

***REVISED May 17, 2019
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, May 20, 2019, at 4:30 p.m., located in the City Council Chambers, 200 West Jefferson Street, Phoenix, Arizona.**

Prior to the meeting, a quorum of the Phoenix Historic Preservation Commission may be present at a tour of the Masonic Temple (345 W. Monroe Street) at 3:30 pm but no official business will be discussed.

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 April 15, 2019 Action Requested: Approval of Minutes	HP Commission
4.	Introduction of Bettina Manasseri, new Abatement Area Supervisor in the Neighborhood Services Department (NSD) Action Requested: Introduction only	Betsy Cable, Code Compliance Manager, NSD
5.	Appeal of Hearing officer decision on a Certificate of Appropriateness application Application No. HPCA 1700546, 333 W. Coronado Road in the Willo Historic District. Seeking approval for over-height fences and gate after-the-fact and to construct a 294 square foot addition to the north side of the existing garage	Jodey Elsner, HP Staff

	Action Requested: Action to Uphold, Reverse or Modify the Decision of the Historic Preservation Hearing Officer	
6.	<p>Appeal of Hearing officer decision on a Certificate of Appropriateness application</p> <p>Application No. HPCA 1900023, 46 W. Culver Street in the Roosevelt Historic District. Seeking approval to modify porch on east side of the house and two windows on the west side of the house after-the-fact</p> <p>Action Requested: Action to Uphold, Reverse or Modify the Decision of the Historic Preservation Hearing Officer</p>	Michelle Dodds, HP Staff
7.	<p>Discussion and possible initiation of Historic Preservation Overlay for the William F. McElroy/America Young House located at 7019 N. Central Avenue</p> <p>Action Requested: Discussion and possible initiation of Historic Preservation Overlay Zoning</p>	Helana Ruter, HP Staff
8.	<p>Warehouse & Threatened Building Grant request for the for the Fuller (W. P.) Paint Company Warehouse at 117 E. Jackson Street</p> <p>Action Requested: Approval of grant funds</p>	Michelle Dodds, HP Staff
*9.	<p>Update on the RFP for the Luke-Greenway American Legion Post No. 1 at 364 N. 7th Avenue (723 W Polk Street)</p> <p>Action Requested: Information Only</p>	Eric Johnson, CEDD Staff
10.	<p>Update on requests for demolition</p> <ul style="list-style-type: none"> • 30-day holds demolition holds • Properties on the Phoenix Register <p>Action Requested: Information and possible discussion</p>	Helana Ruter, HP Staff
11.	<p>Update from the Subcommittee Chairs</p> <ul style="list-style-type: none"> • Incentives Subcommittee • Postwar Subcommittee <p>Action Requested: Assignments for new members and updates from the subcommittee chairs</p>	Bill Scheel and Christina Noble, Subcommittee Chairs and Commission
12.	<p>Advocacy and outreach update</p> <ul style="list-style-type: none"> • May 9th National Preservation Month Event • Asian American Historic Property Brown Bag 	HP Commission

13.	Staff updates and requests for information from staff <ul style="list-style-type: none"> • David and Gladys Wright House • Best Practices for Mural Projects • State Historic Preservation Conference Hassayampa Inn in Prescott June 12-14 • Historic Preservation Staffing Updates • Paul Coze Mural at Terminal 2 	HP Commission
14.	Future agenda items (Next meeting June 17th) <ul style="list-style-type: none"> • Policy for Certificates of Economic Hardship • 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
15.	Public Comment and Communication	Public
16.	Adjournment	HP Commission

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

To request a reasonable accommodation, please contact Tamra Ingersoll at 602-534-6648, TTY: Use 7-1-1.

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.