



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

THURSDAY, May 4, 2017

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Taraneh Moosavi, Vice Chair
Mark Hackbarth, Commissioner
Cindy Lee, Commissioner

Blair Schweiger, Commissioner
Paula Scott, Commissioner

ABSENT:

John Southard, Chairman
Doug Craig, Commissioner

STAFF:

Steve Venker
Casey Steinke
Steve Perone
John Horan

CALL TO ORDER -5:43 P.M.

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

* 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>

APPROVAL OF MINUTES

2. Approval of the April 5, 2017 Historic Preservation Commission Meeting Minutes.

COMMISSIONER SCHWEIGER MOVED TO APPROVE THE APRIL 6, 2017 HISTORIC PRESERVATION MEETING MINUTES SECONDED BY COMMISSIONER LEE. THE MOTION WAS APPROVED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

NON-ACTION AGENDA

3. **Historic Preservation Commission Bylaws**
Review, discussion, and possible direction regarding the Historic Preservation Commission Bylaws.

AFTER A PRESENTATION BY STAFF, THE HISTORIC PRESERVATION COMMISSION GAVE DIRECTION TO PROCEED WITH THE AMENDMENT TO CHANGE THE START TIME FOR HISTORIC PRESERVATION COMMISSION MEETINGS.

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.

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THE COMMISSION DISCUSSED HERITAGE TOURISM.

Commissioner comments and 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

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:37 P.M.

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