NOTICE OF RESULTS
PHOENIX HISTORIC PRESERVATION COMMISSION

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX HISTORIC PRESERVATION COMMISSION** and to the general public, that the **PHOENIX HISTORIC PRESERVATION COMMISSION** held a meeting open to the public on **Monday, August 17, 2015, at 4:30 pm (or immediately following the 3:00 work session) located at Phoenix City Hall, First Floor Assembly Rooms, 200 West Washington, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
Meeting called to order	**1.**	**Call to order**	Tom Jones, HP Commission Chair
Introductions made	**2.**	**Introduction of Commission Members and Staff**	HP Commission & Staff
Minutes approved 6-0 (Briggs not in room, Dombek had yet to arrive, Noble absent)	**3.**	**Review of minutes from the June 15, 2015 work session and meeting** **Action Requested:** Approval of Minutes	HP Commission
Recommend approval of $82,156 Demonstration Bond Funds 7-0 (Dombek had yet to arrive, Noble absent)	**4.**	**Historic Preservation Demonstration Bond request for First Baptist Church at 302 W. Monroe St.** **Action Requested:** Recommendation on Historic Preservation Bond Request	Kevin Weight, HP Staff, and Katherine Patry with Abbey Historic Restoration Limited Partnership
Recommend Council approve removal of historic garage to replace with new garage per Secretary of Interior	**5.**	**Recommendation on removal of historic garage within a conservation easement at 710 W. Willetta St. in the F.Q. Story Historic District** **Action Requested:** Recommendation to City Council	Steve Watson, Owner Representative with True Performance Construction, Inc.

Standards with extension of conservation easement 15 years from Council approval 8-0 (Noble absent)			
Update provided	**6.**	**Update on the Sachs-Webster Farmstead near 75th Avenue and Baseline Road** **Action Requested:** For information only	Reid Butler and Shawna Leach
Update provided	**7.**	**Update on the WPA Administration Building at the Arizona State Fairgrounds** **Action Requested:** For information only	Michelle Dodds, HP Staff
Bill Scheel elected Chair Kathryn Leonard elected Vice Chair	**8.**	**Nomination and election of new Chair and Vice Chair** **Action Requested:** Approval of new Chair and Vice Chair	HP Commission
Items noted	**9.**	**Advocacy and outreach update**	HP Commission
Updates provided	**10.**	**Staff updates and requests for information from staff** • **October 28th Celebrating Midcentury Art Event** • **Secretary to the Commission** • **Arizona State Historic Preservation Conference (June 8-10, 2016)** • **National Planning Conference (April 2-5, 2015)**	HP Commission
Items noted	**11.**	**Future agenda items** • **Low Income Grant Lump Sum Approval** • **Request to exceed $30,000 Low Income Grant Limit** • **HP Overlay Cases** **Hilgeman House 333 W Loma Lane** **Beth Hebrew Synagogue 331 E Portland St** **Phoenix Merchandise Mart 246 S 1st Street** **Welnick Bros. Market 345 W Van Buren Street** **Arizona State Fairgrounds 1826 W McDowell**	HP Commission

		• **722 W Willetta Street in F.Q. Story- removal of conservation easement**	
Comments made	**12.**	**Public Comment and Communication**	Public
Meeting adjourned	**13.**	**Adjournment**	HP Commission

For further information, please call Michelle Dodds, Historic Preservation Officer at (602) 262-7468.

For ADA accommodations, call the Planning and Development Department, Elaine Noble at voice number 602- 495-0256 or TTY use 7-1-1.

Si necesita asistencia o traducción en español, favor de llamar lo mas pronto posible a la Oficina de Preservación Histórica de la ciudad de Phoenix al (602) 261-8699.

August 18, 2015