City of Scottsdale  
Historic Preservation Commission  
Special Meeting – Annual Retreat  

MARKED AGENDA  
9:00 a.m., Saturday, January 23, 2016  
12621 N. Frank Lloyd Wright Blvd., Scottsdale, AZ 85259  

Historic Preservation Commissioners:  
John Southard, Chair  
Alyssa Gerszewski  
Ellen Kirchman  
Taraneh Moosavi, Vice Chair  
Mark Hackbarth  
Cindy Lee  
Laura Delahanty  

Notes on the conduct of the Historic Preservation Commission Annual Retreat  
Commissioners and interested citizens may arrive before 9:00 a.m. for coffee or tea. The meeting will be called to order at 9:00 a.m. Beverages will be available during the meeting. Lunch will be provided for Commissioners and staff; others attending the meeting are on their own. The meeting will adjourn when the agenda items have been completed. Adjournment is anticipated at around Noon but there is no set time for adjournment.  

Call to Order - 9:16 a.m.  
Roll Call – All present  

Public Comment  
Citizens may address the members of the Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non agendized items. However, Arizona State Law prohibits Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda.  

1. Discussion/Amendment/Possible Approval: January 3, 2016 Regular Meeting Minutes  
Commissioner Kirchman noted one spelling error on Page 2. Motion to approve with spelling error corrected by Commissioner Hackbarth; 2nd by Commissioner Gerszewski. Approved 7 - 0  

2. Introductions for Annual Retreat and Warm-Up Exercise or Question  
Mr. Venker introduced Mr. Prozillo, Director of Preservation for Frank Lloyd Wright Foundation, our host and guide during our visit to Taliesin West. Mr. Venker also introduced Kira Wauwie, Project Liaison, for the City of Scottsdale Current Planning Department.  

Discussion began with a review of the 2015 Historic Preservation Commission Work Program.

4. Discussion/Possible Direction: Consider and Discuss Activities for a 2016 Work Program and Prepare a Recommended 2016 Historic Preservation Commission Work Program.

   Using the 2015 Historic Preservation Commission Work Program as a template, we discussed priorities, and added new ideas. A DRAFT version of this document will be added to the Historic Preservation Commission page on the website in the near future.

5. Discussion/Possible Direction: 2016 Arizona State Historic Preservation Conference
   https://azpreservation.com/

   The 2016 Arizona State Historic Preservation Conference will be held in Phoenix, June 8 – 1- 2016. Mr. Venker will explore the possibility of scholarship funding to pay for the registration fees for two (2) Commissioners.

6. Commissioner and Staff Comments and Announcements

   Mr. Venker spoke about the Sunset Review that will be conducted by the Auditor’s Office.

7. Possible David & Gladys Wright House Tour

   As we receive more specific information about this tour we will send you information so that we may schedule a date and time that works for the Commission.

8. Possible Direction: Future Agenda Items*

   We will finalize our work on the 2016 Workplan. Mr. Venker will update the Commission on the appeal of Case No. 13-HP-2015 – Fleming Residence. We are working on an update to the HRER Window Policy to bring to the Commission in the near future.

9. Lunch

   We had lunch in the cafeteria of Taliesin West.

10. Tour of Taliesin West

    Mr. Prozillo led us on a tour, pointing out many items of interest and sharing tales of the rich history of Taliesin West

Adjournment – 11:44 am

- 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.

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.