

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MEETING NOTICE AND **MARKED** AGENDA



HISTORIC PRESERVATION COMMISSION
John Southard, Chair
Taraneh Moosavi, Vice Chair
Mark Hackbarth, Commissioner
Cindy Lee, Commissioner

Blair Schweiger, Commissioner
Paula Scott, Commissioner
Doug Craig, Commissioner

Thursday, January 5, 2017

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

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

