



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

THURSDAY, NOVEMBER 5, 2015

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Mark Hackbarth
John Southard
Laura Delahanty

ABSENT:

Alyssa Gerszewski
Ellen Kirchman

STAFF:

Steve Venker
Karen Fitzpatrick

CALL TO ORDER – 5:36 PM

ROLL CALL – Commissioner Gerszewski and Commissioner Kirchman absent. All others present.

1. ADMINISTRATIVE REPORT

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

The Commission 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.

* 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>

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.
- 5. Presentation/Possible Direction** Steve Venker
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 that 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.**

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***Possible Direction: Future Agenda Items**

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

* Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at **6:17 PM**.