Call to Order – 5:35 PM

Roll Call – Commissioner Cindy Lee absent: arrived at 5:45. All others 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 January 5, 2017 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES
2. Review and possible approval of December 1, 2016 Historic Preservation Commission Meeting Minutes. Commissioner Schweiger made a motion to approve the December 1, 2016 meeting minutes; 2nd by Vice Chair Moosavi. Minutes approved 5-0.

REGULAR AGENDA
3. Annual Report
   Discuss and approve 2016 Historic Preservation Commission Annual Report
   Commissioner Craig made a motion to approve the 2016 Historic Preservation Commission Annual Report; 2nd by Commissioner Scott. Report approved 5-0.
4. **Election of Officers**
   Historic Preservation Commission will elect the Chair and Vice Chair for 2017
   Commissioner Craig nominated Chair Southard to remain Chair; 2nd by Vice Chair Moosavi.
   Chair Southard re-elected Chair with a vote of 5-0.

   Commissioner Craig nominated Vice Chair Moosavi to remain Vice Chair; 2nd by Commissioner Schweiger. Vice Chair Moosavi re-elected Vice Chair with a vote of 5-0.

   **Non-Action Agenda**

5. **Taliesin West Presentation**
   Presentation by staff about Taliesin West Preservation Plan
   Staff presentation was followed by comments by Fred Prozzillo.

6. **Historic Preservation Commission Bylaws**
   Review of a proposed amendment of the HPC Bylaws; discussion and possible direction by the Commission
   The proposed amendment was reviewed.

7. **Annual Retreat**
   Discussion and possible direction by the Commission

8. Commissioner and announcements*
   New potential projects for future agendas were mentioned. Mr. Venker noted discussions have begun regarding Villa Monterey’s Historic Preservation Plan.

9. Future Agenda Items*
   Bylaws Amendment
   Cultural Resources plan for the McDowell Sonoran Preserve
   *Not for Discussion

Adjournment – 6:41 PM