



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

THURSDAY, February 2, 2017

*** SUMMARIZED MEETING MINUTES ***

PRESENT:

John Southard, Chairman
Taraneh Moosavi, Vice Chair
Mark Hackbarth, Commissioner

Blair Schweiger, Commissioner
Paula Scott, Commissioner
Doug Craig, Commissioner

ABSENT: Cindy Lee, Commissioner

STAFF:

Steve Venker
Casey Steinke

CALL TO ORDER – 5:41 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 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](#).

* 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>

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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

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:54 P.M.

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