

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



**HISTORIC PRESERVATION COMMISSION**

Timothy Burns, Chairman  
Taraneh Moosavi, Vice Chair  
Alyssa Gerszewski  
Mark Hackbarth

Ellen Kirchman  
John Southard  
Laura Delahanty

Thursday, May 7, 2015

**5:30 P.M.**

**HISTORIC PRESERVATION COMMISSION MEETING**

One Civic Center, 7447 East Indian School Road

**Call to Order – 5:32 PM**

**Roll Call – Commissioner Delahanty, Commissioner Kirchman and Commissioner Southard absent; all others present.**

**1. Administrative Report – Steve Venker**

Identify supplemental information, if any, related to the May 7, 2015 Historic Preservation Commission agenda items, and other correspondence.

- **Modern Phoenix Marketplace update**
- **Meeting with local realtor regarding multi-family Housing and possible historic district designation**
- **Meeting with residents from Sands East regarding Townhouse development and possible historic district designation (1969)**
- **Golden Keys townhomes were featured on the Modern Phoenix tour on April 29**
- **Glass & Garden Church – Phone conversation with current tenant and possible new owner**
- **Preservation Magazine – Reed Karaim, freelance writer, contacted about travel article featuring mid-century buildings in Scottsdale and Phoenix**

**2. Approval of Minutes**

Approval of April 2, 2015 Historic Preservation Commission Regular Meeting Minutes.

**Motion to approve made by Commissioner Hackbarth; 2<sup>nd</sup> by Commissioner Gerszewski. Approved four (4) to zero (0).**

## REGULAR AGENDA

3. [5-HP-2015 \(Our Lady of Perpetual Help Mission Church Addition\)](#)

Request for approval of a building addition and new landscaping at Our Lady of Perpetual Help Mission Church.

Jason Olive, Applicant  
Kim Chafin, Coordinator

**Motion to approve made by Commissioner Hackbarth; 2<sup>nd</sup> by Commissioner Gerszewski.  
Approved four (4) to zero (0) with the following stipulations:**

- **Submit an archaeological monitoring plan and have archaeological monitor on-site during excavation**
- **Fence shall be set 1.5 feet back from property line**

## NON-ACTION AGENDA

4. **Presentation/Comments**

Taliesin West Presentation

**Fred Prozzillo, Jr., the Director of Preservation, gave a presentation on the preservation efforts currently being considered at Taliesin West.**

5. **\*Commissioners comments and announcements**

**Commissioner Gerszewski reminded the commissioner that Arizona State Historical Preservation Conference starts Wednesday, May 13 in Flagstaff, AZ.**

**Chair Burns announced that he has ongoing discussion with the Corral Family regarding Los Olivos.**

6. **\*Possible Direction: Future Agenda Items**

**Summer meeting schedule  
Scottsdale Cowboy Sign**

\*Not for discussion. Arizona State Law prohibits Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda.

**Adjournment - 6:25 PM**

