

**NOTICE OF RESULTS
HISTORIC PRESERVATION COMMISSION
Meeting**

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 21, 2023, at 4:30 p.m., or immediately following the 3:00 Historic Preservation Commission Work Session, but not before 4:30 p.m., located at the Phoenix City Council Chambers, 200 West Jefferson Street, Phoenix, Arizona.**

The results for 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	HP Commission & Staff
Approved minutes for May 15, 2023 and June 26, 2023	3.	Review of meeting minutes from the meeting on May 15, 2023, and the special meeting on June 26, 2023 Action Requested: Approval of minutes – two separate actions	HP Commission
Approved request for grant funds	4.	Demonstration project grant approval for the Hotel San Carlos, 202 N Central Avenue Action Requested: Approval of grant funds	Helana Ruter, HP Staff; Kerry Hsu, Rockbridge Capital
Information presented and discussed	5.	Update on requests for demolition • 30-day demolition holds • Properties on the Phoenix Register Action Requested: Information and possible discussion	Cletus Montoya, HP Staff
Update presented	6.	Advocacy and outreach update	HP Commission
Updates presented	7.	Staff updates and requests for information from staff • SHAPE PHX Release 2 – September 18, 2023 • 2023-2024 Exterior rehabilitation grant round • Virtual Grant Workshop 9/14/2023 • Application deadline 11/17/2023	HP Commission and Staff

Items presented	8.	Future agenda items • Walter Hubbard Sterling Residence (7519 N 9th Place) HP overlay application Z-038-23-6 • Preservation Phoenix Style Phase II Next scheduled meeting: September 18, 2023	HP Commission and Staff
No public comment	9.	Public Comment and Communication	Public
Meeting adjourned	10.	Adjournment	HP Commission

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

To request a reasonable accommodation, please contact Angie Holdsworth 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.