

# Historic Preservation Commission Meeting Notice & Agenda **RESULTS**

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March 14, 2018  
Point of View Conference Room  
Development and Community Services Building  
9875 N. 85<sup>th</sup> Avenue  
Peoria, AZ 85345

## Regular Meeting

6:00 P.M.

**Convene**  
**Roll Call**  
**Opening Statement**  
**Final Call to Submit Speaker Request Forms**

### Consent Agenda

**CONSENT AGENDA:** All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

### Consent

#### 1C Disposition of Absence

Discussion and possible action to approve the absence of Commissioners Earl Guy, Mike Fusco and Linda Spencer from the Historic Preservation Commission meeting held on November 8, 2017. **APPROVED**

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Chairman  
Lauren Allsopp

Vice Chairman  
Mike Heath

Secretary  
Karen Garbe

Member  
Shelby Duplessis

Member  
Mike Fusco

Member  
Linda  
Spencer

Member  
Earl Guy

2C **Minutes**

Discussion and possible action to approve the minutes of the Historic Preservation Commission meeting held on November 8, 2017. **APPROVED**

## Regular Agenda

### New Business

3R **UPDATE ON PALO VERDE RUIN INTERPRETIVE PLAN IMPLEMENTATION**

Staff will provide an update regarding progress on phase two of the implementation for the Palo Verde Ruin Interpretive Plan. **NO ACTION, DISCUSSION ONLY**

4R **OLD TOWN UPDATE**

Updates regarding projects and activities in the Old Town area. **NO ACTION, DISCUSSION ONLY**

5R **ELECTION OF OFFICERS**

Discussion and possible action to elect Historic Preservation Commission officers for 2018. **OFFICERS ELECTED**

### Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

**Updates from Staff:** City Staff will update the Council Boards and Commissions Subcommittee on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only – no action will be taken.

### Council Boards and Commissions Subcommittee Updates and Report of Current

**Events:** Council Boards and Commissions Subcommittee members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

### Adjournment

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

**Accommodations for Individuals with Disabilities.** *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

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**PUBLIC NOTICE:**

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.