

**MINUTES
ORO VALLEY HISTORIC PRESERVATION COMMISSION
REGULAR SESSION**

**June 3, 2019
HOPI CONFERENCE ROOM
11000 N. LA CANADA DRIVE**

REGULAR SESSION AT OR AFTER 5:00 P.M.

CALL TO ORDER Chair Huff called the meeting to order at 5:02 pm.

ROLL CALL

PRESENT: Chair, Dan Huff
 Dan Biel, Vice Chair
 Timothy Bohen, Commissioner
 Susan Kalasunas, Commissioner
 Gail Munden, Commissioner
 Mchael Wilson, Commissioner

EXCUSED: Steve Hannestad, Commissioner

STAFF PRESENT: Lynanne Dellerman, Recreation & Cultural Resources
 Manager

CALL TO AUDIENCE – no speakers present

INFORMATIONAL ITEMS

1. Current information about Historic Preservation for Commissioners

Ms. Dellerman explained the provided documents that discuss historic tax credits.

2. Report from the Oro Valley Historical Society

President Roxy Johnson informed the Commission that Jim Williams has been given a permanent membership due to his dedication and enormous amount of work over the years. She described the previous presentations at the Society and their success. More information can be found at the Historical Society website. Other news -

- Several old books are in the process of rebinding
- The collections team gave an overview of the Pusch House, each month a particular historical era will be featured
- Speakers and fundraiser are being lined up for next year
- The gardens are being visited by some large black birds
- A newsletter is in currently being written

CONSENT AGENDA

A. Approval of May 6, 2019 Minutes

MOTION: A motion was made by Commissioner Munden and seconded by Commissioner Bohen to accept May 6, 2019 as written

MOTION carried, 6-0

REGULAR AGENDA

1. PRESENTATION AND DISCUSSION ON STEAM PUMP RANCH GARAGE BY HISTORIC ARCHITECTS POSTER, FROST, AND MIRTO

Corky Poster from Poster, Frost, and Mirto, Architect Group, presented a slide show detailing the building improvements as displayed in previous master plans and the revisit that may change its use. He explained possibilities of the new plan since the purpose of the garage, its nature, use and character has been changed. Architect Charles Pifer showed the garage damage including cracks in the adobe and wood rot. He detailed the possible ideas that the architect team is considering. Commissioners asked questions. Further information included electric and mechanical upgrade requirements and next steps. The architects anticipate having it completed by the end of the month.

MOTION: A motion was made by Commissioner Munden and seconded by Commissioner Bohen to accept item 1, the garage plan discussed in the presentation on Steam Pump Ranch by historic architects Poster, Frost, and Mirto.

MOTION carried, 6-0

2. PRESENTATION BY COUNCIL MEMBER STEVE SOLOMON AND DISCUSSION ON HONEYBEE PRESERVE

Councilmember Steve Solomon prepared a slide show depicting the development of Oro Valley circa 1980's. The Honeybee area was declared an archaeology site but it

was also zoned for a wide range of uses with little restrictions. Councilmember Solomon reviewed the core of the historic Hohokam Village and created plans around that important section. It was decided by his team that the core would be undisturbed.

3. DISCUSSION BASED ON THE LATEST UPDATE TO THE LOCAL REGISTRY PROJECT CONSISTING OF THREE MID CENTURY MODERN NEIGHBORHOODS IN ORO VALLEY INCLUDING SHADOW MOUNTAIN ESTATES, ORO VALLEY COUNTRY CLUB ESTATES, AND SUFFOLK HILLS TO PROVIDE INFORMATION TO STAFF FOR A FUTURE ACTION ITEM ON THE SUBJECT.

Commissioner Munden explained that application questions were reviewed with the new intern, Erica. Erica is preparing all the documentation necessary to make appointments and complete the applicant packets. The expected packet finalization is September.

4. DISCUSSION REGARDING HOW TO GET MORE ENTRIES, TOPICS, AND IDEAS FOR THE WRITING CONTEST

Chair Huff described the writing contest to the new Commissioners, indicating that the contest is one of the Commission's biggest initiatives. He explained that the timeline is to get the information out to the schools by the end of September or October and to reach new teachers that have not previously participated. Ms. Dellerman encouraged the Commissioners to consider ideas and bring them forth to the September HPC meeting. She agreed to email past questions for the Commissioners to review.

5. DEPARTMENT REPORT

Ms. Dellerman reported the following:

- AZ Parks & Recreation Association conference held in August is seeking volunteers. Three Commissioners expressed interest.
- Budget update
 - money that is currently being used and next year's capital improvement fund
 - the May 7, 2019 council meeting video and minutes describes the Parks & Rec budget
 - Update of roof over the BBQ at Steam Pump Ranch, contractor has been hired
 - Commissioner Munden is the new Historical Society liaison
 - Update on the Horse artist - a stand is being created for placement of the horse statue to be near the stables once all is complete
 - STEAM Camp at the Ranch started June 3, 2019

FUTURE AGENDA ITEMS

The Historic Preservation Commission may bring forth general topics for future meeting agendas. Discussion must be limited to clarification. Next Historic Preservation Commission meeting tentatively scheduled for Monday, September 9, 2019 to begin at 5:00 p.m

The Commission requested writing contest ideas as a future agenda item.

ADJOURNMENT

MOTION: A motion was made by Vice Chair Biel and seconded by Commissioner Munden to adjourn

MOTION carried, 6-0

Casey Wilson for

Mollie Frye
Senior Office Specialist



I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular session of the Historic Preservation Commission of Oro Valley, Arizona held on the 3th day of June 2019. I further certify that the meeting was duly called and a quorum was present.