

Historic Preservation Commission Meeting Notice & Agenda



Wednesday, October 10, 2012
City Council Chamber
8401 West Monroe Street
Peoria, AZ 85345

Regular Meeting

6:00 P.M.

Convene
Roll Call
Opening Statement
Final 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 Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/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/excuse the absences of Commission Members Mike Fusco and Steve Poe from the July 11, 2012 Meeting.

2C **Minutes**

Discussion and possible action to approve the minutes of the Historic Preservation Commission meeting held on July 11, 2012.

Chairman
Shelby Duplessis

Vice Chairman
Karen Garbe

Secretary
Mike Fusco

Member
Priscilla Cook

Member
Harold McKisson

Member
Gary Nelson

Member
Steve Poe

Regular Agenda

New Business

- 3R **OLD TOWN SIGNAGE UPDATE:** Initial discussion regarding specialized street signage for Old Town.
- 4R **First Presbyterian Church National Register Listing:** Presentation regarding the status of the First Presbyterian Church of Peoria National Register nomination.
- 5R **PUBLIC HEARING:** RE: 2013 Meeting Schedule.

HISTORIC PRESERVATION COMMISSION 2013 MEETING SCHEDULE: The City of Peoria Planning Division is proposing a 2013 meeting schedule for the Historic Preservation Commission. The meeting schedule proposed will continue to be based on four meeting dates per year.

Staff Report

Open Public Hearing

Public Comment

Close Public Hearing

Commission Action: Discussion and possible action to approve the 2013 Historic Preservation Commission meeting schedule.

- 6R **TRACTOR MUSEUM:** Presentation and discussion regarding the results of a meeting between staff and Larry Rovey regarding the Arizona Early Day Gas Engine & Tractor Association.

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

Reports from 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.

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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 Board/Commission members noted above, one or more members of the City of Peoria City Council or various other Boards and Commissions may be present to observe this meeting as noticed on this agenda.