**NOTICE OF RESULTS**
**PHOENIX HISTORIC PRESERVATION COMMISSION**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX HISTORIC PRESERVATION COMMISSION** and to the general public, that the **PHOENIX HISTORIC PRESERVATION COMMISSION** held a meeting open to the public on **Monday, November 19, 2012, at 4:30 p.m. located at Phoenix City Hall, First Floor Assembly Rooms, 200 West Washington, Phoenix, Arizona.**

The results of the meeting were as follows:

| RESULTS | | | |
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| Called to order | **1.** | **Call to order** | Tom Chapman, HP Commission Chair |
| Everyone introduced | **2.** | **Introduction of Commission Members, Staff and Derek Horn, Acting Planning and Development Director** | HP Commission & Staff |
| Approved 7-0 | **3.** | **Review of minutes from October 15, 2012 meeting**<br><br>***Action Requested:*** Approval of Minutes | HP Commission |
| Overview provided | **4.** | **Overview of contributing status policy from the State Historic Preservation Office**<br><br>***Action Requested:*** None | Jim Garrison, State Historic Preservation Officer |
| Updates provided Subcommittee formed 8-0 | **5.** | **Update on Historic Streetscape Funds**<br><br>***Action Requested:*** Recommendation on future project ideas | Ray Dovalina, Assistant Street Transportation Director |
| Overview Provided Staff preparing plan 8-0 | **6.** | **Overview of Frank Lloyd Wright structures in Phoenix and possible preservation efforts**<br><br>***Action Requested:*** Discussion and possible recommendation | Michelle Dodds and Kevin Weight, HP Staff |
| Postponed | **7.** | **Update on Bond Fund Status for Low Income Historic Housing Rehabilitation Program**<br><br>***Action Requested:*** None | Liz Wilson, HP Staff |
| Update | **8.** | **Update on the Madison Hotel and Hotel St. James** | Michelle Dodds, |

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| provided | | ***Action Requested:*** None | HP Staff |
| Efforts provided | **9.** | **Advocacy efforts by the Commission**<br><br>***Action Requested:*** Updates and discussion | HP Commission |
| Updates provided | **10.** | **Staff updates and requests for information from staff**<br>• **David and Gladys Wright House**<br>• **Ellis-Shackelford House**<br>• **Winship House**<br>• **Maricopa County Courthouse/Phoenix City Hall** | HP Commission & Staff |
| Items reviewed | **11.** | **Future agenda items**<br>• **Bond fund request for the Wakelin Grocery Company Warehouse**<br>• **HP Overlay for Celebrity Theatre** | HP Commission & Staff |
| Comments made | **12.** | **Public Comment and Communication** | Public |
| Adjourned 8-0 | **13.** | **Adjournment** | HP Commission |

For further information, please call Mary Montoya, Secretary to the Historic Preservation Commission, at (602) 261-8699.

For reasonable accommodations, call Nici Davidson at Voice (602)495-0256 or the City TTY Relay (602) 534-5500 as early as possible to coordinate needed arrangements.

Si necesita asistencia o traducción en español, favor de llamar lo mas pronto posible a la Oficina de Preservación Histórica de la ciudad de Phoenix al (602) 261-8699.

November 20, 2012