



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
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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.*

**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
NOTICE & AGENDA
WEDNESDAY, MARCH 24, 2010
6:00 P.M.
COUNCIL CHAMBER
8401 W. MONROE ST.
RESULTS**

CONVENE:

ROLL CALL:

OPENING STATEMENT:

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 Commissioners Shelby Duplessis, Mark Hackbarth, and Gary Nelson from the December 16, 2009 meeting. **PASSED**
- 2C MINUTES:** Discussion and possible action to approve the minutes of the Regular Meeting held December 16, 2009. **PASSED**

REGULAR AGENDA

NEW BUSINESS:

- 3R** **ELECTION OF OFFICERS:** Discussion and possible action to elect officers for 2010 including Chairman, Vice-Chairman, and Secretary.

ELECTIONS RESULTS:

CHAIRMAN: Steve Poe
VICE-CHAIRMAN: Mark Hackbarth
SECRETARY: Karen Garbe

- 4R** **PUBLIC HEARING:** RE: Nomination of the Peoria First Presbyterian Church for listing on the National Register of Historic Places

Commission Action: Discussion and possible action to support the submittal of a nomination to SHPO for National Register listing of the Peoria First Presbyterian Church - **PASSED**

- 5R** **PEORIA PIONEER DAYS:** Discussion and possible action to support Historic Preservation Commission involvement in this year's Peoria Pioneer Days held April 10, 2010. **PASSED**

- 6R** **HISTORIC PRESERVATION MASTER PLAN:** Initial discussion of the 2010 Historic Preservation Master Plan update. **DISCUSSION ONLY**

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:

Preserve America Designation
Archaeology and Heritage Awareness Month Proclamation
Annual Historic Preservation Conference

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.