

**HISTORIC PRESERVATION COMMISSION MINUTES
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
JANUARY 11, 2012**

A **REGULAR Meeting** of the Historic Preservation Commission of the City of Peoria, Arizona, convened at 8401 W. Monroe St., Peoria, AZ in open and public session at 6:00 p.m.

Members Present: Vice Chair Karen Garbe, Commissioners Priscilla Cook, Mike Fusco, Harold McKisson, Gary Nelson, and Steve Poe.

Members Absent: Chair Shelby Duplessis.

Others Present: Shawn Kreuzwiesner – Engineering Planning Manager, Steve Burg – Assistant City Attorney, Melissa Sigmund – Planner, Jeff Sargent – Senior Planner, and Bev Parcels – Planning Assistant.

Opening Statement: None Read.

Call for speaker request forms.

Audience: None.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

CONSENT AGENDA

All items listed with a “**C**” are considered to be routine by the Historic Preservation Commission, and were enacted by one motion.

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.

COMMISSION ACTION: Commissioner Cook moved to approve the Consent Agenda items. The motion was seconded by Commissioner McKisson and upon vote, carried unanimously.

REGULAR AGENDA

NEW BUSINESS:

3R **ELECTION OF OFFICERS:** Discussion and possible action to elect officers for 2012 including Chairman, Vice-Chairman, and Secretary.

COMMISSION ACTION: Commissioner Poe nominated Shelby Duplessis as Chairman; Commissioner Fusco seconded the motion and upon vote carried unanimously.

Commissioner Poe nominated Karen Garbe as Vice Chairman; Commissioner Fusco seconded the motion and upon vote carried unanimously. Commissioner Poe nominated Mike Fusco as Secretary; Commissioner Cook seconded the motion and upon vote carried unanimously.

4R PALO VERDE RUIN INTERPRETIVE PLAN: Discussion and possible action to approve the Palo Verde Ruin Interpretive Plan

STAFF REPORT: Presented by Melissa Sigmund, Planner.

COMMISSION COMMENT: Inquiries included a clarification about gabion baskets, trail signage, the fees for the study, local school district involvement, making brochures to accompany the physical signs, and the process moving forward.

PUBLIC COMMENT: None

COMMISSION ACTION: Commissioner Fusco moved to recommend approval of the Palo Verde Ruin Interpretive Plan. The motion was seconded by Commissioner Cook and upon vote, carried unanimously.

5R TRACTOR MUSEUM FEASIBILITY: Discussion and possible action to recommend research of feasibility for creating a Peoria tractor museum.

STAFF REPORT: Presented by Melissa Sigmund, Planner.

COMMISSION COMMENT: Comments included defining use more accurately, expanding the museum concept to include other items, possible timeline for implementation of museum, postponing discussions until Commissioners conduct further research, contacting the Rovey family to understand their interest, and the concept of setting up a non profit or obtaining a partnership for funding.

PUBLIC COMMENT: None

COMMISSION ACTION: Commissioner McKisson moved to continue this item for the next two meetings to allow Commissioners to gather additional information, and continue further discussion at that time. The motion was seconded by Commissioner Poe and upon vote, carried unanimously.

CALL TO THE PUBLIC: (Non-agenda Items): None

REPORT FROM STAFF: Reports were given on the Weedville Historic Context Report, Open Space Master Plan, Palo Verde National Register Listing, and 2011 CLG Report.

REPORTS FROM THE HISTORIC PRESERVATION COMMISSION: None

ADJOURNMENT: There being no further business to come before the Historic Preservation Commission, the meeting adjourned at 6:54 p.m.

Shelby Duplessis, Chair

Date Signed