



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

**Historic Preservation  
Commission:**

Steve Poe, Chair  
Priscilla Cook, Vice-Chair  
Mark Hackbarth, Secretary  
Shelby Duplessis  
Karen Garbe  
Harold McKisson  
Gary Nelson

Department Liaison  
Glen Van Nimwegen

***Accommodations for  
Individuals with Disabilities.***  
*Alternative format materials, sign  
language interpretation, and  
assistive listening devices 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  
SPECIAL MEETING  
NOTICE & AGENDA**

**Wednesday, January 21, 2009**

**6:00 P.M.**

**COUNCIL CHAMBER  
8401 W. MONROE ST.**

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**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 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 absences of Commissioner Gary Nelson from the September 17, 2008 meeting.

**2C MINUTES:** Discussion and possible action to approve the minutes of the Regular Meeting held September 17, 2008.

## REGULAR AGENDA

### **UNFINISHED BUSINESS:**

- 3R**    **PUBLIC HEARING:** RE: Designation of the Peoria Jail House as a Local Historic Landmark with Historic Preservation Overlay Zoning.

**PUBLIC HEARING – HP08-01:** The City of Peoria is requesting to designate the Peoria Jail House building located in Osuna Park as a Local Historic Landmark with Historic Preservation Overlay Zoning. The building is situated on the northwest side of the park, which is located on the northwest corner of 83<sup>rd</sup> Ave. & Washington St. The property is more particularly described as a portion of Maricopa County Assessor Parcel Number (APN) 142-41-018A.

**Open Public Hearing**

**Staff Report**

**Public Comment**

**Close Public Hearing**

**Commission Action:** Discussion and possible action to recommend to the Planning and Zoning Commission designation of the Peoria Jail House Building as a Local Historic Landmark with Historic Preservation Overlay Zoning.

### **NEW BUSINESS:**

- 4R**    **ELECTION OF OFFICERS:** Discussion and possible action to elect officers for 2009 including Chairman, Vice-Chairman, and Secretary.

- 5R**    **PUBLIC HEARING:** RE: Designation of the Peoria First Presbyterian Church as a Local Historic Landmark with Historic Preservation Overlay Zoning.

**PUBLIC HEARING – HP08-03:** The Peoria First Presbyterian Church is requesting to designate the Peoria First Presbyterian Church located at 10236 N. 83<sup>rd</sup> Ave. as a Local Historic Landmark with Historic Preservation Overlay Zoning. The property is generally located at the southwest corner of 83<sup>rd</sup> Avenue & Madison Street and is more particularly described as a portion of Maricopa County Assessor Parcel Number (APN) 142-41-093.

**Open Public Hearing**

**Staff Report**

**Public Comment**

**Close Public Hearing**

**Commission Action:** Discussion and possible action to recommend to the Planning and Zoning Commission designation of the Peoria First Presbyterian Church as a Local Historic Landmark with Historic Preservation Overlay Zoning.

**6R PUBLIC HEARING:** RE: Designation of the Peoria Women's Club as a Local Historic Landmark with Historic Preservation Overlay Zoning.

PUBLIC HEARING – HP08-04: The City is requesting to designate the Peoria Women's Club located at 10381 N. 83<sup>rd</sup> Ave. as a Local Historic Landmark with Historic Preservation Overlay Zoning. The property is generally located at the southeast corner of 84th Avenue & Jefferson Street and is more particularly described as a portion of Maricopa County Assessor Parcel Number (APN) 142-41-092.

**Open Public Hearing**

**Staff Report**

**Public Comment**

**Close Public Hearing**

**Commission Action:** Discussion and possible action to recommend to the Planning and Zoning Commission designation of the Peoria Woman's Club as a Local Historic Landmark with Historic Preservation Overlay Zoning.

**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:**

Central Peoria Revitalization Plan Update

Historic Preservation Master Plan Updates

Historic Nomination/Historic Survey requirements

CLG Annual Report/Historic Preservation brochures

**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.

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Mary Jo Kief, City Clerk

Date Posted: 01/16/09