

NOTICE OF RESULTS
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** held a meeting open to the public on **Monday, August 15, 2022, at 4:30 p.m.**

Per the most recent guidelines from the federal government, the Historic Preservation Hearing Officer Hearing took place electronically via a video conferencing platform.

The results of the meeting were as follows:

RESULTS			
Meeting called to order	1.	Call to order	Dan Klocke, Commission Chair
Introductions made	2.	Introduction of Commission Members and Staff Welcome Emma Collins – Planner I	HP Commission & Staff
Approved minutes for June 13, 2022	3.	Review of meeting minutes from the meeting on June 13, 2022 Action Requested: Approval of Minutes	HP Commission
Supported staff recommendation re DRC	4.	First National Bank of Arizona at 1 S. 24th Street Action Requested: Recommendation regarding Declaration of Restrictive Covenants (DRC)	Kevin Weight, HP Staff, Courtney Carter, CED, Aaron Bare, One South 24 th St Development Group
Accepted staff recommendation	5.	Extinguish Conservation Easement – 302 E Pasadena Avenue Action Requested: Recommendation to City Council	Kevin Weight, HP Staff
Item discussed; No action taken	6.	Valley National Bank at 6030 N. 19th Avenue DAPP Action Requested: Discussion and possible action	Helana Ruter, HP Staff
Updates presented	7.	Update on requests for demolition • 30-day demolition holds • Properties on the Phoenix Register Action Requested: Information and possible discussion	Cletus Montoya, HP Staff
No updates presented	8.	Advocacy and outreach update	HP Commission

Updates presented	9.	Staff updates and requests for information from staff Neighborhood & City Services GO Bond Committee Upcoming Exterior Rehabilitation Grant Round Phoenix Union Station	HP Commission and Staff
Items presented	10.	Future agenda items Next scheduled meeting: September 19, 2022	HP Commission and Staff
Public comments made	11.	Public Comment and Communication	Public
Meeting adjourned	12.	Adjournment	HP Commission

For further information, please call the Historic Preservation Office at 602-261-8699.

To request a reasonable accommodation, please contact Les Scott at 602-376-3981, 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.