

**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, June 17, 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:

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| 1. | Call to order | Sherry Rampy, Commission Chair |
| 2. | Introduction of Commission Members and Staff | HP Commission & Staff |
| 3. | Review of meeting minutes from May 20, 2019 Action Requested: Approval of Minutes | HP Commission |
| 4. | Appeal of Hearing Officer decision on a Certificate of Appropriateness application Application No. HPCA 1800510, 938 E. Coronado Road in the Coronado Historic District. Request to construct a 1,511 s.f. rear addition & detached rear garage. Action Requested: Action to Uphold, Reverse or Modify the Decision of the Historic Preservation Hearing Officer | Liz Wilson, HP Staff |
| 5. | CLG Review of the National Register Nomination for the Frank & Emma Avery House located at 4203 N. 44 th Street Action Requested: Recommendation to the Historic Sites Review Committee | Michelle Dodds, HP Staff |

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| 6. | Update on the Steinegger Lodging House/Golden West Hotel/Alamo Hotel at 27 E. Monroe Street Action Requested: Information and discussion only | Michelle Dodds, HP Staff Scott Peterson, CSM Corporation |
| 7. | Update on the Paul Coze Mural at Terminal 2 Action Requested: Information and discussion only | Jordan Feld, Aviation |
| 8. | Update on Desert Viking's properties in Evans-Churchill Action Requested: Update on input from community meetings | Niels Kreipke, Desert Viking |
| 9. | Presentation and discussion on Section 813 pertaining to demolitions or moving of structures Action Requested: Discussion only | Michelle Dodds, HP Staff |
| 10. | Update on requests for demolition <ul style="list-style-type: none"> • 30-day demolition holds • Properties on the Phoenix Register Action Requested: Information and possible discussion | Michelle Dodds, HP Staff |
| 11. | Calendar of meetings for the 2019/2020 fiscal year with possible addition of July 15 th if needed Action Requested: Approval of dates and possible meeting on July 15 th if needed | Michelle Dodds, HP Staff |
| 12. | 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 | HP Commission |
| 14. | 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 | HP Commission |

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| | <ul style="list-style-type: none"> • Historic Preservation Staffing Updates • WPA Administration Building at the State Fairgrounds • Luke-Greenway American Post No. 1 • Appeals of 333 W. Coronado and 46 W. Culver | |
| 15. | <p>Future agenda items (Next scheduled meeting August 19th 3:00 Work Session, 4:30 Meeting)</p> <ul style="list-style-type: none"> • Policy for Certificates of Economic Hardship • 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.

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.