

**HISTORIC PRESERVATION COMMISSION MINUTES  
CITY OF PEORIA, ARIZONA  
COUNCIL CHAMBER  
OCTOBER 10, 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:** Chair Shelby Duplessis, Vice Chair Karen Garbe, Commissioners Priscilla Cook, Harold McKisson, Steve Poe, Mike Fusco, and Gary Nelson.

**Members Absent:** None

**Others Present:** Cindy Odom – Assistant City Attorney, Robert Gubser – Principal Planner, Melissa Sigmund – Planner, and Bev Parcels – Planning Assistant.

**Opening Statement:** None read.

Call for speaker request forms.

**Audience:** Two

**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/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 Regular Meeting held July 11, 2012.

**COMMISSION ACTION:** Vice Chair Garbe moved to approve the Consent Agenda items. The motion was seconded by Commissioner Nelson and upon vote, carried unanimously.

## **REGULAR AGENDA**

### **NEW BUSINESS:**

- 3R **OLD TOWN SIGNAGE UPDATE:** Initial discussion regarding specialized street signage for Old Town.

**STAFF REPORT:** Presented by Robert Gubser, Principal Planner.

**COMMISSION COMMENT:** Inquiries included when the signs will be installed, prices for the signs, and a commission preference to the design with the lantern.

**PUBLIC COMMENT:** None

**COMMISSION ACTION:** No Action Required.

4R **First Presbyterian Church National Register Listing:** Presentation regarding the status of the First Presbyterian Church of Peoria National Register nomination.

**STAFF REPORT:** Presented by Melissa Sigmund, Planner.

**COMMISSION COMMENT:** None

**PUBLIC COMMENT:** None

**COMMISSION ACTION:** No Action Required.

5R **HISTORIC PRESERVATION COMMISSION 2013 MEETING SCHEDULE:** The City of Peoria Planning Division proposed 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:** None

**COMMISSION COMMENT:** Commissioner Poe inquired about the July 2013 meeting. Chair Duplessis proposed changing the July 10, 2013 meeting to June 12, 2013 instead.

**PUBLIC COMMENT:** None

**COMMISSION ACTION:** Commissioner Poe made a motion to approve the 2013 Historic Preservation Commission meeting schedule with the revision of the July 10, 2013 meeting being changed to June 12, 2013 instead. The motion was seconded by Commissioner Fusco and unanimously approved 7-0.

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.

**STAFF REPORT:** Presented by Melissa Sigmund, Planner.

**COMMISSION COMMENT:** Chair Duplessis asked if other municipalities were still being considered as possible locations, and Commissioner McKisson asked if future references to the museum be called the Agricultural Heritage Museum.

**PUBLIC COMMENT:** None

**COMMISSION ACTION:** No Action Required.

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

**REPORT FROM STAFF:** None

**REPORTS FROM THE HISTORIC PRESERVATION COMMISSION:** Commissioner McKisson requested an update on the Weedville study.

**ADJOURNMENT:** There being no further business to come before the Historic Preservation Commission, the meeting adjourned at 6:28 p.m.

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Shelby Duplessis, Chair

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Date Signed