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Scott Solliday  
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TEMPE HISTORIC  
PRESERVATION  
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Nathan Hallam  
Wm. "Billy" Kiser  
Alyssa Matter  
Joe Nucci  
Jared Smith  
Mark Vinson  
Durrant Williams

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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# Tempe Historic Preservation Commission [Tempe HPC] MEETING MINUTES

Date: THURSDAY, August 9, 2012

Location: Hatton Hall 34 East Seventh Street

**Commissioners Present:** Brad Graham Korri Turner  
Andrea Gregory  
Charlie Lee  
Scott Solliday

**Staff Present:** Alyssa Gerszewski Joe Nucci  
Nathan Hallam Jared Smith  
Billy Kiser Mark Vinson  
Alyssa Matter Durrant Williams

**Public Present:** Karyn Gitlis Gail Martelli  
Vic Linoff

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

- 1. Call to Audience** Karyn Gitlis thanked the commission for their hard work
- 2. Approval of HPC Minutes** 07/12/2012 Tempe HPC meeting and HPC minutes 07/14/2012 (commission retreat)

*MOTION [TURNER]: MOVE TO APPROVE TEMPE HPC MEETING MINUTES FROM 07/12/2012 AND TEMPE HPC RETREAT MINUTES FROM 07/14/2012, SECOND [GRAHAM], APPROVED, 5-0*

### 3. Discuss & Consider Historic Neighborhood Reports

- Gitlis: Discussion of her letter regarding the Maple Ash Neighborhood.
- Gitlis: Requests any assistance from Tempe HPC in future.
- Nucci: Discussion of City Council/Commissioner liaisons.
- Martelli: Discussion of BHDG, the sense of community, and Gracies.
- Graham: Shows Donovan Rypkema's *The Economics of Historic Preservation: A Community Leader's Guide*. Suggests the book be used for Council/Commissioner liaisons.

### 4. Discuss & Consider Tempe Historic Preservation Foundation Activities

- Nucci: Continue this item to September commission meeting.

### 5. Discuss & Consider Commission Strategic Planning Retreat

- Gregory and Nucci: Review Council/Commissioner liaison assignments.
- Nucci: Requests Scott Solliday confirm assignment to Councilmember Navarro – Solliday confirms.
- Nucci: Notes Commissioner Shears needs to confirm Councilmember Ellis.
- Gregory: Suggests HPC to consider image of building or location that conveys historic significance.

- Vinson: Suggests using hand colored sketches.
- Nucci: Tempe HPC to edit/prioritize list of topics for presentations.
- Gregory: Preservation Today as first presentation?
- Nucci: Discussion of HE designation in context of Prop 207 – summarizes previous conversation with City Attorney Ching clears way for HE classification.
- Solliday: Agrees to be contact for this project.
- Gregory: Will create GIS maps of historic properties in Tempe already locally or nationally designated.

*CONSENSUS THAT COMMISSIONER MEMBERS WILL SELECT IMAGES FOR COUNCIL/COMMISSIONER LIAISONS AND CONVEY SELECTION TO NUCCI OR GREGORY AT SEPTEMBER HPC MEETING.*

#### **6. Discuss & Consider Borden Homes Historic District Design Guidelines**

- Graham: Gives brief summary of BHDG neighborhood meeting on 08/08/12; conveys successful project completion and neighborhood adoption of guidelines.
- Graham: Believes the character defining features of three phases of Ranch Style to be strongest component of BHDG document.
- Nucci: Requests discussion on identification of Historic Eligible Properties at retreat.

#### **7. Discuss & Consider General Plan 2040 Update**

- Hallam: Presents update on GP2040 and shows GIS of single-family historic subdivisions.
- Hallam: Plat maps, improvement district maps, and aerial photographs to be included.
- Hallam: Single-family GIS will be completed by September meeting.
- Hallam: Presents the GIS created for historic eligible properties and those already listed.
- Hallam: Designation information, Tempe HPO website, and Historic Subdivision property form to be included. Requests suggestions for what to include.
- Kiser: Did fieldwork with Hallam. Explored neighborhoods that are west and south of ASU Tempe campus to determine historic subdivisions that are no longer eligible.
- Kiser: ACS Historic Streetscape is a good resource for this.
- Gerszewski: Presents GIS of multi-family historic subdivisions.
- Gerszewski: Creation of GIS 85% complete. States it will emulate Hallam's inclusion of primary source information.

#### **9. Discuss & Consider Chair / Staff Updates**

- Gregory: Cultural Resource Area Presentation to be presented at September meeting.
- Gregory: Interns to receive comments on National Register nominations at September meeting.

#### **10. Current Events / Announcements / Future Agenda Items**

Next HPC Meeting Date Thursday 09/13/2012 6:00 p.m. at Hatton Hall, 34 E 7<sup>th</sup> Street

**Meeting adjourned at 8:07 PM**

  
**Andrea Gregory, Chair**

*-minutes scheduled for HPC approval on 09/13/2012*