

Historic Preservation Commission Meeting Notice & Agenda



January 9, 2019
City Council Chambers
8401 West Monroe Street
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 Secretary Mike Fusco from the Historic Preservation Commission meeting held on July 11, 2018.

2C **Minutes**

Discussion and possible action to approve the minutes of the Historic Preservation Commission meeting held on July 11, 2018.

Chairman
Mike Heath

Vice Chair
Shelby Duplessis

Secretary
Mike Fusco

Member
Lauren Allsopp

Member
Karen Garbe

Member
Linda
Spencer

Member
Mary Lou
McNeill

Regular Agenda

New Business

3R **Historic District Update**

Staff will provide a brief update on ongoing efforts to determine the feasibility of creating a historic or heritage district within the Old Town Area.

4R **Old Town Projects Update**

Staff will provide an update on on-going and upcoming projects within or near the Old Town area.

5R **Edwards Hotel Update**

Staff will provide an update on the status of the Edwards Hotel reuse concept. The Edwards Hotel is located on the southeast corner of 83rd Drive & Washington Street.

6R **Old Main National Register Listing**

Staff will present an update regarding the status of the Old Main National Register nomination.

7R **Election of Officers**

Discussion and possible action to elect Historic Preservation Commission officers for 2019.

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.

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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.*

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.