

MINUTES OF THE HISTORIC PRESERVATION COMMISSION August 11th, 2016

Hatton Hall at the Governor Benjamin B. Moeur House
34 E. 7th St.
Tempe, AZ 85281

6:00 P.M.

Commission Present:

Andrea Gregory, Chair
Chuck Buss, Vice-Chair
Matthew Bilsbarrow
Ira Bennett
Joe Nucci
Lauren Proper
Scott Solliday
Korri Turner

Commission Absent:

Sara Ferland

City Staff Present:

John Larsen Southard, Historic Preservation Officer
Hunter Hansen
Ryan Levesque

Chair Gregory called the meeting to order at 6:10 p.m.

1. Call to Audience: No response
2. Consideration of meeting minutes: 06/25/2016

Commissioner Buss moved the Commission approve the June 25th, 2016 minutes as written. The motion was seconded by Commissioner Turner and passed with a vote of 7-0.

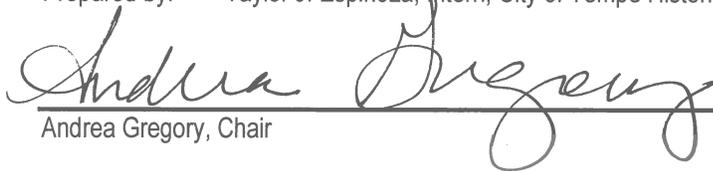
3. Hayden Butte draft plan update – Bonnie Richardson (City of Tempe) and Kevin Moore (Moore / Swick)
 - Further research needed to determine legal definition of a “preserve”
 - Tempe (Hayden) Butte is a Traditional Cultural Property for the Four Southern Tribes – further discussion with Salt River Pima-Maricopa Indian Community, at minimum, needed
 - Further talks needed with Salt River Project (SRP) regarding communications tower
 - Discussions with Arizona State University regarding property boundary fence ongoing
 - Relocation of holiday displays and the Arizona State University “A” potentially controversial – further discussion with local businesses and community needed
4. Compliance Process
 - Currently monitoring waterline installation on Dorsey between University and 8th Street in La Plaza
 - Creamery Branch railroad tracks identified as National Register-eligible – Will be removed and stored for reuse in an interpretive signage display or other purpose
5. Possible Action
 - Potential October 2016 meeting at Eisendrath House SRP building to develop work plan
 - October work plan development session should be led by a trained facilitator

6. Tempe Historic Preservation Office Overview / Update – John Southard
 - Hayden Butte power poles undergrounded
 - New board and commission annual report requirement – report to be approved by November 15, 2016.
 - First Congregational Church listed for sale. As the church is listed in the Tempe Historic Property Register, Historic Preservation Commission review and approval of proposed alterations is required.

7. Current Events / Announcements / Future Agenda Items
 - Introduced new intern Taylor Espinoza and announced soon-to-commence internship for Daniel Vinson

Chair Gregory adjourned the meeting at 8:37 p.m.

Prepared by: Taylor J. Espinoza, Intern, City of Tempe Historic Preservation Office



Andrea Gregory, Chair