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, March 18, 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 Chapman, HP Commission Chair
Commissioners and staff introduced	**2.**	**Introduction of Commission Members and Staff**	HP Commission & Staff (1 minute)
Approved with corrections 6-0	**3.**	**Review of minutes from February 11, 2013 meeting** ***Action Requested:*** Approval of Minutes	HP Commission (2 minutes)
Information shared	**4.**	**Presentation:** ***A Plan to Encourage Public-Private Partnerships for Building Harmony by Revitalizing Public Architectural Landmarks*** ***Action Requested:*** None, for information only	Mayor John Driggs, Former Mayor, City of Phoenix (10 minutes)
Presentation provided	**5.**	**Presentation on the Value of Historic Neighborhoods** ***Action Requested:*** None, for information only	Gerry and Marge McCue, Fairview Place Historic District (10 minutes)
Update provided	**6.**	**Update on the rehabilitation of Historic City Hall** ***Action Requested:*** None, for information only	Jeff Swan, Swan Architects (10 minutes)
Updates provided	**7.**	**Public notice on pending demolitions of 1155 East Fillmore and 406 North 17th Drive** ***Action Requested:*** None, for information only	Gary New, Neighborhood Services Department (5 minutes)

Approved recommendation against nomination 4-1 (Jones) (Scheel not present for vote)	**8.**	**Certified Local Government Review of National Register Nomination for Hacienda Cocinero at 5725 North 20th Place (Part of the North Central Phoenix Farmhouses and Rural Estate Homes, 1895-1959 Multiple Property Submission)** ***Action Requested:*** **Recommendation on National Register Nomination to the State Historic Preservation Office**	Erika Finbraaten, HP Staff (5 minutes)
Efforts Shared	**9.**	**Advocacy efforts by the Commission** ***Action Requested:*** Updates and discussion	HP Commission (5 minutes)
Updates provided	**10.**	**Staff updates and requests for information from staff** • **David and Gladys Wright House- City Council May 1st** • **A Plan for Preservation (Frank Lloyd Wright Structures)- City Council March 20th** • **Ellis-Shackelford House** • **Winship House** • **Arizona Historic Preservation Conference- June 12th -14th** • **Continuous Learning Institute- April 12th** • **Budget Meetings- April**	HP Commission & Staff (5 minutes)
Items noted	**11.**	**Future agenda items** • **HP Overlay for Celebrity Theatre** • **Exterior Rehabilitation Grants (April 15th)**	HP Commission & Staff (2 minutes)
Comment made	**12.**	**Public Comment and Communication**	Public
Meeting adjourned 6-0	**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 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.

March 20, 2013