

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

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April 17, 2019  
Point of View Conference Room  
Development and Community Services Building  
9875 N. 85<sup>th</sup> Avenue  
Peoria, AZ 85345

## Special 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 Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a 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 **Minutes**

Discussion and possible action to approve the minutes of the Historic Preservation Commission meeting held on January 9, 2019. **APPROVED**

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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

#### 2R **Old Town Redevelopment Initiatives**

Staff will brief the Commission on the forthcoming Design Concept Report and new development initiatives within Old Town. **DISCUSSION ONLY**

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

If you wish to address the Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The 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 Commission 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.

**Historic Preservation Commission Updates and Report of Current Events:** The Historic Preservation Commission 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 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.*

#### **PUBLIC NOTICE:**

In addition to the 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.