

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MEETING NOTICE AND AGENDA
MARKED AGENDA



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

Ellen Kirchman
John Southard
Alyssa Gerszewski

Thursday, September 3, 2015

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – 5:34 PM

Roll Call – Commissioner Delahanty and Commissioner Kirchman absent. All others present.

1. Administrative Report – Steve Venker

Identify supplemental information, if any, related to the September 3, 2015 Historic Preservation Commission agenda items, and other correspondence.

2. Approval of Minutes

Approval of August 6, 2015 Historic Preservation Commission Regular Meeting Minutes.

Motion to approve made by Commissioner Southard; 2nd by Commissioner Gerszewski. Approved five (5) to zero (0).

REGULAR AGENDA

3. Presentation/Comments

Commissioners will offer their comments regarding the General Plan 2035

Commissioners provided their comments and suggestions on three elements of the General Plan which will be forwarded to Long Range Planning for their consideration.

4. Presentation/Comments

Staff will provide an overview of relationships with Salt River Pima Maricopa Indian Community and other Indian communities.

Staff provided information regarding the relationship with Salt River Pima Maricopa Indian Community.

5. *Commissioners comments and announcements

Commissioner Southard announced that staff from the Salt River Pima Maricopa Indian Community will host a Cultural Sensitive Training in Tempe on September 15 at 9:00 am. All are invited to attend.

6. ***Possible Direction: Future Agenda Items**

If no cases are scheduled to be heard at our October 1, 2015 meeting we may cancel that meeting.

* Not for discussion

Adjournment - 6:48 pm