Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the HISTORIC PRESERVATION COMMISSION and to the general public, that the HISTORIC PRESERVATION COMMISSION held a meeting open to the public on Monday, April 16, 2018, at 4:30 p.m. located in the City Council Chambers, 200 West Jefferson 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:

<table>
<thead>
<tr>
<th>RESULTS</th>
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<tbody>
<tr>
<td>Meeting called to order</td>
<td>1. Call to order</td>
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<tr>
<td>Introductions made</td>
<td>2. Introduction of Commission Members and Staff</td>
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<tr>
<td>Minutes approved</td>
<td>3. Review of minutes from the March 19, 2018 meeting Action Requested: Approval of Minutes</td>
</tr>
<tr>
<td>Approved</td>
<td>4. Historic Preservation Exterior Rehabilitation Program grant request for the William R. Norton House at 2222 W. Washington Street ACTION REQUESTED: Recommendation on Historic Preservation Bond Request</td>
</tr>
<tr>
<td>Approved</td>
<td>5. Historic Preservation Exterior Rehabilitation Program grant request for the Leighton G. Knipe House at 1025 N. 2nd Street ACTION REQUESTED: Recommendation on Historic Preservation Bond Request</td>
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<tr>
<td><strong>Modified the Hearing Officer decision</strong></td>
<td><strong>Appeal of Hearing officer decision on a Certificate of Appropriateness application</strong></td>
</tr>
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<td></td>
<td>Application No. HPCA 1700448, 2313 N. 13th Street, Coronado Historic District. Seeking approval to construct a two-story, 759 sq. ft. addition at the rear of the main house, including a 2nd story balcony.</td>
</tr>
<tr>
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<td>Action Requested: Action to Uphold, Reverse or Modify the Decision of the Historic Preservation Hearing Officer</td>
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<td><strong>Direction given to staff</strong></td>
<td><strong>Presentation and Discussion on Extension of Period of Significance for Historic Neighborhoods</strong></td>
</tr>
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<td>Action Requested: Direction for Staff</td>
</tr>
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<td><strong>Training presented</strong></td>
<td><strong>Overview and Training on the Design Review Process</strong></td>
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<td>ACTION REQUESTED: None- Training Item Only</td>
</tr>
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<td><strong>Information presented</strong></td>
<td><strong>Update on properties subject to demolition review</strong></td>
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<td>Action Requested: Information Only</td>
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| **Update presented** | **Update from the Subcommittees**  
- Financial and Other Incentives Subcommittee  
- Postwar Survey Subcommittee | Bill Scheel and Christina Noble, Subcommittee Chairs |
|   | Action Requested: Discussion only |   |
| **Items presented** | **Advocacy and outreach update**  
- Woodlea-Melrose Meeting on 4/3  
- Roosevelt Action Association Meeting on 4/17  
- Phoenix Historic Neighborhood Coalition Meeting on 4/19 | HP Commission |
| **Updates presented** | **Staff updates and requests for information from staff**  
- 2018 Historic Preservation Conference (June 6th-8th)  
- National Preservation Month 2018- Celebration of our 19th Century Properties (May 10th)  
- Recent Certificate of Appropriateness Appeals to City Council  
- Planner I Position Update  
- Historic Preservation Bond Funds  
- Budget Hearings  
- Building Code Update to City Council June 6th | HP Commission |
<table>
<thead>
<tr>
<th>Items presented</th>
<th>Future agenda items</th>
<th>Comment made</th>
<th>Comment made</th>
</tr>
</thead>
<tbody>
<tr>
<td>13.</td>
<td>Future agenda items</td>
<td>Public</td>
<td>Public</td>
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<td></td>
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<td>Comment and Communication</td>
<td>Public</td>
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<td>• Designation of Executive Towers- May 21st</td>
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<td>• Expansion of the Ashland Place Historic District- May 21st</td>
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<td>HP Commission and Staff</td>
<td>Public</td>
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<td>Adjourned</td>
<td>15.</td>
<td>Adjournment</td>
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<td></td>
<td>Adjournment</td>
<td>HP Commission</td>
<td>Public</td>
</tr>
</tbody>
</table>

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

For reasonable accommodations, call Elaine Noble at Voice/602-602-495-0256 or 7-1-1 as early as possible to coordinate needed arrangements.

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