



**HISTORIC PRESERVATION COMMISSION
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

WEDNESDAY, APRIL 7, 2016

SUMMARIZED MEETING MINUTES

PRESENT: John Southard, Chair
Taraneh Moosavi, Vice Chair
Alyssa Gerszewki, Board Member
Mark Hackbarth, Board Member
Cindy Lee, Board Member

ABSENT: Ellen Kirchman, Board Member
Laura Delahanty, Board Member

STAFF: Steve Venker
Sherry Scott
Scott Hamilton
Rachel Smetana
Karen Fitzpatrick

CALL TO ORDER

Chair Southard called the Regular Session of the Historic Preservation Commission to order at 5:32 p.m.

ROLL CALL

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

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation page on ScottsdaleAZ.gov, search "Historic Preservation"

ADMINISTRATIVE REPORT

1. 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.

MINUTES REVIEW AND APPROVAL

2. Approval of March 3, 2016 Regular Meeting Minutes.

ONE CORRECTION TO THE MARCH 3, 2016 MINUTES; COMMISSIONER GERSZEWSKI MOVED TO APPROVE THE MARCH 3, 2016 REGULAR MEETING MINUTES, SECONDED BY VICE CHAIR MOOSAVI. THE MOTION WAS APPROVED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

REGULAR AGENDA

- 3.. [McDowell Sonoran Preserve Cultural Resources Master Plan](#)

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 Board Members 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; 2nd 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.

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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.

ADJOURNMENT – 6:56 P.M.

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