



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
TALIESIN WEST
12621 N. FRANK LLOYD WRIGHT BLVD.
SCOTTSDALE, ARIZONA 85259**

SATURDAY, JANUARY 23, 2016

***SUMMARIZED MEETING MINUTES ***

PRESENT:

John Southard, Chairman
Taraneh Moosavi, Vice Chair
Cindy Lee
Alyssa Gerszewski
Mark Hackbarth
Laura Delahanty
Ellen Kirchman

ABSENT: None

STAFF:

Steve Venker
Kira Wauwie
Karen Fitzpatrick

CALL TO ORDER 9:16 a.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

Historic Preservation Commission agenda items, and other correspondence.

1. APPROVAL OF 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

* 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. 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.

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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

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 11:44 a.m.

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