



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

THURSDAY, February 5, 2015

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Alyssa Gerszewski
Ellen Kirchman
Mark Hackbarth
John Southard

ABSENT: None

STAFF:

Steve Venker
Karen Fitzpatrick

CALL TO ORDER – 5:31 PM

ROLL CALL

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

ADMINISTRATIVE REPORT

- 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.**

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

- **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; 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).**
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; 2nd 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.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

7. *Possible Direction: Future Agenda Items
* **See item 5**

* Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 5:58 PM.