

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MEETING NOTICE AND AGENDA



***MARKED** AMENDED AGENDA - *ADDED ITEM 9

HISTORIC PRESERVATION COMMISSION
John Southard, Chair Taraneh
Moosavi, Vice Chair Alyssa
Gerszewski, Board Member Mark
Hackbarth, Board Member

Ellen Kirchman, Board Member
Laura Delahanty, Board Member
Cindy Lee, Board Member

Thursday, March 3, 2016

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – 5:39 P.M.

Roll Call – Commissioner Ellen Kirchman absent. All others present.

Public Comment

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

1. Administrative Report

Identify supplemental information, if any, related to the March 3, 2016 Historic Preservation Commission agenda items, and other correspondence.

Mr. Venker met with Parks & Recreation staff on February 12th regarding the Historic Preservation Plan for the Roald Amundsen Pullman Railroad Car

On February 17th Mr. Venker met with a member of Scottsdale Historical Society to initiate a conversation about a joint meeting of the Historical Society and Historic Preservation Commission

On February 23rd Scottsdale City Council approved the Historic Preservation Commission continuation

On March 3rd Commissioner Ellen Kirchman submitted her resignation from this Commission.

2. Approval of Minutes

Review and possible approval of February 4, 2016 Historic Preservation Commission Meeting Minutes

Commissioner Gerszewski moved to approve the February 4 Historic Preservation meeting minutes. 2nd by Commissioner Delahanty. Approved 6 – 0.

3. **Arizona Public Service** Kevin Duncan
Altadena-Cactus Power Line Siting Project
 Review, comment and possible direction

Mr. Duncan gave us a status report and update regarding the preferred route and citizen participation during the public outreach meetings regarding the Altadena-Cactus Power Lines.

4. McDowell Sonoran Preserve Cultural Resources Master Plan Scott Hamilton
 Review, comment and possible direction.

Commissioner Hackbarth recused himself for this portion of the meeting. Mr. Hamilton gave a presentation regarding the Cultural Resources Master Plan. Mr. Hamilton introduced Eric Laurila from Logan Simpson to present an executive summary of the Cultural Resources Master Plan. They would like a recommendation for approval of the Historic Preservation Commission before bringing this item to City Council for approval. Since this was not agendaized for approval during tonight's meeting, we will bring this item back next meeting for a formal vote.

5. 2016 Historic Preservation Commission Work Program Steve Venker
 Review and possible approval of 2016 Historic Preservation Commission Work Program

Commissioner Gerszewski moved to approve the 2016 Historic Preservation Work Program. 2nd by Vice Chair Moosavi. Approved 6 – 0.

6. HRER Window Policy Steve Venker
 Review and possible approval of HRER Window Policy
 The Commission made several suggestions to clarify wording. Commissioner Hackbarth moved to approve the HRER Window Policy with the suggested revisions. 2nd by Commissioner Lee. Approved 6 – 0.

7. Historic Preservation Commission Communication Plan Steve Venker
 Review, comment and possible direction

Mr. Venker met with Kelly Corsette from the City of Scottsdale's Office of Communication. Some suggestions from the Commission were to utilize Channel 11 to highlight some of the Historic Preservation Commission's past accomplishments; Use Next Door to increase neighborhood outreach in our historic districts.

8. **Commissioner Comments and Announcements ***

Vice Chair Moosavi invited the Commissioners to join her for the AZ Art Walk on March 19. Commissioner Hackbarth reminded the Commission that March is Archaeology Month. Check SHPO website for updates.
 Commissioner Lee spoke about our tour of the David & Gladys Wright House and reminded the Commission how they need support. Commissioner Lee also mentioned the Scottsdale Western Cookout Adventure which will take place on March 5, 2016.
 Chair Southard mentioned the City of Tempe's Walk Through History which will take place on March 19, 2016.

- *9. **Chair Southard's report**

Chair Southard's report on meeting with Mayor Lane

Chair Southard reported on the meeting he and Mr. Venker had with the Mayor earlier this week during which they discussed the Work Program and priorities for this Commission. Mr. Venker pointed out how helpful it will be to have the Mayor understand the work of the Historic Preservation Commission.

10. Future Agenda Items*

Some future agenda items mentioned are as follows:
Historic Preservation Commission's continuing work with the McDowell Sonoran Preserve.
Bring this item back to Commission for recommendation .
Scottsdale Historical Society – possible joint meeting
HPC Communication Plan
Possible field visit to the McDowell Sonoran Preserve

* Not for Discussion

Adjournment – 7:38 p.m.