



**TEMPE
PRESERVATION**

**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
Preservation Office
Community Development
Department
21 East 6th Street, Suite 208
P.O. Box 5002
Tempe, AZ 85280

480.350.8028
8579 FAX; 8913TDD



Tempe Historic Preservation Commission [Tempe HPC]

MEETING MINUTES

Date: THURSDAY, June 7, 2012

Location: Hatton Hall 34 East Seventh Street

Commissioners Present: Anne Bilsbarrow Brenda Shears
Brad Graham
Andrea Gregory
Charlie Lee

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

Public Present: 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 05/10/2012 Tempe HPC meeting

*MOTION [BILSBARROW]: MOVE TO APPROVE TEMPE HPC MEETING
MINUTES FROM 05/10/2012 AS AMENDED, SECOND [GRAHAM],
APPROVED, 5-0*

3. Discuss & Consider Tempe Historic Preservation Foundation Activities

- Roach: Update on commemorative plaques.
- Roach: "A Night to Preserve III" postponed.
- Roach: Community interest displayed for tours.
- Roach: Construction halted on Eisendrath House.
- Vinson: Construction on Eisendrath House 55-60% complete, continuation depends on fundraising.

4. Discuss & Consider Borden Homes Historic District Design Guidelines

- Matter: Incorporates community comments and graphic representation.
- Matter: Seeks Tempe HPC comments and critique, discusses placement of commission guidelines and appendices.
- Bilsbarrow & Gregory: Feedback on draft in hard copy to Matter.
- Graham: Should definition of terms be included?

*CONSENSUS THAT FINAL DRAFT OF DESIGN GUIDELINES BE
PRESENTED TO TEMPE HPC 07/12/2012 AND BORDEN HOMES
RESIDENTS 08/08/2012.*

5. Discuss & Consider Tempe General Plan Update

- Hallam: Update on methodology and research progress on multi-family properties and historic subdivisions.
- Hallam: 80% of plat maps collected thus far.
- Hallam: Future research strategies include utilizing improvement district maps and annexation records to complete Arizona Historic Property Inventory forms.
- Vinson: Tempe General Plan 2040 schedule moved up 6 months.

*CONSENSUS THAT INTERNS WILL GENERATE CULTURAL RESOURCE UPDATE PRESENTATION
DETAILING RESULTS AND SOLICITING TEMPE HPC COMMISSION FEEDBACK UPON COMPLETION OF
PROJECT*

6. Discuss & Consider Commission Strategic Planning Retreat

- Nucci: Tempe Learning Center as proposed retreat venue.
- Nucci: Possible meeting for East Valley Coalition to include foundations and museums?
- Nucci: Requests discussion on identification of Historic Eligible Properties at retreat.
- Gregory: Finalizes agenda for retreat and will provide final draft at July HPC meeting.

7. Discuss & Consider Historic Preservation Graduate Student Intern Program

- Gerszewski: Begins work on NRN for Moeur Park WPA Structures.
- Gerszewski: Continues work on Cultural Resource Update for General Plan.
- Hallam: Requests HPC feedback on NRN for Kirkland-McKinney Ditch; Gregory provides this in hard copy.
- Hallam: Feedback from Dan Killoren and Bill Collins to be incorporated into draft prior to HSRC meeting.
- Kiser: Update on NRN for Governor B.B. Moeur House and including details on dialogue with SHPO.
- Kiser: Begins work on NRN for Double Butte Cemetery and communicates with both Cynthia Yanez and Bill Collins regarding research strategies.
- Matter: Continues work on draft of Borden Homes Design Guidelines.
- Matter: Collaborates with Mark Vinson on Housing Improvement Project.
- Gregory: Educate residents about historic eligible neighborhoods?

9. Discuss & Consider Chair / Staff Updates

- Gregory: Summarizes meeting, provides details of grand opening of Hayden Flour Mill in October and shares different tour options.
- Discussion of scholarships for Arizona Historic Preservation Conference on June 13-15 in Prescott.

10. Current Events / Announcements / Future Agenda Items

Next HPC Meeting Date Thursday 07/12/2012 6:00 p.m. at Hatton Hall, 34 E 7th Street
07/12/2012 Historic Preservation Retreat – Strategic Planning Meeting

Meeting adjourned at 7:03 PM

Andrea Gregory, Chair

-minutes scheduled for HPC approval on 07/12/2012

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

HSRC – (Arizona) Historic Sites Review Committee: Arizona's official Arizona and National Register of Historic Places review board. The HSRC meets three times during the year to review National Register nominations and advise the State Historic Preservation Officer on nominations to the State and National Registers.

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.