



**HISTORIC PRESERVATION COMMISSION
MEETING NOTICE & AGENDA
COUNCIL CHAMBERS
WEDNESDAY, August 1, 2007
6:00 P.M.**

RESULTS

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

CONVENE

ROLL CALL

**HISTORIC PRESERVATION
COMMISSION:**

OPENING STATEMENT

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

NEW BUSINESS

1. Approval of Minutes

Discussion and possible action to approve minutes from the February 21, 2007 meeting. **APPROVED**

2. Presentation of Resolution to establish Peoria Oldtown Heritage District and to be beneficiary of special initiatives **SEE ATTACHMENT**

Liaison Department Director
Glen Van Nimwegen, Director

COMMENTS FROM THE FLOOR ON NON-AGENDA ITEMS

REPORT AND COMMENTS FROM THE HISTORIC PRESERVATION COMMISSION

This provides an opportunity for Commission members to provide written information and/or comment on items that may be the subject of future discussion or exploration. Limit of 3 minutes per Commissioner.

REPORT FROM STAFF

ADJOURNMENT

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: September 10, 2007



CITY OF PEORIA, ARIZONA

PUBLIC NOTICE

NOTICE OF PUBLIC MEETING OF THE CITY OF PEORIA, ARIZONA HISTORIC PRESERVATION COMMISSION FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN VIOLATION OF OPEN MEETING LAW

Pursuant to A.R.S. §38 - 431.05, notice is hereby given to the members of the City of Peoria, Arizona Historic Preservation Commission, and to the general public, that the City of Peoria, Arizona Historic Preservation Commission will hold a meeting, open to the public, on August 29, 2007 at 6:00 p.m. in the City of Peoria Council Chamber located at 8401 W. Monroe, Peoria, AZ.

The purpose of the meeting is to ratify prior action of the City of Peoria, Arizona, Historic Preservation Commission which may have been taken in violation of the Open Meeting law. This action involved:

1. Adoption of minutes of October 11, 2006, not listed on agenda
2. Discussion and possible action to instruct staff regarding Downtown District Facades, not listed for action on the agenda
3. Engaging in a discussion regarding the relocation of the Peoria Women's Club, not listed on the agenda

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations and decisions by members of the public body that preceded and relate to this action to be ratified at the Office of the City Clerk, City of Peoria, Arizona, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 during regular business hours at least 72 hours in advance of the meeting.

Dated this 6th day of August, 2007

CITY OF PEORIA, ARIZONA, Historic Preservation Commission

By _____
Mary Jo Kief, City Clerk