

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, October 18, 2021, at 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 2557 276 4897, and press # again when prompted for the attendee ID
- **Observe the live meeting virtually.**
 - o Register for the event at:
<https://cityofphoenixpdd.webex.com/cityofphoenixpdd/onstage/g.php?MTID=e6d86ef4c847ff630cc72878fb45463d0>
- **Submit a comment** on an agenda item:
 - Send your comments to: historic@phoenix.gov
 - By: 8:00 am on October 18, 2021
 - 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: 8 hours prior to start of the meeting (Staff will make every effort to accommodate requests to speak submitted less than eight hours in advance, however, due to the added demands of facilitating the virtual environment for the public, applicants and other staff members, we may not be able to process requests made less than eight hours before the start of the meeting)
 - o 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=e6d86ef4c847ff630cc72878fb45463d0>

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:

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| 1. | Call to order | Dan Klocke, Commission Chair |
| 2. | Introduction of Commission Members and Staff | HP Commission & Staff |
| 3. | Review of meeting minutes from the work session on August 16, 2021, the meeting on August 16, 2021 and the special meeting on September 27, 2021 Action Requested: Approval of Minutes- three separate actions | HP Commission |
| 4. | Update on the successful proposer for the sale of the First National Bank of Arizona located at 1 South 24 th Street Action: Information and discussion only | Courtney Carter, CEDD |
| 5. | Public Hearing on Appeal of Historic Preservation Hearing Officer's Decision on Certificate of Appropriateness Application # HPCA 2000508 at 612 N. 5 th Avenue in the Roosevelt Historic District Request: Construct a 3-story four-plex with rooftop deck and roof screening structure behind existing historic dwelling Action Requested: Uphold, Reverse or Modify Hearing Officer's Decision NOTE: Applicant has requested a continuance to November 15, 2021 | Helana Ruter, HP Staff, Owner, Ran Holdings LLC Applicant/ Representative and Appellant, Christina Lufkin, Kaiserworks LLC |
| 6. | Public Hearing on Appeal of Historic Preservation Hearing Officer's Decision on Certificate of Appropriateness Application # HPCA 2100117 at 309 W. Monte Vista Road in the Willo Historic District Request: Construct a 2-story, 1,152 sf garage/yoga studio at the southwest corner of the lot with elevated walkway to the main house Action Requested: Uphold, Reverse or Modify Hearing Officer's Decision | Jodey Elsner, HP Staff, Appellant, Tom Doescher, Chairperson Willo Zoning Committee, Owner/Applicant, Jennifer Hunter and Bruce MacArthur |
| 7. | Recommendation on authorization to release items from the recorded conservation easement on the property at 306 W. | Kevin Weight, HP Staff |

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| | Almeria Road in the Willo Historic District to allow an addition at the rear of the house Action Requested: Recommendation to the City Council | Owners, Jason and Jessica Blaydes |
| 8. | Second CLG Review of the National Register Nomination for Royale Gardens II located at 1901-1944 E. Medlock Drive Action Requested: Recommendation to the Historic Sites Review Committee | Helana Ruter, HP Staff Preparer, Brevoort Preservation Strategies |
| 9. | CLG Review of the National Register Nomination for Palmdale Elementary School (George Benjamin Brooks Academy/Brooks Community Center) located at 3146 E Wier Avenue Action Requested: Recommendation to the Historic Sites Review Committee | Jodey Elsner, HP Staff Preparer, SHPO Staff |
| 10. | CLG Review of the National Register Nomination for Casa Del Northern located at 300 E. Northern Avenue Action Requested: Recommendation to the Historic Sites Review Committee | Kevin Weight, HP Staff Preparer, Arizona Historical Research |
| 11. | 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 | Crystal Carrancho, HP Staff |
| 12. | Advocacy and outreach update | HP Commission |
| 13. | Staff updates and requests for information from staff Historic Preservation Economic Impact Study- Preservation Phoenix Style <ul style="list-style-type: none"> • 10/26/21 City Council Policy Session • 10/26/21 Historic Preservation Commission • 10/28/21 Arizona Historic Preservation Conference Demolition by Neglect Survey- Underway Rehabilitation Grant Round <ul style="list-style-type: none"> • Applications due 5:00 pm on 10/18/21 • Grant panel meets 11/1/21 • Historic Preservation Commission Recommendation 11/15/21 | HP Commission |

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| | <ul style="list-style-type: none"> • Economic Development and Equity Subcommittee Recommendation 11/24/21 • City Council Approval 12/1/21 <p>Miracle Mile Grant Process- Application being simplified</p> <p>Multi-family Historic Context- Underway</p> | |
| 14. | <p>Future agenda items</p> <p>Next scheduled meetings:</p> <p>Special Presentation on Preservation Phoenix Style October 26, 2021</p> <p>Regularly Scheduled Meeting November 15, 2021</p> <ul style="list-style-type: none"> • Exterior Rehabilitation Grant Recommendation | HP Commission and Staff |
| 15. | Public Comment and Communication | Public |
| 16. | Adjournment | HP Commission |

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.