



City of Scottsdale
Historic Preservation Commission
Special Meeting – Annual Retreat

9:00a.m., Saturday, February 28, 2015
Hotel Valley Ho
Sahara Boardroom
6850 E. Main Street, Scottsdale, AZ 85251

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Alyssa Gerszewski
Ellen Kirchman
Mark Hackbarth
John Southard
Laura Delahanty

ABSENT: None

STAFF:

Steve Venker
Kim Chafin
Karen Fitzpatrick

Notes on the conduct of the Historic Preservation Commission Annual Retreat Commissioners and interested citizens may arrive before 9:00 a.m. for coffee or tea. The meeting will be called to order at 9:00 a.m. Beverages will be available during the meeting. Lunch will be provided for Commissioners and staff; others attending the meeting are on their own. The meeting will adjourn when the agenda items have been completed. Adjournment is anticipated at around Noon but there is no set time for adjournment.

CALL TO ORDER – 9:08 to 10:00 am; Recess 10:00 to 10:10 am; 10:10 to 11:24 am; Recess 11:24 – 11:33 am; 11:33 to 12:02 am

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

ROLL CALL

All commissioners listed above present; also Staff Members - Steve Venker, Kim Chafin and Karen Fitzpatrick present.

Public Comment

Citizens may address the members of the Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non agendized items. However, Arizona State Law prohibits Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda.

1. Discussion/Amendment/Possible Approval: February 5, 2015 Regular Meeting Minutes

Motion to approve the February 5, 2015 Regular Meeting Minutes made by John Southard; 2nd by Alyssa Gerszewski. Approved seven (7) to zero (0).

2. Introductions for Annual Retreat and Warm-Up Exercise or Question
Each member of the Commission introduced themselves and gave a brief bio about their background.

3. Report/Discussion/Possible Direction: Review 2014 Historic Preservation Commission Work Program
Commissioners reviewed the 2014 Historic Preservation Work Program and eliminated those items that were completed or no longer relevant.

4. Discussion/Possible Direction: Consider and Discuss Activities for a 2015 Work Program and Prepare a Recommended 2015 Historic Preservation Commission Work Program.

Commission members discussed and created a new Historic Preservation Work Program for 2015. Please see actual 2015 Historic Preservation Work Program for details after final approval from the Commission.

5. Commissioner and Staff Comments and Announcements•

Commissioner Hackbarth announced that March is Archaeology month.

Staff member Kim Chafin spoke about the ASU landscape Architecture Student open house about the McDowell Road Corridor.

Commissioner Southard suggested we explore the possibility of getting a presentation about the McDowell Road Corridor for the Historic Preservation Commission.

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6. Possible Direction: Future Agenda Items*

Nuss Building

Finalize and approve the 2015 Historic Preservation Work Program

ADJOURNMENT – 12:02 pm

- 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.

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