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, October 21, 2013, at 4:30 pm, 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 Jones, HP Commission Chair
Commission and staff introduced	**2.**	**Introduction of Commission Members and Staff**	HP Commission & Staff
Approved with corrections 6-0 (Vice Chair Scheel late, Dombek, Briggs absent)	**3.**	**Review of minutes from September 16, 2013 meeting** ***Action Requested:*** Approval of Minutes	HP Commission
Update provided	**4.**	**Update on the Duppa-Montgomery Adobe (715 S 2nd Ave/116 W Sherman St)** ***Action Requested:*** Discussion Only	Inger Erickson, Deputy Director, Parks & Recreation
Action continued to November 18, 2013 meeting Approved 7-0	**5.**	**Overview and discussion on the Design Review Process with possible updates to the list of items eligible for a Certificate of No Effect (CNE)** ***Action Requested:*** Possible change to items eligible for a CNE	Michelle Dodds and Kevin Weight, HP Staff

Update provided	**6.**	**Update on potential demolitions** ***Action Requested:*** Discussion Only	Michelle Dodds, HP Staff
Discussion held	**7.**	**Discussion on salvage of materials from demolitions** ***Action Requested:*** Discussion Only	Sherry Rampy, Commissioner and Commission
Update provided	***8.**	**Update on the proposed Text Amendment to the Zoning Ordinance to create a new Single Family Attached (SFA) Residential Zoning District (TA-5-13)** ***Action Requested:*** Information Only	Sandy Hoffman, Planning and Development Staff
Efforts and ideas shared	**9.**	**Advocacy and outreach update** **Action Requested: Discussion Only**	Commissioners
Updates provided	**10.**	**Staff updates and requests for information from staff** • **Planner II for Historic Preservation**	Michelle Dodds, HP Staff & Commission
Items noted	**11.**	**Future agenda items** • **Tour of Tovrea Castle on November 18th at 3:30** • **Meeting on November 18th starts at 5:30 with update from Laurene Montero, City Archeologist**	HP Commission & Staff
Comments made	**12.**	**Public Comment and Communication**	Public
Adjourned 7-0	**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 Shannon Adams at Voice/602-262-7577 or the City TTY Relay number 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.

October 22, 2013