Call to Order - 5:43 P.M.

Roll Call - SOUTHARD, CRAIG ABSENT

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 May 4, 2017 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES
2. Review and possible approval of April 6, 2017 Historic Preservation Commission Meeting Minutes.
   APPROVED 5-0; MOTION BY SCHWEIGER 2ND BY LEE

NON-ACTION ITEMS
3. Historic Preservation Commission Bylaws
   Review, discussion, and possible direction regarding the Historic Preservation Commission Bylaws.
   STAFF GAVE A PRESENTATION ABOUT A PROPOSED AMENDMENT TO CHANGE THE START TIME FOR HISTORIC PRESERVATION COMMISSION MEETINGS. THE HISTORIC PRESERVATION COMMISSION GAVE DIRECTION TO PROCEED WITH THE AMENDMENT.
4. **McDowell Sonoran Preserve Cultural Resources Master Plan**
   Review, and possible direction, related to the implementation of recommendations that are included Chapters 6, 7, and 8 in the McDowell Sonoran Preserve Cultural Resources Master Plan. 
   THE COMMISSION REVIEWED THE POSSIBILITY OF RECOMMENDATIONS INCLUDED IN CHAPTERS OF THE MCDOWELL SONORAN PRESERVE CULTURAL RESOURCES MASTER PLAN.

5. **Historic Preservation Commission Communication Plan Message Concepts**
   Review, discussion, and possible direction regarding the Historic Preservation Commission Communication Plan Message Concepts. 
   THE COMMISSION REVIEWED COMMUNICATION PLAN MESSAGE CONCEPTS.

6. **Heritage Tourism**
   Discussion and possible direction from the Historic Preservation Commission regarding Heritage Tourism. 
   THE COMMISSION DISCUSSED HERITAGE TOURISM.

Commissioner Announcements*
COMMISSIONER HACKBARTH STATED THAT THE MCDOWELL SONORAN PRESERVE CULTURAL RESOURCES MASTER PLAN IN ONLINE.
COMMISSIONER SCOTT COMMENTED ON HER RESIGNATION.

Future Agenda Items*
- HISTORIC PRESERVATION COMMISSION COMMUNICATION PLAN
- BYLAWS AMENDMENT
- HISTORIC DISTRICT SIGNS
- MCDOWELL SONORAN PRSERVE CULTURAL RESOURCES MASTER PLAN
- 2-3 HRER CASES

*Not for Discussion

**Adjournment - 6:37 P.M.**