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; 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 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.