

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MARKED AGENDA



HISTORIC PRESERVATION COMMISSION

John Southard, Chair
Taraneh Moosavi, Vice Chair
Alyssa Gerszewski, Commissioner
Mark Hackbarth, Commissioner

Doug Craig, Commissioner
Laura Delahanty, Commissioner
Cindy Lee, Commissioner

Thursday, August 4, 2016

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – 5:30 PM

Roll Call – All Commissioners present

PUBLIC COMMENT

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

ADMINISTRATIVE REPORT


1. Identify supplemental information, if any, related to the August 4, 2016 Historic Preservation Commission agenda items and other correspondence.

Approval of Minutes

2. Review and possible approval of [June 2, 2016 Historic Preservation Commission Minutes](#).
– **Commissioner Hackbarth made a motion to approve the June 2, 2016 meeting minutes. Commissioner Gerszewski seconded the motion, which carried 7-0.**

NON-ACTION AGENDA

3. [Presentation/Possible Direction](#)
2016 Arizona Historic Preservation Conference
Staff and Commissioners will provide Information regarding the 2016 Arizona Historic Preservation Conference.
– **Staff Liaison Brad Carr provided some initial discussion on the 2016 Arizona Historic Preservation Conference sessions, which was followed by additional discussion and comments by Commissioners.**

 Persons with a disability may request a reasonable accommodation by contacting Lorraine Castro at 480-312-7620. 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 Lorraine Castro at 480-312-7620.

4. [Presentation/Discussion/Training](#)

Arizona State Historic Preservation Office Programs and Policies.

– **Commissioner Gerszewski provided training regarding the Arizona State Historic Preservation Office Programs and Policies and other additional historic preservation resources, which was followed by discussion and additional comments and questions by the Commissioners.**

5. **Commissioner comments and announcements***

– **Request by Commissioner Craig to have additional discussion and updates from staff regarding the Cavalliere Blacksmith Shop at a future Historic Preservation Commission meeting**

6. **Future Agenda Items***

– **11-HP-2016**

– **13-HP-2016**

* Not For Discussion

Adjournment – 5:55 PM

