



**TEMPE HISTORIC
PRESERVATION
COMMISSION**

Ira Bennett, Vice Chair
Anne Bilsbarrow
April Bojorquez
Brad Graham
Andrea Gregory, Chair
Charlie Lee
Brenda Shears
Korri Turner
Vacant

**TEMPE HISTORIC
PRESERVATION
OFFICE**

Amy Douglass
Alyssa Gerszewski
Nathan Hallam
Wm. "Billy" Kiser
Alyssa Matter
Joe Nucci
Jared Smith
Mark Vinson

The City of Tempe is a
Certified Local Government,
in association with the United
States Department of the
Interior / National Park Service

Tempe Historic
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Community Development
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Tempe Historic Preservation Commission [Tempe HPC]

MEETING MINUTES

Date: THURSDAY, May 10, 2012

Location: Hatton Hall 34 East Seventh Street

Commissioners Present: Ira Bennett Anne Bilsbarrow
April Bojorquez Brad Graham
Andrea Gregory Charlie Lee
Korri Turner

Staff Present: Alyssa Gerszewski Nathan Hallam
Hugh Hallman Billy Kiser
Alyssa Matter Joe Nucci
Jared Smith Mark Vinson

Public Present: Dan Killoren
Vic Linoff
Lisa Roach

Call to Order: 6:00 P.M., Andrea Gregory, Chair

1. Call to Audience

NO REPLY

2. Approval of HPC Minutes 03/08/2012 Tempe HPC meeting

*MOTION: MOVE TO APPROVE HPC MEETING MINUTES FROM
04/09/2012 AS AMENDED, SECOND, APPROVED, 7-0.*

3. Discuss & Consider Tempe Historic Preservation Foundation Activities

- Nucci: Installation of historic building plaques continues.
- Nucci: New Tempe history walking tour planning underway.
- Roach: "Night to Preserve III" in discussion.
- Roach: Attempts made to reach out to Eisendrath family.
- Roach: Should a "Tempe History summit" meeting between HPO, HPC, HPF, and THS be held?

4. Discuss & Consider Borden Homes Historic District Design Guidelines

- Gregory: Guidelines under review; comments welcome.
- Gregory: Flood irrigation/landscaping still an issue.
- Nucci: Flood irrigation program threatened by decreasing participation.
- Nucci: Tomlinson Estates now interested in submitting a National Register Nomination.

5. Discuss & Consider Cultural Resource Area Update

- Kiser and Hallam discuss research strategies and limitations associated with 1960-78 multifamily properties and historic subdivisions.
- Nucci: Determining cultural resource areas involve density considerations.
- Roach: Campus Homes as been previously documented.
- Nucci: Further HPC input is welcome.

6. Discuss & Consider Commission Strategic Planning Retreat

- Commissioners commit to O'Connor House, 7/14/2012, 8am-12pm.
- Gregory asks for further input regarding retreat agenda items.
- Nucci: Match a commissioner with a councilmember?
- Gregory: Primer on architectural styles?
- Nucci: Dialogues with other East Valley HPCs?

7. Discuss and Consider Historic Preservation Graduate Student Intern Program

- Kiser demonstrates new City of Tempe HPO web site, credits Durant Williams for technical assistance.
- Hallam presents Kirkland-McKinney Ditch historic photographs and fields comments on corresponding National Register Nomination, realizes with exasperation that commissioners received four-month-old rough draft, not final draft.

Meeting adjourned at 7:21 PM

Andrea Gregory, Chair

-minutes scheduled for HPC approval on 06/07/2012

FREQUENTLY USED ABBREVIATIONS OR ACRONYMS

CDD – City of Tempe Community Development Department: Established February 15, 2005, by City Manager Will Manley the CDD consists of six divisions; Economic Development, Housing Services, Redevelopment, Neighborhood Enhancement, Rio Salado/Town Lake, and Special Projects, as well as the Community Design Studio / City Architect. The Tempe Historic Preservation Office is an agency of the Special Projects Division.

CLG – Certified Local Government: In 1980, Congress established a framework for local preservation programs through an amendment to the National Historic Preservation Act empowering Arizona cities and counties to become Certified Local Governments (CLGs). Once certified, these entities are eligible for specialized assistance and funds for developing their own local preservation programs and entitled to comment on NR and other SHPO activities within their boundaries. The City of Tempe became a CLG in 1995.

