



City of Scottsdale
Historic Preservation Commission
Special Meeting – Annual Retreat

MARKED AGENDA

9:00a.m., Saturday, January 23, 2016
12621 N. Frank Lloyd Wright Blvd., Scottsdale, AZ 85259

Historic Preservation Commissioners:

John Southard, Chair
Taraneh Moosavi, Vice Chair
Cindy Lee

Alyssa Gersewski
Mark Hackbarth
Laura Delahanty

Ellen Kirchman

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 - 9:16 a.m.

Roll Call – All 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: January 3, 2016 Regular Meeting Minutes
Commissioner Kirchman noted one spelling error on Page 2. Motion to approve with spelling error corrected by Commissioner Hackbarth; 2nd by Commissioner Gerszewski. Approved 7 - 0
2. Introductions for Annual Retreat and Warm-Up Exercise or Question
Mr. Venker introduced Mr. Prozillo, Director of Preservation for Frank Lloyd Wright Foundation, our host and guide during our visit to Taliesin West. Mr. Venker also introduced Kira Wauwie, Project Liaison, for the City of Scottsdale Current Planning Department.
3. Report/Discussion/Possible Direction: Review 2015 Historic Preservation Commission Work Program

Discussion began with a review of the 2015 Historic Preservation Commission Work Program

4. Discussion/Possible Direction: Consider and Discuss Activities for a 2016 Work Program and Prepare a Recommended 2016 Historic Preservation Commission Work Program.

<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Historic+Preservation/2015+Work+Program.pdf>

Using the 2015 Historic Preservation Commission Work Program as a template, we discussed priorities, and added new ideas. A DRAFT version of this document will be added to the Historic Preservation Commission page on the website in the near future.

5. Discussion/Possible Direction: 2016 Arizona State Historic Preservation Conference
<https://azpreservation.com/>

The 2016 Arizona State Historic Preservation Conference will be held in Phoenix, June 8 – 1- 2016. Mr. Venker will explore the possibility of scholarship funding to pay for the registration fees for two (2) Commissioners.

6. Commissioner and Staff Comments and Announcements•

Mr. Venker spoke about the Sunset Review that will be conducted by the Auditor's Office.

7. Possible David & Gladys Wright House Tour

As we receive more specific information about this tour we will send you information so that we may schedule a date and time that works for the Commission.

8. Possible Direction: Future Agenda Items*

We will finalize our work on the 2016 Workplan. Mr. Venker will update the Commission on the appeal of Case No. 13-HP-2015 – Fleming Residence. We are working on an update to the HRER Window Policy to bring to the Commission in the near future.

9. Lunch

We had lunch in the cafeteria of Taliesin West.

10. Tour of Taliesin West

Mr. Prozillo led us on a tour, pointing out many items of interest and sharing tales of the rich history of Taliesin West

Adjournment – **11:44 am**

- 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.



Persons with a disability may request a reasonable accommodation by contacting Karen Fitzpatrick at 480-312-7015. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Karen Fitzpatrick at 480-312-7015.