



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

**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.*

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

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**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 Vice Chair Karen Garbe, Commissioners Mike Fusco and Gary Nelson from the April 11, 2012 meeting. **Approved**
- 2C** **MINUTES:** Discussion and possible action to approve the minutes of the Regular Meeting held April 11, 2012. **Approved**

## REGULAR AGENDA

### **NEW BUSINESS:**

- 3R **WEEDVILLE HISTORIC CONTEXT REPORT:** Update on the status of the Weedville Historic Context Report that is being developed by consultant Vince Murray of Arizona Historical Research. **No action required.**
- 4R **PALO VERDE RUIN INTERPRETIVE PLAN SIGNS:** Update on the status of interpretive signs status for Palo Verde Park. **No action required.**
- 5R **TRACTOR MUSEUM FEASIBILITY:** Discussion and possible action regarding feasibility research for creating a Peoria tractor museum. **A motion was presented by Commission Member McKisson to have a meeting with interested parties in the Tractor Museum and staff would report back to the Commission at the next meeting. Motion was seconded by Commission Member Garbe and unanimously approved 5-0.**

### **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:**

Old Town Signs  
AZ HP Conference  
1<sup>st</sup> Presbyterian Church National Register Nomination

### **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.