

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MEETING NOTICE AND AGENDA
MARKED AGENDA



HISTORIC PRESERVATION COMMISSION
Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Mark Hackbarth

Ellen Kirchman
John Southard
Alyssa Gerszewski
Laura Delahanty

Thursday, April 2, 2015

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order - 5:30 PM

Roll Call – Vice Chair Moosavi arrived at 5:32; all others present.

Administrative Report – Steve Venker

Identify supplemental information, if any, related to the April 2, 2015 Historic Preservation Commission agenda items, and other correspondence.

Approval of Minutes

1. Approval of March 5, 2015 Historic Preservation Commission Regular Meeting Minutes.
**Motion to approve made by Commissioner Gerszewski; 2nd by Commissioner Southard.
Approved seven (7) to zero (0).**

REGULAR AGENDA

2. Presentation/Comments
ASU Student Presentation: "Sprawl Repair" – McDowell Road Corridor from Papago Park to Sky Song, Scottsdale
ASU students gave their presentation, after which the Historic Preservation Commission members had questions and offered comments.
3. Discussion/Possible Direction
Chair Burns' report on meeting with Mayor Lane
Chair Burns gave a brief update about the meeting with Mayor Lane. Commissioner Hackbarth suggested that the Design Studio be considered as a location for the Spring Training Museum.



Persons with a disability may request a reasonable accommodation by contacting Karen Fitzpatrick at 480-312-7015. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Karen Fitzpatrick at 480-312-7015.

4. *Commissioners comments and announcements
Vice Chair Moosavi inquired about the schedule for reappointment of Commission members.
5. *Possible Direction: Future Agenda Items
None

*Not for discussion. Arizona State Law prohibits Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment - 6:14 PM