



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
NOTICE & AGENDA
WEDNESDAY, JANUARY 11, 2012
6:00 P.M.
COUNCIL CHAMBER
8401 W. MONROE ST.**

**Historic Preservation
Commission:**

Shelby Duplessis, Chair
Karen Garbe, Vice-Chair
Mike Fusco, Secretary
Priscilla Cook
Harold McKisson
Gary Nelson
Steve Poe

Department Liaison
Chris Jacques

***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.*

CONVENE:

ROLL CALL:

OPENING STATEMENT:

CALL TO SUBMIT SPEAKER REQUEST FORMS:

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Historic Preservation 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 – New Business:

- 1C DISPOSITION OF ABSENCE:** Discussion and possible action to approve the absence of Commissioners Priscilla Cook, Mike Fusco, and Gary Nelson from the November 9, 2011 meeting.
- 2C MINUTES:** Discussion and possible action to approve the minutes of the Regular Meeting held November 9, 2011.

REGULAR AGENDA

NEW BUSINESS:

- 3R** **ELECTION OF OFFICERS:** Discussion and possible action to elect officers for 2012 including Chairman, Vice-Chairman, and Secretary.
- 4R** **PALO VERDE RUIN INTERPRETIVE PLAN:** Discussion and possible action to approve the Palo Verde Ruin Interpretive Plan
- 5R** **TRACTOR MUSEUM FEASIBILITY:** Discussion and possible action to recommend research of feasibility for creating a Peoria tractor museum.

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Historic Preservation Commission business are welcome. However, if you wish to address the Historic Preservation Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff:

- Weedville Historic Context Report
- Open Space Master Plan
- Palo Verde National Register Listing
- 2011 CLG Report

Reports from the Historic Preservation Commission:

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.