

SCOTTSDALE

# HISTORIC PRESERVATION COMMISSION MEETING

## Marked AGENDA



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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, April 7 2016

**5:30 P.M.**

### **HISTORIC PRESERVATION COMMISSION MEETING**

One Civic Center, 7447 East Indian School Road

**Call to Order – 5:32 PM**

**Roll Call – Commissioner Kirchman and Commissioner Delahanty 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.**

**None**

### **1. Administrative Report**

Identify supplemental information, if any, related to the April 7, 2016 Historic Preservation Commission agenda items, and other correspondence.

**Mr. Venker reported that he has been in contact with Mr. Callahan regarding the Glass & Garden Church who states that they are interested in speaking with the Historic Preservation Commission. Mr. Venker has also had conversation with representatives of McCormick-Stillman Railroad Park.**

### **2. Approval of Minutes**

Review and possible approval of March 3, 2016 Historic Preservation Commission Meeting Minutes

**One correction noted to the March 3, 2016 minutes. Motion to approve with correction by Commissioner Gerszewski; 2<sup>nd</sup> by vice Chair Moosavi. Minutes approved 5 – 0.**

### 3. McDowell Sonoran Preserve Cultural Resources Master Plan

Scott Hamilton

Review, comment and possible approval.

[Memo from Scott Hamilton](#)

[Memo from Steve Venker](#)

**Commissioner Hackbarth recused himself for this portion of the meeting. Mr. Scott Hamilton spoke to the Commissioners about the Master Plan, noting several suggestions that were made by the Commission. Motion by Commissioner Gerszewski to recommend the McDowell Sonoran Preserve Cultural Resources Master Plan for approval with revisions suggested by Chair Southard; 2<sup>nd</sup> by Commissioner Lee. Plan recommended for approval 4 – 0.**

### 4. [Scottsdale Historical Society](#)

This will be an initial meeting between the Scottsdale Historical Society and the Scottsdale Historic Preservation Commission to discuss common interests and possible collaboration.

**We are joined tonight by Mrs. Rachel Smetana, President of the Scottsdale Historical Society along with Mr. Don Hadder and Ms. Janet Larkin. After learning about the work and mission of the Scottsdale Historical Society we spoke about how we can collaborate and work together towards the same goals.**

### 5. [Historic Preservation Commission Bylaws](#)

Review proposed amendment of the Historic Preservation Commission Bylaws.

**Commissioners reviewed and discussed possible amendment of the Historic Preservation Commission bylaws. This item will be brought back to the Commission for a vote at a later date.**

### 6. Commissioner Comments and Announcements \*

**Commissioner Hackbarth announced a Ground Penetrating Radar survey of the Cementerio Lindo will be done this Saturday, starting 8AM. Commissioners are invited to observe.**

### 7. Future Agenda Items \*

**Reconsider updates to the Bylaws. Mr. Venker announced that there will possibly be two applications for HRER funding.**

\* Not for Discussion

**Adjournment – 6:56 PM**