chair Turner and passed with a vote of 2-0.
3. Discuss and Consider Draft Archaeologically Sensitive Classification Subcommittee Report
 - Nothing in the report indicates that City staff will have complete and unrestricted access to AZSite
 - Chair Turner and Commissioner Gregory to provide ongoing assistance with respect to archaeology in Tempe and consultation on how to interact with local tribes
 - Subcommittee to be temporarily retained for possible future consultation; City ordinance allows subcommittee to remain intact for up to one year
 - Commissioner Gregory moved to forward the draft document, as prepared by Southard, to HPC for review and consideration. The motion was seconded by Chair Turner and passed with a vote of 2-0.
4. Chair / Staff Updates
 - Southard update on transient activities at Loma del Rio north of Tempe Town Lake
 - Discussion of Section 106 training
 - Update on Tempe Butte water tower project; there will be archaeological monitoring on-site during construction and renovation

Chair Turner adjourned the meeting at 5:58 p.m.

Prepared by: Billy Kiser, Graduate Intern

Reviewed by: John Larsen Southard, Senior Planner / Historic Preservation Officer

A handwritten signature in cursive script, appearing to read "Korri Turner", is written above a horizontal line.

Korri Turner, Chair