



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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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, SEPTEMBER 2, 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:** None

**2C MINUTES:** Discussion and possible action to approve the minutes of the Regular Meeting held June 17, 2009.

## REGULAR AGENDA

### UNFINISHED BUSINESS:

- 3R** **PEORIA LOCAL HISTORIC LANDMARK MARKER DESIGN:** Presentation of refined draft designs for an official City of Peoria Local Historic Landmark Marker.

**Commission Action:** Discussion and possible action to approve a draft design for an official City of Peoria Local Historic Landmark Marker.

### NEW BUSINESS:

- 4R** **APPLICATION FOR PEORIA TO BECOME A PRESERVE AMERICA COMMUNITY:** The Community Development Department, on behalf of the City of Peoria is requesting the support of the Historic Preservation Commission to proceed with an application for designation of Peoria as a Preserve America Community.

**Commission Action:** Discussion and possible action to support an application submitted by the City of Peoria to designate Peoria as a Preserve America Community.

- 5R** **OSUNA APARTMENTS BRIEFING:** The Planning and Community Development Department on behalf of the City of Peoria will provide a briefing on plans to have the site of the Osuna Apartments cleared in the near future. The Osuna Apartments are located at the southeast corner of Madison Street and 83<sup>rd</sup> Avenue and were purchased by the City of Peoria in 2008.

**Commission Action:** Presentation and discussion on the City's plans to clear the site of the Osuna Apartments in the near future.

### **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.