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, August 19, 2013, at 4:00 p.m. located at the Ellis-Shackelford House, 1242 North Central Avenue, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
Meeting called to order	**1.**	**Call to order**	Tom Chapman, HP Commission Chair
Commission and staff introduced	**2.**	**Introduction of Commission Members and Staff**	HP Commission & Staff (2 minutes)
Approved 6-0 (Chapman and Scheel had not arrived yet)	**3.**	**Review of minutes from June 17, 2013 meeting** ***Action Requested:*** Approval of Minutes	HP Commission (2 minutes)
Information provided	**4.**	**Historic Preservation Plan for Phoenix** ***Action Requested:*** Discussion item only	Michelle Dodds and Erika Finbraaten, HP Staff (15 minutes)
Information provided	**5.**	**Annual Review of Permitting Activity** ***Action Requested:*** None	Erika Finbraaten, HP Staff (5 minutes)
Approved, with additions 8-0	**6.**	**Review of 2012/2013 Work Plan and Proposed 2013/2014 Work Plan** ***Action Requested:*** Discussion and Possible Action on Historic Preservation Work Plan	Michelle Dodds, HP Staff (30 minutes)
Discussion held but no action taken	**7.**	**Presentation and discussion on policy for solar panels** ***Action Requested:*** Possible Update to the Projects Eligible for Certificate of No Effect	Erika Finbraaten, HP Staff (5 minutes)

Presentation made, no action taken	**8.**	**Presentation and discussion on Historic Preservation Commission Rules of Procedure** ***Action Requested:*** Possible Update to the rules	Erika Finbraaten, HP Staff (5 minutes)
Tom Jones elected Chair 8-0 Bill Scheel elected Vice Chair 8-0	**9.**	**Nomination and election of new Chair and Vice Chair** ***Action Requested:*** Approval of New Chair and Vice Chair	HP Commission (2 minutes)
Approved 8-0	**10.**	**Review of calendar for the 2013/2014 Commission meetings** ***Action Requested:*** Approval of Calendar	Michelle Dodds, HP Staff (5 minutes)
Updates provided	**11.**	**Staff updates and requests for information from staff:** • **Planner II for Historic Preservation** • **David and Gladys Wright House**	Michelle Dodds, HP Staff & Commission (5 minutes)
Items noted	**12.**	**Future agenda items:** • **Next meeting is September 16th at the Winship House** • **TA-3-13 Historic Preservation Landmark Open to the Public** • **Salvage of materials from demolitions**	HP Commission & Staff (2 minutes)
None	**13.**	**Public Comment and Communication**	Public
Adjourned 8-0	**14.**	**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 at (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.

August 20, 2013