

**NOTICE OF PUBLIC MEETING
HISTORIC PRESERVATION COMMISSION**

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** will hold a meeting open to the public on **Monday, February 11, 2019, 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 Secretary of the Commission.
- Presentation order (staff report/recommendation; applicant presentation (if applicable); questions from Commission; community comments; applicant response (if applicable); floor closed for Commission 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 agenda.

The agenda for the meeting is as follows:

1.	Call to order	Sherry Rampy, Commission Chair
2.	Introduction of Commission Members and Staff	HP Commission & Staff
3.	Review of meeting minutes from January 14, 2019 Action Requested: Approval of Minutes	HP Commission
4.	Update on the Paul Coze Mural at Terminal 2 at Sky Harbor International Airport Action Requested: Presentation and discussion only	Jordan Feld, Aviation
5.	CLG Review of the National Register Nomination for the Jefferson Hotel, 101 S. Central Avenue Action Requested: Recommendation to the Historic Sites Review Committee	Jodey Elsner, HP Staff
6.	Warehouse/Threatened Building Grant request for the Western	Kevin Weight, HP

	Wholesale Drug Company Warehouse located at 101 E. Jackson Street Action Requested: Approval of grant funds	Staff
7.	Exterior Rehabilitation Grant request for 402 W. Roosevelt Street in the Roosevelt Historic District Action Requested: Approval of grant funds	Kevin Weight, HP Staff
8.	Exterior Rehabilitation Grant request for the Dr. James C. Norton House located at 2700 N. 15 th Avenue Action Requested: Approval of grant funds	Helana Ruter, HP Staff
9.	Exterior Rehabilitation Grant request for 306 W. Almeria Street in the Willo Historic District Action Requested: Approval of grant funds	Helana Ruter, HP Staff
10.	Possible recommendation to pursue remedies pursuant to the conservation easement for Desert Viking's project at 909 N 5 th Street Action Requested: Recommendation to pursue remedies	Michelle Dodds, HP Staff, and Patty Boland, Law Department
11.	Update on requests for demolition <ul style="list-style-type: none"> • 30-day holds demolition holds • Properties on the Phoenix Register Action Requested: Information and possible discussion	Helana Ruter, HP Staff
12.	Assignments for new members to a subcommittee and update from the Subcommittee Chairs <ul style="list-style-type: none"> • Incentives Subcommittee • Postwar Subcommittee Action Requested: Assignments for new members and updates from the subcommittee chairs	Bill Scheel and Christina Noble, Subcommittee Chairs and Commission
13.	Advocacy and outreach update <ul style="list-style-type: none"> • Marcos de Niza Head Start Grand Opening in the 	HP Commission

	Betania Presbyterian Church	
14.	<p>Staff updates and requests for information from staff</p> <ul style="list-style-type: none"> • David and Gladys Wright House • Best Practices for Mural Projects- response by February 28 • Shemer Arts Center (Henry Coerver House) discussion at the Parks and Recreation Board Meeting- March 28 • Coronado Home Tour February 24 • Encanto-Palmcroft Home Tour March 24 • May 2019 National Historic Preservation Month • State Historic Preservation Conference Hassayampa Inn in Prescott June 12-14 • Historic Preservation Staffing Updates 	HP Commission
15.	<p>Future agenda items (Next meeting March 18th)</p> <ul style="list-style-type: none"> • Policy for Certificates of Economic Hardship • Change of conservation easement terms for the WPA Administration Building at the State Fairgrounds • Update to policy for solar panels • Discussion on building permits prior to demolition permits 	HP Commission and Staff
16.	Public Comment and Communication	Public
17.	Adjournment	HP Commission

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.