



HISTORIC PRESERVATION COMMISSION  
MEETING NOTICE & AGENDA  
COUNCIL CHAMBERS  
WEDNESDAY, FEBRUARY 21, 2007  
6:00 P.M.  
**MARKED AGENDA**

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

HISTORIC PRESERVATION  
COMMISSION:

Priscilla Cook, Chair  
Mark Hackbarth, Vice Chair  
Jodey Elsner, Secretary  
Ken Feldman  
Harold McKisson  
Gary Nelson  
William S. Schindler

Liaison Department Director  
Glen Van Nimwegen, Director

**CONVENE 6:08 PM**

**ROLL CALL: Commissioner Elsner and  
Commissioner Feldman absent**

**OPENING STATEMENT**

**NEW BUSINESS**

**1. Approval of Minutes**

Discussion and possible action to approve minutes from the October 11, 2006 meeting.  
**Item 1: Approved with corrections 5-0; Motion by Schindler, 2<sup>nd</sup> by Hackbarth.**

**2. Discussion and Approval of *Research Design for Proposed Archaeological Demonstration Dig at the Peoria Women's Club***

Overview of Research Design by Mark Hackbarth, followed by Commission and public discussion, then a request for Commission approval.  
**Item 2: Approved Research Design 5-0; Motion by Nelson, 2<sup>nd</sup> by Schindler.**

**COMMENTS FROM THE FLOOR ON NON-AGENDA ITEMS: None**

**REPORT FROM THE HISTORIC PRESERVATION COMMISSION**

This item is to allow the Historic Preservation Commission an opportunity to provide a report on Commission subcommittees, provide staff with direction on agenda items, and make a request for staff information.

**Chairwoman Cook read excerpts from minutes of past Women's Club meetings. No action necessary.**

**REPORT FROM STAFF**

Chad Daines provided an update regarding formation of the Madison Street Historic District, and Karen Flores provided an overview of preparations for the archaeological dig at the Women's Club.

**ADJOURNMENT:** 6:47 p.m.

Your comments pertaining to the Historic Preservation Commission business are welcome. However, if you wish to address the Historic Preservation Commission, please complete a Comment Form and return it to a Planning Division staff member before the call to order for this meeting.

**NOTICE:** *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.

Mary Jo Kief, City Clerk

Date Posted: March 29, 2007