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, January 14, 2013, 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			
Meeting called to order	**1.**	**Call to order**	Tom Jones, HP Commission Vice Chair
Commissioners and staff introduced	**2.**	**Introduction of Commission Members and Staff and Farewell to Commissioner Loomans**	HP Commission & Staff
Approved Funds for Historic Streetlights in Alvarado 5-0	**3.**	**Review of minutes from November 19, 2012 meeting** ***Action Requested:*** Approval of Minutes	HP Commission
Approved 7-0	**4.**	**Recommendation on Historic Streetscape Funds and report from the Streetscape Funds Subcommittee** ***Action Requested:*** Recommendation on future project ideas	Ray Dovalina, Assistant Street Transportation Director and Bill Scheel, Subcommittee Chair
Approved plan 7-0	**5.**	**Overview of Frank Lloyd Wright structures in Phoenix and plan for preservation efforts** ***Action Requested:*** Discussion and possible recommendation	Michelle Dodds and Kevin Weight, HP Staff
Review provided	**6.**	**Quarterly review of permitting activity** ***Action Requested:*** None	Erika Finbraaten, HP Staff
Update provided	**7.**	**Update on KIVA database training and implementation of SB1598 regarding regulatory review**	Michelle Dodds and Erika Finbraaten, HP

		Action Requested: None	Staff
Efforts shared	**8.**	**Advocacy efforts by the Commission** ***Action Requested:*** Updates and discussion	HP Commission
Updates provided	**9.**	**Staff updates and requests for information from staff** • **David and Gladys Wright House** • **Ellis-Shackelford House** • **Winship House** • **Maricopa County Courthouse/Phoenix City Hall** • **2nd Avenue Properties**	HP Commission & Staff
Items noted	**10.**	**Future agenda items** • **Bond fund request for the Wakelin Grocery Company Warehouse** • **HP Overlay for Celebrity Theatre** • **Exterior Rehabilitation Grants**	HP Commission & Staff
None	**11.**	**Public Comment and Communication**	Public
Meeting Adjourned 7-0	**12.**	**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 Browe 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.

January 15, 2013