



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

THURSDAY, May 7, 2015

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Alyssa Gerszewski
Mark Hackbarth

ABSENT:

John Southard
Laura Delahanty
Ellen Kirchman

STAFF:

Steve Venker
Kim Chafin
Karen Fitzpatrick

CALL TO ORDER – 5:32 PM

ROLL CALL

Commissioner Delahanty, Commissioner Kirchman and Commissioner Southard absent; all others present.

1. ADMINISTRATIVE REPORT

Historic Preservation Commission agenda items and other correspondence.

- **Modern Phoenix Marketplace update**
- **Meeting with local realtor regarding multi-family Housing and possible historic district designation**

* 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>

- Meeting with residents from Sands East regarding Townhouse development and possible historic district designation (1969)
- Golden Keys townhomes were featured on the Modern Phoenix tour on April 29
- Glass & Garden Church – Phone conversation with current tenant and possible new owner
- Preservation Magazine – Reed Karaim, freelance writer, contacted about travel article featuring mid-century buildings in Scottsdale and Phoenix

APPROVAL OF MINUTES

2. Approval of April 2, 2015 Historic Preservation Commission Regular Meeting Minutes.

Motion to approve made by Commissioner Hackbarth; 2nd by Commissioner Gerszewski. Approved four (4) to zero (0).

REGULAR AGENDA

3. **5-HP-2015 (Our Lady of Perpetual Help Mission Church Addition)**

Request for approval of a building addition and new landscaping at Our Lady of Perpetual Help Mission Church.

Jason Olive, Applicant
Kim Chafin, Coordinator

Motion to approve made by Commissioner Hackbarth; 2nd by Commissioner Gerszewski. Approved four (4) to zero (0) with the following stipulations:

- Submit an archaeological monitoring plan and have archaeological monitor on-site during excavation
- Fence shall be set 1.5 feet back from property line

NON-ACTION AGENDA

4. **Presentation/Comments**

Taliesin West Presentation

Fred Prozzillo, Jr., the Director of Preservation, gave a presentation on the preservation efforts currently being considered at Taliesin West.

5. ***Commissioners comments and announcements**

Commissioner Gerszewski reminded the commissioner that Arizona State Historical Preservation Conference starts Wednesday, May 13 in Flagstaff, AZ.

Chair Burns announced that he has ongoing discussion with the Corral Family regarding Los Olivos.

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6. *Possible Direction: Future Agenda Items
Summer meeting schedule
Scottsdale Cowboy Sign

* Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at **6:25 PM.**