

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MEETING NOTICE AND AGENDA



MARKED AGENDA

* Amended Agenda – Removed what was formerly Item #5 and added wording revisions to Items 3, 4, 5 & 6.

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

Ellen Kirchman
John Southard
Alyssa Gerszewski

Thursday, November 5, 2015

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order - 5:36 PM

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

1. Administrative Report – Steve Venker

Identify supplemental information, if any, related to the November 5, 2015 Historic Preservation Commission agenda items, and other correspondence.

Presented Chair Burns with a parting gift since this will be his last meeting with the Historic Preservation Commission. Vice Chair Moosavi will take over as Chair until the election of officers in January.

2. Approval of Minutes

Approval of September 3, 2015 Historic Preservation Commission Regular Meeting Minutes.

Motion to approve minutes with two corrections made by Commissioner Southard; 2nd by Vice Chair Moosavi. Approved five (5) to zero (0).

REGULAR AGENDA

***3. Discussion/Possible Direction**

Steve Venker

Historic Preservation Commission Sunset Review

Staff will present information about the upcoming Sunset Review

Staff provided information and asked Commission to send any suggestions they may have to be included in the report.

***4. Discussion/Possible Direction**

Steve Venker

Taliesin West Preservation Master Plan

Commissioners and staff will provide comments regarding the October 21, 2015 presentation about the Taliesin West Preservation Master Plan.

Staff distributed information regarding the Taliesin West Master Plan. Commission discussed their role in the plan.

Steve Venker

***5. Presentation/Possible Direction
Scottsdale Historic Photographs**

Staff will present information about collaboration with Scottsdale Public Library.

Staff reported on the meeting with Library staff. Vice Chair Moosavi suggested we look at the Winslow Arizona website for ideas.

***6. Discussion/Possible Direction
Historic Preservation Commission Annual Retreat**

Commissioners and staff will discuss possible topics for the Annual Retreat

Commission decided that the December 12 date will work best for everyone to hold the annual Retreat.

7. *Commissioners comments and announcements

- **Commissioner Hackbarth will be speaking at the 2015 Arizona Archaeology Council Fall Conference.**
- **Commissioner Southard shared information regarding the Eisendrath House unveiling in Tempe. Details for this event will be sent to the Commissioners.**
- **The Arizona Historic Preservation Conference will be held in Phoenix this year. Staff will look into the possibility of Scottsdale participating as a sponsor.**

8. *Possible Direction: Future Agenda Items

Review the work done in Santa Fe as a possible model for managing archaeological resources.

* Not for discussion

Adjournment – 6:17 PM

