PUBLIC MEETING MINUTES

Tempe

MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
June 25, 2016

SRP Water Education Facility at the Eisendrath Center for Water Conservation
Eisendrath House
1400 N. College Ave.
Tempe, AZ 85281

9:15 AM

Commission Present:
Andrea Gregory, Chair
Matthew Bilsbarrow
Chuck Buss
Sara Ferland
Joe Nucci
Lauren Proper
Korri Turner

Commission Absent:
Ira Bennett
Scott Solliday

City Staff Present:
John Larsen Southard, Historic Preservation Officer
Mark Vinson, FAIA / AICP, City Architect

Chair Gregory called the meeting to order at 9:25 a.m.

1. Call to Audience: No response

2. Presentation on Midcentury Architecture – Mark Vinson

   - Vinson and others recently completed research and writing for a Rio Salado Architecture Foundation-funded book profiling notable Midcentury architecture of the East Valley; book titled *And Ti-Ko Tu*
   - Overview of the evolution of post-World War II architectural styles present in the East Valley
   - Discussion of the need to document post-1960 single family, multi-family, and commercial architecture in Tempe as a follow-up to Solliday's 2001 work

3. Commission Icebreaking Activity

   - Commissioners and staff provided information relating to education, professional backgrounds, and reason for seeking appointment to the Tempe HPC

4. Consideration of meeting minutes: 05/19/2016

Commissioner Buss moved the Commission approve the May 19, 2016 minutes as written. The motion was seconded by Commissioner Turner and passed with a vote of 7-0.

5. Elections for Chair and Vice-Chair Positions

Commissioner Proper nominated Chair Gregory for the position of chair. The nomination was seconded by Commissioner Turner and passed with a vote of 7-0.

Commissioner Turner nominated Commissioner Buss for the position of vice-chair. The nomination was seconded by Commissioner Bilsbarrow and passed with a vote of 7-0.

6. Discussion and Possible Direction Regarding Preliminary Ocotillo Project Outline

- Preliminary project outlines prepared by North Wind Resource Consulting and BallBoy Productions reviewed
- Commissioners indicated comfort with moving forward using the general themes identified in the preliminary outline documents
- Onsite work likely to commence in late July

7. Tempe Historic Preservation Office Overview / Update – John Southard

- Hayden Butte powerline undergrounding project nearly complete; just one wooden pole and one metal pole remain
- Hayden Flour Mill development agreement approved by City Council; many preservation provisions included
- Dorsey Lane waterline project team coordinating ASM permitting / archaeological monitoring for ground disturbing work in La Plaza
- Section 106 / ASM permitting processes underway for 1001 East 8th Street project (Valor on 8th); processes commenced late, but steady progress being made on the consultation front
- Tempe HPO received approval for three 2016-2017 CIP project funding requests; Gonzalez-Martinez House BCAR and emergency stabilization, Hayden Flour Mill wash tower demolition, and 8th Street interpretive signage
- One Hundred Mill (Hayden House) project team hopes to break ground on or about September 1st
- HPO met with Public Works regarding Arizona Antiquities Act (AAA) responsibilities; commitment to consult with HPO and adhere to AAA obligations obtained
- HPO to initiate work on a consultation process for City-funded projects and / or projects taking place on City-owned land

8. Review of Tempe Historic Preservation Ordinance – John Southard

Citing time constraints, Commissioner Turner moved the Commission continue this item to a future meeting. The motion was seconded by Vice-Chair Buss and passed with a vote of 7-0.

9. Discussion and Possible Direction Regarding Tempe Historic Preservation Commission Vision / Work Plan

Citing time constraints, Commissioner Turner moved the Commission continue this item to a future meeting. The motion was seconded by Vice-Chair Buss and passed with a vote of 7-0.

10. Current Events / Announcements / Future Agenda Items

- No discussion

Chair Gregory adjourned the meeting at 12:00 p.m.

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

Andrea Gregory, Chair