

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, February 2, 2017

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – 5:41 PM

Roll Call – Commissioner Cindy Lee absent. 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 February 2, 2017 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

2. Review and possible approval of January 5, 2017 [Historic Preservation Commission Meeting Minutes](#).

Commissioner Schweiger made a motion to approve the January 5, 2017 meeting minutes, amended to note Commissioner Hackbarth as absent; 2nd by Commissioner Craig. Minutes approved 6-0.

NON-ACTION AGENDA

3. [Historic Preservation Commission Bylaws](#)
Review of a proposed amendment of the HPC Bylaws; discussion and possible direction by the Commission

Staff provided clarification regarding the proposed amendment.

4. [2017 Arizona Historic Preservation Conference](#)
Review, discussion, and possible direction regarding the 2017 Arizona Historic Preservation Conference

Staff provided information regarding the conference.

5. [Historic Preservation Work Program](#)
Review, discussion, and possible direction regarding the 2017 Historic Preservation Commission Work Program

The Commission reviewed the 2016 Work Program and recommended revisions for the 2017 Work Program.

6. **Commissioner and Staff Comments and Announcements***

**Commissioner Scott will be presenting at the 2017 Arizona Historic Preservation Conference
Commissioner Hackbarth will be presenting in April at the George Wright Society
Chair Southard noted March will be Archaeology Month.**

7. **Future Agenda Items***

**Communication Plan
Bylaws
2017 Work Program
*Not for Discussion**

Adjournment – 6:54 PM