* 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
REGULAR AGENDA

3. 13-HP-2015 (Fleming Home) Jesús Murillo
   Request approval for a Certificate of Appropriateness for a carport enclosure
   and expansion to a two-car garage, window replacement and relocation of the
   front door at a residential building in the Village Grove 1-6 Historic District.
   6719 East Monte Vista Road
   Scott Fleming, Applicant

   Motion to approve roof and carport by Commissioner Southard; 2nd by
   Commissioner Gerszewski. Approved four (4) to (1) with Commissioner
   Hackbarth dissenting.

   Motion to deny doors and windows by Commissioner Southard; 2nd by
   Commissioner Delahanty. Motion passes five (5) to zero (0).

   Review and possible direction regarding the 2016 Annual Report.

   Comment by Commissioner Southard that we should consider noting
   any properties that lie within the McDowell Redevelopment District.

5. Historic Preservation Commission 2016 Hearing Dates
   Review and possible approval of the 2016 Historic Preservation Hearing Dates.

   Commissioner Southard suggested we consider the possibility of
   combining the January meeting with our Annual Retreat. Motion to
   approve the 2016 Historic Preservation Hearing Dates by Commissioner Gerzewski; 2nd
   by Commissioner Southard. Approved five (5) to zero (0).

6. Archaeological Resources Database
   Review and possible direction related to management of cultural and historical resources

   Staff to contact G.I.S. to determine the feasibility of mapping Historic Preservation
   properties.

7. APS 69-kV Power Line Siting Project - Altadena Substation to Cactus
   Substation
   Review and possible direction related to proposed new electrical power line
   and its effect on view sheds at Taliesin West

   Staff to contact Mr. Duncan, APS, to invite him to come speak and bring
   photo simulations to one of our Historic Preservation meetings, possibly
   the Annual Retreat.

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   Historic Preservation Commission website at:
   http://www.scottsdaleaz.gov/boards/HistPres
8. **Discussion and Possible Direction**

Discuss the 2016 Annual Retreat of the Scottsdale Historic Preservation Commission and determine the best date to hold the retreat.

Staff gave commission three possible dates in January for our Annual Retreat – January 16, January 23 or January 30. Staff will follow up with Commission to determine the best date for all concerned.

9. *Commissioners comments and announcements*

Commissioner Gerszewski spoke about the AZ Historic Preservation Conference which will be held in Phoenix June 8 – 10, 2016.

*Possible Direction: Future Agenda Items*

* Not for discussion

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at **6:31 PM**.