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, September 18, 2017, at 4:30 p.m. located in the First Floor Assembly Rooms, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

Note:

- Agenda items may be taken out of order.
- Any individual wishing to address an agenda item must complete a Speaker Card, mark the appropriate boxes, and submit the card to the Vice Chair.
- Presentation order (staff report/recommendation; applicant presentation (if applicable); questions from committee; community comments; applicant response (if applicable); floor closed for committee discussion, possible motion, and vote).
- Comments may be limited due to time constraints and to ensure all viewpoints are heard.

The Commission may at any time vote to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.3 for the purpose of receiving legal advice from the Commission's attorney regarding any item on the results of the meeting were as follows:

The results for the meeting is as follows:

RESULTS			
Meeting called to order	1.	Call to Order	Derek Horn, HP Commission Chair
Introductions made **Special recognition postponed**	2.	Introduction of Commission Members and Staff Special recognition of Bill Scheel, former Historic Preservation Commission Chair	HP Commission and Staff
Approved August 21st Work Session minutes **Approved August 21st Meeting minutes**	3.	Review of minutes from the 3:00 pm August 21, 2017 Work Session Review of minutes from the 5:00 pm August 21, 2017 Meeting Action Requested: Approval of Minutes	HP Commission
Recommended approval	4.	Request for modification of terms of approval for a $250,000 Demonstration Project Grant for the Dud R. Day Motor Company - Phoenix Motor Company Building, located at 401-447 West Van Buren St. Action Requested: Possible Recommendation	Pat Cantelme, Property Owner

Recommended approval	5.	Discussion on possible amendment to the Phoenix Building Construction Code Section 105.3.1 to apply the 30 day hold on demolitions to single-family and duplex properties within the Downtown Code area (Chapter 12 of the Zoning Ordinance) Action Requested: Possible Recommendation	Michelle Dodds, HP Staff
Subcommittee created and appointments made	6.	Discussion on formation of Financial Resources and Other Incentives Subcommittee Action Requested: Possible creation of subcommittee and appointments of Commission members	Derek Horn, HP Chair
Subcommittee created and appointments made	7.	Discussion on formation of Postwar Survey Subcommittee Action Requested: Possible creation of subcommittee and appointments of Commission members	Derek Horn, HP Chair
Postponed	8.	Update on PreserveHistoricPHX Action Requested: Information and discussion only	Michelle Dodds, HP Chair
Updates presented	9.	Update on properties subject to demolition review Action Requested: For Information Only	Courtney Gordon, HP Staff
Updated presented	10.	Advocacy and Outreach Update	HP Commission and Staff
Updates presented	11.	Staff updates and requests for information from staff • Indigenous Peoples Day Events • Historic Preservation Bond Funds	HP Commission and Staff
Items presented	12.	Future Agenda Items • St. Clair-Ames House	HP Commission and Staff
No public comments	13.	Public Comment and Communication	Public
Adjourned	14.	Adjournment	HP Commission

For further information, please call Bridget Collins, Secretary to the Commission, Historic Preservation Office at 602-261-8699.

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.