



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
ONE CIVIC CENTER  
7447 E. INDIAN SCHOOL ROAD, STE. 105  
SCOTTSDALE, ARIZONA**

**THURSDAY, JANUARY 5, 2017**

**\*SUMMARIZED MEETING MINUTES \***

**PRESENT:** John Southard, Chair  
Taraneh Moosavi, Vice Chair  
Cindy Lee, Commissioner – arrived at 5:45 p.m.  
Doug Craig, Commissioner  
Blair Schweiger, Commissioner  
Paula Scott, Commissioner

**ABSENT:** Mark Hackbarth, Commissioner

**STAFF:** Steve Venker  
John Horan  
Casey Steinke

**CALL TO ORDER– 5:35 PM**

**Roll Call**

A formal roll call was conducted confirming members present as stated above.

**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. Commissioner Schweiger made a motion to approve [the December 1, 2016 meeting minutes](#); 2nd by Vice Chair Moosavi. Minutes approved 5-0.

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:  
<http://www.scottsdaleaz.gov/boards/HistPres>

### **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; 2<sup>nd</sup> 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; 2<sup>nd</sup> by Commissioner Schweiger. Vice Chair Moosavi re-elected Vice Chair with a vote of 5-0.**

### **NON-ACTION ITEMS**

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

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**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:41 P.M.