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, August 17, 2020, at 4:30 p.m., or immediately following the 3:00 p.m. Historic Preservation Commission Work Session, but not before 4:30 p.m.

Per the most recent social distancing guidelines from the federal government, no residents will be allowed to attend the meeting in-person.

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial 602-666-0783, Enter meeting access code number 126 465 2804, and press # again when prompted for the attendee ID.

- **Observe the live meeting virtually.**
  - Register for the event at: https://cityofphoenixpdd.webex.com/cityofphoenixpdd/onstage/g.php?MTID=e8b01ea7cf759a09000bdcc1cf4b37520

- **Submit a comment** on an agenda item:
  - Send your comments to: historic@phoenix.gov
  - By: 8:00 am on August 17, 2020
  - Indicate: Item Number and case number, if applicable

- **Register to speak** on an agenda item:
  - Contact Michelle Dodds at 602-262-7468 or michelle.dodds@phoenix.gov
  - By: 48 hours prior to start of the meeting (Staff will make every effort to accommodate requests to speak submitted beyond the 48-hour period. Due to the added demands of facilitating the virtual environment for the public, applicants and other staff members, we cannot consider any request less than six business hours before the start of the meeting).
  - If registered to speak, click on the following link at the time of the meeting to join the event and speak when called upon: https://cityofphoenixpdd.webex.com/cityofphoenixpdd/onstage/g.php?MTID=e8b01ea7cf759a09000bdcc1cf4b37520

Note:

- Agenda items may be taken out of order.
- 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:

<p>| | | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1.</td>
<td>Call to order</td>
<td>Dan Klocke, Commission Chair</td>
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<tr>
<td>2.</td>
<td>Introduction of Commission Members and Staff</td>
<td>HP Commission &amp; Staff</td>
</tr>
<tr>
<td>3.</td>
<td>Review of meeting minutes from the June 15, 2020 meeting Action Requested: Approval of Minutes</td>
<td>HP Commission</td>
</tr>
<tr>
<td>4.</td>
<td>Public Hearing for Application Z-31-20-7; Request to establish Historic Preservation (HP) Overlay Zoning for the Produce Center Building at the northwest corner of 22(^{nd}) Avenue and McDowell Road (2202 W. McDowell Road) Action Requested: Approval of HP Overlay Zoning</td>
<td>Helana Ruter, HP Staff</td>
</tr>
<tr>
<td>5.</td>
<td>Public Hearing for Application Z-32-20-6; Request to establish Historic Preservation (HP) Overlay Zoning for the Ozell Trask Residence located approximately 380 feet southwest of the southwest corner of 3(^{rd}) Avenue and Gardenia Drive (333 W. Gardenia Drive) Action Requested: Approval of HP Overlay Zoning</td>
<td>Helana Ruter, HP Staff</td>
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<tr>
<td>6.</td>
<td>Public Hearing for Application Z-22-20-7; Request to establish Historic Preservation (HP) Overlay Zoning for the Arrow/Rainbow Hotel located approximately 250 feet east of the southeast corner of Grand Avenue and Encanto Boulevard (2262 Grand Avenue) Action Requested: Approval of HP Overlay Zoning</td>
<td>Jodey Elsner, HP Staff</td>
</tr>
<tr>
<td>7.</td>
<td>Initiation of the removal of Historic Preservation (HP) Overlay Zoning for the Vernacular Farm Residence at 2956 E Southern Avenue Action Requested: Discussion and possible initiation of removal of HP Overlay Zoning</td>
<td>Michelle Dodds, HP Staff</td>
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<tr>
<td>8.</td>
<td>Initiation of the removal of Historic Preservation (HP) Overlay Zoning for the Wakelin Grocery Company Warehouse at 219 S. 5(^{th}) Avenue/440 W. Jackson Street Action Requested: Discussion and possible initiation of removal of HP Overlay Zoning</td>
<td>Michelle Dodds, HP Staff</td>
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<tr>
<td>9.</td>
<td>Update on the Miracle Mile Historic Property Survey Action Requested: Discussion on draft survey and input from the Commission</td>
<td>Robert Graham, Motley Design Group, LLC</td>
</tr>
<tr>
<td>10.</td>
<td>Update on requests for demolition  - 30-day demolition holds  - Properties on the Phoenix Register Action Requested: Information and possible discussion</td>
<td>Crystal Carrancho/Maura Jackson, HP Staff</td>
</tr>
</tbody>
</table>
### Update on the functioning of the Historic Preservation Office during the COVID-19 pandemic
Action Requested: Information and discussion only

**11.** Michelle Dodds, HP Staff

### Advocacy and outreach update

**12.** HP Commission

### Staff updates and requests for information from staff
- Ethnic Heritage Story Maps
- Ethnic Heritage Videos
- 19th Century Survey Update and Story Map
- Historic Preservation Economic Impact Study

**13.** HP Commission

### Future agenda items
(Next scheduled meeting September 21, 2020)

**14.** HP Commission and Staff

### Public Comment and Communication

**15.** Public

### Adjournment

**16.** HP Commission

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For further information, please call the 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.