



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
REGULAR MEETING
NOTICE & AGENDA
WEDNESDAY, JUNE 17, 2009
6:00 P.M.
COUNCIL CHAMBER
8401 W. MONROE ST.**

RESULTS

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 Commissioners Steve Poe and Mark Hackbarth from the March 25, 2009 meeting. **Passed**
- 2C MINUTES:** Discussion and possible action to approve the minutes of the Regular Meeting held March 25, 2009. **Passed**

REGULAR AGENDA

UNFINISHED BUSINESS:

- 3R PEORIA LOCAL HISTORIC LANDMARK MARKER DESIGN:** Presentation and further discussion of potential draft designs for an official City of Peoria Local Historic Landmark Marker. **Discussion only – no action taken.**

NEW BUSINESS:

- 4R PUBLIC HEARING: RE: Application for Certificate of Appropriateness for the Peoria Jail House.**

PUBLIC HEARING: The City of Peoria is requesting a Certificate of Appropriateness to allow the addition of an ADA accessible ramp to the exterior of the Peoria Jail House building, which has been designated as a Local Historic Landmark. The building is located on the northwest corner of 83rd Avenue & Washington Street. The property is more particularly described as a portion of Maricopa County Assessor Parcel Number (APN) 142-41-018A. **Passed**

Open Public Hearing

Staff Report

Public Comment

Close Public Hearing

Commission Action: Discussion and possible action to approve a Certificate of Appropriateness for changes to the exterior of the Peoria Jail House Building.

- 5R HOOD BUILDING PRESERVATION PLAN UPDATE**

Presentation from the project consultant/staff on the status and results of the Hood Building Preservation Plan project (supported in part by a CLG Pass-Through Grant). **Discussion only – no action taken.**

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:

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.