



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

THURSDAY, December 1, 2016

***APPROVED SUMMARIZED MEETING MINUTES ***

PRESENT:

John Southard, Chairman
Taraneh Moosavi, Vice Chair
Cindy Lee, Commissioner
Mark Hackbarth, Commissioner

Doug Craig, Commissioner
Paula Scott, Commissioner

ABSENT: Blair Schweiger, Commissioner

STAFF:

Steve Venker
Katie Posler
Keith Niederer
Casey Steinke

CALL TO ORDER - 5:33 P.M.

ROLL CALL

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

ADMINISTRATIVE REPORT

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

* 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>

PAGE 2 OF 2

APPROVAL OF MINUTES

2. Review and possible approval of October 20, 2016 [Historic Preservation Commission Meeting Minutes](#).
Commissioner Hackbarth made a motion to approve the October 20, 2016 meeting minutes; 2nd by Vice Chair Moosavi. Minutes approved 6-0.

REGULAR AGENDA

3. 17-HP-2016 (Waymack Townhouse Exterior Rehabilitation)
Request approval of a Certificate of Appropriateness-Historic Preservation for an exterior rehabilitation including: new paint colors; the replacement of windows; the removal of wood accent spindles from front windows; and installation of new decorative shutters at the front windows.
Vice Chair Moosavi moved to approve request for Certificate of Appropriateness; 2nd by Commissioner Lee. Certificate of Appropriateness approved 6 – 0.
4. 20-HP-2016 (MacAuley Carport Conversion)
Request approval of a Certificate of Appropriateness-Historic Preservation for the conversion of a carport to an enclosed garage.
Commissioner Craig moved to approve request for Certificate of Appropriateness; 2nd by Vice Chair Moosavi. Certificate of Appropriateness approved 6 – 0.
5. 2017 Meetings Memo
Request approval of 2017 Historic Preservation Commission hearing schedule.
Commissioner Hackbarth moved to approve the 2017 Historic Preservation Commission hearing schedule; 2nd by Commissioner Lee. 2017 schedule approved 6 – 0.

Commissioner comments and announcements.*

6. Commissioner and announcements*
Mr. Venker announced the current effort to compare and align Taliesin West's Preservation Plan with Scottsdale's Historic Preservation Plan.

Commissioner Hackbarth mentioned the McDowell Sonoran Preserve's Cultural Restoration Master Plan will be discussed at the 12/2/16 City Council meeting.

Future Agenda items *

- **Not for discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:06 P.M..

* 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>