

Fort Lowell Historic Zone Advisory Board
Meeting agenda: 07/22/08

Date/Time: 07/22/2008, Tuesday, 7:00 pm
Location: McClure's, 5440 E. Fort Lowell Road

1. Roll call & sign in
2. Review of meeting minutes: June 24, 2008 meeting
3. Financial Report: treasurer
4. Plans review / pre-views:
5301 E Presidio Rd., Williamson addition. "The city has required us to add an egress window in the master bedroom which is on the east side of the house. The window is approximately 36" wide and 48" tall. We are matching the other windows that have already been approved." This from Meridith.
5. New Business:
 - a. Letter to Environmental Services in support of toxic cleanup at Adkins property, requesting a grant for the cleanup
 - b. 5347 E. Fort Lowell Rd., north structure – store room?
6. Old Business:
 - a. Portfolio distribution update
 - b. Archiving
 - c. OFLNA updates
 - d. Monitoring of current projects:
 - i. Schoolhouse property, 5301 E. Fort Lowell Rd. Bryan Atwood
 - ii. 2920 N. Beverly
 - iii. 5328 E. Fort Lowell Rd. Bryan Atwood
 - iv. 5601 E. Fort Lowell Rd. Marruffo
 - v. Commissary
 - vi. San Pedro Chapel, 5230 E. Fort Lowell Rd.
 - vii. 5301 E. Presidio Rd. Williamson remodel, color swatch
 - viii. La Sonrisa
 - ix. 5347 E. Fort Lowell Rd., Charles DeConcini, day-glo orange paint job and holes
 - x. 5352 E. Fort Lowell Rd., Charles DeConcini, room added on w/o permit or review by FLHAZBoard or TPCHCommission.
 - e. Inventory: planning continues
 - f. Fort Lowell Restoration Advisory Committee (FLRAC)
 - g. Membership
 - h. Robert Hastings pamphlet
 - i. Design Review Guidelines and the Arizona State Historic Preservation Office (SHPO) Guidelines and National Register Guidelines
 - j. Newsletter to FLHD property owners
7. Announcements
8. Items for next meeting
9. Adjourn

Next meeting: 08/26/08 @ 7 pm (the 4th Tuesday)