



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

**THURSDAY, AUGUST 4, 2016**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:** John Southard, Chair  
Taraneh Moosavi, Vice Chair  
Alyssa Gerszewski, Commissioner  
Mark Hackbarth, Commissioner  
Cindy Lee, Commissioner  
Doug Craig, Commissioner  
Laura Delahanty

**STAFF:** Brad Carr  
Lorraine Castro

**CALL TO ORDER - 5:30 P.M.**

**ROLL CALL**

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

**ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the August 4, 2016 Historic Preservation Commission agenda items, and other correspondence.

**MINUTES REVIEW AND APPROVAL**

2. Approval of June 2, 2016 Regular Meeting Minutes.

**COMMISSIONER HACKBARTH MOVED TO APPROVE THE JUNE 2, 2016 HISTORIC PRESERVATION REGULAR MEETING MINUTES, SECONDED BY COMMISSIONER GERSZEWSKI, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

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

**NON-ACTION AGENDA**

3. **Presentation/Possible Direction**

2016 Arizona Historic Preservation Conference  
Staff and Commissioners will provide Information regarding the 2016 Arizona Historic Preservation Conference.

– **Staff Liaison Brad Carr provided some initial discussion on the 2016 Arizona Historic Preservation Conference sessions, which was followed by additional discussion and comments by Commissioners.**

4. **Presentation/Discussion/Training**

Commissioner Gerszewski

Arizona State Historic Preservation Office Programs and Policies.

– **Commissioner Gerszewski provided training regarding the Arizona State Historic Preservation Office Programs and Policies and other additional historic preservation resources, which was followed by discussion and additional comments and questions by the Commissioners.**

5. **Commissioner comments and announcements\***

– **Request by Commissioner Craig to have additional discussion and updates from staff regarding the Cavalliere Blacksmith Shop at a future Historic Preservation Commission meeting**

6. **Future Agenda Items\***

– **11-HP-2016**

– **13-HP-2016**

\* Not For Discussion

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 5:55 P.M.

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