FINAL ACTION



HISTORIC PRESERVATION COMMISSION Virtual meeting via Webex <u>AND/OR</u> HARRY E. MITCHELL GOVERNMENT CENTER Tempe City Hall - City Council Chambers 31 East Fifth Street, Tempe, Arizona August 9, 2023 6:00 PM

Members of the public may attend the meeting physically and masks are optional for all attendees, per City of Tempe policy. Alternatively, members of the public may attend the meeting virtually through Cisco Webex Events by visiting www.tempe.gov/virtualplanning for more information.

For those attending <u>virtually</u>, public comments must be submitted <u>no later than two hours</u> prior to the **meeting**. Public comment cards are available <u>here</u>.

Call to Order

Roll Call

- 1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.
- 2. Approval of July 12, 2023, meeting minutes APPROVED WITH CORRECTIONS
- 3. Approval of agenda
- 4. Update on plans for the historic rehabilitation of the HAYDEN FLOUR MILL AND SILOS, located at 119 South Mill Avenue. The presenters are representatives of Venue Projects and Sunbelt Holdings and Maria Laughner, City of Tempe Deputy Director of Economic Development. DISCUSSION
- Update on historic preservation-related efforts at the GONZALES-MARTINEZ HOUSE site, located near the corner of 1st Street and Farmer Avenue. The presenter is Zachary J. Lechner, City of Tempe Historic Preservation Officer. DISCUSSION
- 6. Request for recommendation of adoption of General Historic Properties Treatment Plan for the City of Tempe, Maricopa County, Arizona. APPROVED
- 7. Chair / Staff Updates
- 8. Current Events / Announcements / Future Agenda Items
 - Member Announcements
 - Staff Announcements

Adjourn

For further information on the above agenda items, contact the Historic Preservation Office by e-mail or phone. <u>Agenda items may not be heard in the order listed.</u> The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call (480) 350-8331 (voice) or (480) 350-8400 (TDD) to request an accommodation to participate in a public meeting.