

**MINUTES OF THE  
HISTORIC PRESERVATION COMMISSION  
September 8<sup>th</sup>, 2016**

**Hatton Hall  
34 E. 7<sup>th</sup> Street  
Tempe, AZ 85281**

**6:05 PM**

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

Commission Absent:  
Lauren Proper  
Scott Solliday

City Staff Present:  
John Larsen Southard, Historic Preservation Officer  
Hunter Hansen  
Robbie Aaron

Chair Gregory called the meeting to order at 6:05 p.m.

1. Call to Audience: No response
2. Approval of August 11<sup>th</sup>, 2016 Meeting Minutes
  - Commissioners agreed to amend the minutes in order to change the meeting location

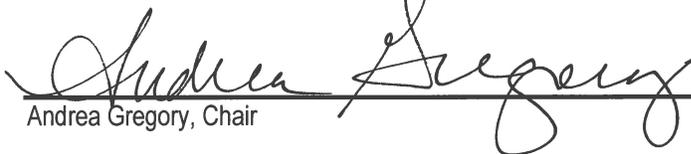
**Commissioner Nucci moved the Commission approve the August 11<sup>th</sup>, 2016 minutes as amended. The motion was seconded by Commissioner Ferland and passed with a vote of 6-0.**

3. Tempe Historic Preservation Office StoryMap Presentation – Robbie Aaron, City of Tempe
  - StoryMap is an interactive online version of the Mill Avenue Walking Tour
  - Updates to the Historic Preservation webpage were also done in conjunction with the StoryMap and are ongoing. A brief overview of those updates was given
  - Future Phases will include other walking tours, as well as, Public Art and Character Areas
  - Commissioners give suggestions for future additions to the StoryMaps
4. Hayden Flour Mill Wash Tower Project Overview – HPO John Southard
  - Original estimate that was given was lower than the formal estimate submitted by the contractor
  - The wood from the wash towers will be salvaged and reused within the design of the new development. This will also be the case for the conveyors and pipe that extend from the silos to the mill building.
  - The mill and equipment will be properly secured once the removal of the wash towers is complete
  - Approval of project funding will go before City Council on September 22, 2016

5. Discussion and Possible Action Regarding Tempe Historic Preservation Commission Vision / Work Plan
  - Agreement to postpone formal action about the work plan until a new commissioner is appointed to replace Commissioner Bennett
  - Commission discussed what the outcome of the work plan would potentially be, as well as the value of a work plan
  - It was suggested that the Chair begin to work with John Southard on a Draft Plan and potential subcommittee
  - The commission discussed growth of the local and National Register and what the benefits were to being listed on the Register
  - Chair Gregory requested that HPO Southard provide the Commission with examples of work plans for review prior to the next meeting.
  
6. Tempe Historic Preservation Office Overview / Update – HPO John Southard
  - Kris Baxter is the new PIO for HP upon the departure of Melissa Quillard to Public Works
  - Due to other obligations Commissioner Bennett decided to step down from the Commission. A new commissioner will be appointed by the City Council.
  - Revised design guidelines for Tomlinson Estates were presented to Commissioner Buss
  - Board and commission annual report requirement – report to be approved by November 15, 2016. Commissioner attendance will be taken in to consideration
  - Phase 1 report for Valor on 8<sup>th</sup> is being circulated for comments.
  - Dorsey Waterline project was completed and the Creamery Branch tracks have been relocated to the Mill property for storage
  - AMEC Foster Wheeler will begin archeological testing for the 8<sup>th</sup> Street Streetscape project Monday
  - Meeting with Bob Frakeberger about Hayden Flour Mill project will happen in the near future with a potential presentation to the Commission by the project team occurring at the October meeting.
  - Hayden House project could potentially begin in the near future
  - Safety training for Ocotillo Power Plant Documentation project will occur September 19<sup>th</sup> and 20<sup>th</sup>.
  
7. Current Events / Announcements / Future Agenda Items
  - Introduced new intern John Horan, PhD Candidate at Arizona State.

Chair Gregory adjourned the meeting at 7:41 p.m.

Prepared by: Robbie Aaron, City of Tempe Historic Preservation Office

  
Andrea Gregory, Chair

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