

SCOTTSDALE  
HISTORIC PRESERVATION COMMISSION MEETING  
MEETING NOTICE AND AGENDA  
**MARKED AGENDA**



HISTORIC PRESERVATION COMMISSION  
Timothy Burns, Chairman  
Taraneh Moosavi, Vice Chair  
Mark Hackbarth

Ellen Kirchman  
John Southard  
Alyssa Gerszewski

Thursday, February 5, 2015

**5:30 P.M.**

**HISTORIC PRESERVATION COMMISSION MEETING**

One Civic Center, 7447 East Indian School Road

**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**

1. Approval of December 11, 2014 Historic Preservation Regular Meeting Minutes.  
**Motion to approve made by Vice Chair Moosavi; 2<sup>nd</sup> by Commissioner Hackbarth.  
Approved six (6) to zero (0).**

**REGULAR AGENDA**

2. Election of Officers  
**Commissioner Hackbarth nominated Chair Burns for Chairman; 2<sup>nd</sup> by Commissioner Southard. Approved six (6) to zero (0).**  
**Commissioner Hackbarth nominated Vice Chair Mossavi for Vice Chair; 2<sup>nd</sup> 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  
Review and approval of the Historic Preservation Commission Annual Report for 2014.  
**Commissioner Southard moved to approve the 2014 Historic Preservation Annual Report; 2<sup>nd</sup> by Commissioner Gerszewski. Approved six (6) to zero (0).**
4. Report/Discussion/Possible Direction  
Arizona Historic Preservation Conference, May 13 – 15, 2015  
**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**