

Historic Preservation Commission Notice & Agenda



August 7, 2019

Point of View Conference Room

Development and Community Services Building

9875 N. 85th 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 Disposition of Absence

Discussion and possible action to approve the absence of Commissioner Mike Heath from the Historic Preservation Commission meeting held on June 19, 2019.

2C Minutes

Discussion and possible action to approve the minutes of the Historic Preservation Commission meeting held on June 19, 2019.

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 **Peoria Jail House Update**

Staff will provide a brief update on consultant work for the National Register nomination.

4R **PlanPeoria2040 Project Update**

Staff briefing and possible discussion regarding the City's ongoing efforts to update the Peoria General Plan.

5R **Old Town Programming and Events**

Staff briefing and possible discussion regarding possible upcoming programming and events within the Old Town area.

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.

Reports from Staff

6R **Reports**

- A. Old Town Placemaking Efforts
- B. Upcoming Commission Meeting Dates

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.*

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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.