DDA – Development & Disposition Agreement: a redevelopment contract between the City and one or more developers or redevelopers specifying terms and conditions for construction or reconstruction.

DSD – City of Tempe Development Services Department: dealing with Building Safety, Land Use, Planning and Zoning

DRC – City of Tempe Development Review Commission: volunteer board advising Mayor and Council on matters related to the built environment and administration of General Plan 2030 and the Zoning and Development Code.

GRIC – Gila River Indian Community: is an alliance of two tribes, the Akimel O'odham (Pima) and the Pee Posh (Maricopa). Established by Executive Order in 1859, the Community covers more than 600 square miles and is the largest indigenous community in the Phoenix metropolitan area. GRIC helps make the Tempe Preservation Graduate Student Intern Program possible through a generous grant of State-Shared Revenue funds.

HPF – (see Tempe HPF) Tempe Historic Preservation Foundation

IEBC – International Existing Building Code: adopted by Tempe City Council by Ordinance No. 2005.89 on December 1, 2005, as part of the code body promulgated by the International Code Council, provides means for preservation of existing Tempe building inventory through reasonable and feasible code processes.

IRS – Issue Review Session: informal Mayor and Council public meeting where members of the public may come forward and talk with City Council during the “Call to the Audience” prior to regular Council meetings.

NPS – National Park Service: the City of Tempe is a Certified Local Government through an inter-governmental agreement with the United States Department of the Interior National Park Service and the Arizona State Historic Preservation Office.

NRN – National Register Nomination: An application to list a property on the National Register of Historic Places is reviewed by the SHPO and then by the Arizona Historic Sites Review Committee (Sites) before formal application is made to the Keeper of the National Register in Washington DC.

PAD – Planned Area Development: site plan overlay to define development standards for a specific project.

SHPO – State Historic Preservation Office: a division of Arizona State Parks, responsible for the identification, evaluation, and protection of Arizona's prehistoric and historic cultural resources; established by the National Historic Preservation Act of 1966.

SRP-MIC – Salt River Pima-Maricopa Indian Community: created by Executive Order on June 14, 1879 by President Rutherford B. Hayes, the Salt River Pima-Maricopa Indian Community (SRPMIC) is located in Maricopa County, aside the boundaries of Mesa, Tempe, Scottsdale, Fountain Hills and metropolitan Phoenix.

Tempe HPC – Tempe Historic Preservation Commission: Created by Ordinance 95.35, adopted November 9, 1995. Members serve three year terms with the exception of the initial appointments; charged with administering the Tempe Historic Preservation Ordinance and Plan, as well as advising Mayor / Council on all matters related to historic preservation

Tempe HPF – Tempe Historic Preservation Foundation: A private nonprofit corporation established in 2005, Mission Statement 02.02.06 “The Foundation advocates preserving Tempe’s at-risk historic properties and supporting worthy preservation projects through education, community participation, and fundraising.”

Tempe HPO – Tempe Historic Preservation Office: Responsible for the identification and conservation of Tempe’s prehistoric and historic cultural resources, the Office uses Federal, state, and city funding for the historic preservation program and assists owners of historic properties with grant applications, property maintenance, and preservation activities; provides staff support to the Tempe HPC.

THM – Tempe Historical Museum: Located at 809 E. Southern Avenue in Tempe, the Tempe Historical Museum is a center where the community comes together to celebrate Tempe's past and ponder the future. Permanent and changing exhibits, educational programs, and research projects generally focus on some aspect of Tempe's history within the context of state and national events.

TOD – Tempe Transportation Overlay District: placed to encourage appropriate land development and redevelopment consistent with and complementary to the community’s focused investment in transit, bicycle, and pedestrian infrastructure in certain geographic areas of the City; typically in association with the light rail.

ZDC – Zoning & Development Code: Adopted by Mayor and Council on January 20, 2005, effective February 22, 2005, the ZDC implements Tempe General Plan 2030 by encouraging creative development of the built environment in order to build a community that promotes the livability and uniqueness of Tempe; establishes zoning districts and development standards.