THURSDAY, AUGUST 4, 2016

*SUMMARIZED MEETING MINUTES*

PRESENT: John Southard, Chair
Taraneh Moosavi, Vice Chair
Alyssa Gerszewski, Commissioner
Mark Hackbarth, Commissioner
Cindy Lee, Commissioner
Doug Craig, Commissioner
Laura Delahanty

STAFF: Brad Carr
Lorraine Castro

CALL TO ORDER - 5:30 P.M.

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

ADMINISTRATIVE REPORT

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

MINUTES REVIEW AND APPROVAL

2. Approval of June 2, 2016 Regular Meeting Minutes.

   COMMISSIONER HACKBARTH MOVED TO APPROVE THE JUNE 2, 2016 HISTORIC PRESERVATION REGULAR MEETING MINUTES, SECONDED BY COMMISSIONER GERSZEWSKI, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation page on ScottsdaleAZ.gov, search “Historic Preservation”
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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.

4. **Presentation/Discussion/Training**
   Commissioner Gerszewski
   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

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 5:55 P.M.

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