

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MEETING NOTICE AND **AMENDED MARKED** AGENDA



*Item 3 has been revised for clarity

HISTORIC PRESERVATION COMMISSION
John Southard, Chair
Blair Schweiger, Vice Chair
Ben Brosseau, Commissioner
Regina Buzzello, Commissioner

Christie Kinchen, Commissioner
Cindy Lee, Commissioner
Linda Davis, Commissioner

Thursday, July 12, 2018

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order - 6:09PM

Roll Call – ALL PRESENT

APPROVAL OF MINUTES

1. Approval of the May 31st, 2018 Historic Preservation Commission [Meeting Minutes](#).
APPROVED 7-0; MOTION BY SCHWEIGER, 2ND BY LEE

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the July 12, 2018 Historic Preservation Commission agenda items and other correspondence.

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.**

NON-ACTION AGENDA

- *3. [Taliesin West Historic Preservation Projects](#)
Mr. Frederick Prozzillo, Jr., Director of Preservation, will provide information regarding implementation of the Historic Preservation Master Plan for Taliesin West.
MR. FREDERICK PROZZILLO PRESENTED INFORMATION ABOUT PUBLIC OUTREACH AND ADVOCACY PROGRAMS AT TALIESIN WEST. HISTORIC PRESERVATION PROJECTS INCLUDE: WATER AND POWER INFRASTRUCTURE; REPLACEMENT OF TRANSLUCENT ROOF PANELS; ACCESSIBILITY IMPROVEMENTS; THEATRE LIGHTING UPGRADES; AND AUDIO SYSTEM. MORE INFORMATION AT FLW.ORG/3DLAB

4. [Neighborhood Advisory Commission](#)
Pursuant to Section 2-323.a of the City Code, the purpose of the Neighborhood Advisory Commission (NAC) is to advise and make recommendations to the City Council on policies, plans, strategies and programs for the preservation, improvement and revitalization of Scottsdale's neighborhoods. The commission may advise and make recommendations on other issues and matters as the City Council may direct. The NAC may make recommendations to other City boards and commissions, in accordance with the NAC's purpose.
ADAM YARON PROVIDED INFORMATION ABOUT THE NEIGHBORHOOD ADVISORY COMMISSION PURPOSE AND PROGRAMS AND THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM.
5. [2018 Historic Preservation Conference](#)
Staff will provide comments regarding conference education sessions and events and encourages the Historic Preservation Commissioners to also provide comments regarding the conference.
STAFF AND COMMISSION MEMBER DISCUSSED THE 2018 HISTORIC PRESERVATION CONFERENCE.
6. [Old Adobe Mission – NRHP Nomination](#)
Staff requests that the Commission provide comments, discussion, and direction regarding a written response to AZ SHPO.
COMMISSION MEMBERS TALKED ABOUT ADDITIONAL INFORMATION AND CORRECTIONS; LETTER FROM HISTORIC PRESERVATION COMMISSION IN SUPPORT.
7. [HPC Communication Plan](#)
Staff is requesting discussion from the Historic Preservation Commission regarding the draft Script #1 – Who We Are.
POSTPONED TO FUTURE AGENDA.

Commissioner Announcements*

- **COMMISSIONER BROUSSEAU DISCUSSED THE MURAL TO BE DISPLAYED AT GARDEN APARTMENT DISTRICT.**

Future Agenda Items*

- **HRER PROGRAM TRAINING**
- **MEETING PROCEDURES TRAINING**
- **HPC 20TH ANNIVERSARY**
- **INDIAN BEND WASH AND BROWN'S RANCH**

*Not for Discussion

Adjournment - 7:16PM



Persons with a disability may request a reasonable accommodation by contacting Melissa Berry at 480-312-4213. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Steve Perone at 480-312-7767.