



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

**THURSDAY, March 3, 2016**

**\* SUMMARIZED MEETING MINUTES \***

**PRESENT:**

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

**ABSENT:**

Ellen Kirchman

**STAFF:**

Steve Venker  
Karen Fitzpatrick

**CALL TO ORDER - 5:39 P.M.**

**ROLL CALL**

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

**1. ADMINISTRATIVE REPORT**

Historic Preservation Commission agenda items, and other correspondence.

Mr. Venker reported to the Commission regarding his meeting with Parks & Recreation staff on February 12<sup>th</sup> regarding the Historic Preservation Plan for the Roald Amundsen Pullman Railroad Car

\* 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>

On February 17<sup>th</sup> 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 23<sup>rd</sup> Scottsdale City Council approved the Historic Preservation Commission continuation  
On March 3<sup>rd</sup> Commissioner Ellen Kirchman submitted her resignation from this Commission.

## **2. APPROVAL OF MINUTES**

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

## **REGULAR AGENDA**

### **3. Arizona Public Service**

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**

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**

Review and possible approval of 2016 Historic Preservation Commission Work Program

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

**6. HRER Window Policy**

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. 2<sup>nd</sup> by Commissioner Lee. Approved 6 – 0.

**7. Historic Preservation Commission Communication Plan**

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**

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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**

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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

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:38 P.M..