Call to Order - 5:31 PM

Roll Call – All present as listed above.

Administrative Report – Steve Venker
Identify supplemental information, if any, related to the February 5, 2015 Historic Preservation Commission agenda items, and other correspondence.

- Commissioner Cody Wilson completed her term in January and was presented with a parting gift from the Commission.
- Steve Venker announced the names of candidates nominated by City Council. Appointment will be announced at the February 17 City Council meeting.
- Steve Venker informed the Commission about the dedication ceremony to be held in honor of Ernest W. McFarland, on Saturday, February 14 at Wesley Bolin Memorial Plaza.

Approval of Minutes

   Motion to approve made by Vice Chair Moosavi; 2nd by Commissioner Hackbarth. Approved six (6) to zero (0).

Regular Agenda

2. Election of Officers
   Commissioner Hackbarth nominated Chair Burns for Chairman; 2nd by Commissioner Southard. Approved six (6) to zero (0).
   Commissioner Hackbarth nominated Vice Chair Mossavi for Vice Chair; 2nd by Commissioner Kirchman. Approved six (6) to zero (0).

Persons with a disability may request a reasonable accommodation by contacting Karen Fitzpatrick at 480-312-7015. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Karen Fitzpatrick at 480-312-7015.
3. Historic Preservation Commission Annual Report
   Commissioner Southard moved to approve the 2014 Historic Preservation Annual Report;
   2nd by Commissioner Gerszewski. Approved six (6) to zero (0).

4. Report/Discussion/Possible Direction
   Steve Venker informed Commission that the 2015 Arizona Historic Preservation
   Conference will be held in Flagstaff, May 13 -15, 2015. Mr. Venker will look into the
   possibility of obtaining CLG scholarship funding for 2 Commissioners.

5. Discussion/Possible Direction
   2015 Historic Preservation Commission Annual Retreat
   The 2015 Retreat for the Historic Preservation Commission will be held February 28, 2015,
   at 9:00 am at the Hotel Valley Ho. The Commission was asked to review draft agenda.
   Several suggestions were made which will be included on the agenda for the Retreat.

6. *Commissioners comments and announcements
   Commissioner Southard suggested the Commission consider writing a letter of support for
   HB 2337 – State Tax Credit, and the World Heritage Site nomination for Taliesin West.

7. *Possible Direction: Future Agenda Items
   * See item 5
   *Not for discussion.

Adjournment – 5:58 pm