



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD, STE. 105
SCOTTSDALE, ARIZONA**

THURSDAY, April 2, 2015

***SUMMARIZED MEETING MINUTES ***

PRESENT:

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

STAFF:

Steve Venker
Kim Chafin
Karen Fitzpatrick

CALL TO ORDER – 5:30 PM

ROLL CALL

Vice Chair Moosavi arrived at 5:32 PM; all others present.

ADMINISTRATIVE REPORT

Historic Preservation Commission agenda items and other correspondence.

* 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>

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.

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

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at **6:14 PM.**