

Historic Preservation Commission Meeting Notice & Agenda



Wednesday, January 9, 2013
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**

None

2C **Minutes**

Discussion and possible action to approve the minutes of the Historic Preservation Commission meeting held on October 10, 2012.

Chairman
Shelby Duplessis

Vice Chairman
Karen Garbe

Secretary
Mike Fusco

Member
Priscilla Cook

Member
Harold McKisson

Member
Gary Nelson

Regular Agenda

New Business

- 3R **ELECTION OF OFFICERS:** Discussion and possible action to elect officers for 2013 including Chairman, Vice-Chairman, and Secretary.
- 4R **PRIORITIZATION CRITERIA FOR HISTORIC SURVEYS & NATIONAL REGISTER NOMINATIONS:** Discussion and possible action to adopt criteria for prioritizing future historic surveys and National Register nominations.
- 5R **POSSIBLE FUTURE HISTORIC SURVEYS AND NATIONAL REGISTER NOMINATIONS:** Discussion of possible future themes/contexts for future historic surveys and possible sites/districts for National Register nominations.

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 Street Signs Update
- HPC Awards Update
- First Presbyterian Church National Register Marker

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.

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.