

# SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND \*AMENDED AGENDA \*( ADDED ITEM 6 )



## 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, May 4, 2017

**5:30 P.M.**

**HISTORIC PRESERVATION COMMISSION MEETING -MARKED**

One Civic Center, 7447 East Indian School Road

**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 2<sup>ND</sup> 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 IS ONLINE.  
COMMISSIONER SCOTT COMMENTED ON HER RESIGNATION.**

Future Agenda Items\*

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

\*Not for Discussion

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