

SCOTTSDALE HISTORIC PRESERVATION COMMISSION SPECIAL MEETING – ANNUAL RETREAT MEETING NOTICE AND **MARKED** AGENDA



HISTORIC PRESERVATION COMMISSION

Blair Schweiger, Chair
Regina Buzzello, Vice Chair
Ben Brosseau, Commissioner
Christie Kinchen, Commissioner

Linda Davis, Commissioner
Melissa Fedock, Commissioner
Peter Hosmer, Commissioner

Saturday, February 2, 2019

9:00 A.M.

HISTORIC PRESERVATION COMMISSION SPECIAL MEETING

Community Design Studio, 7506 E. Indian School Rd.

Notes on the conduct of the Historic Preservation Commission Annual Retreat

Commissioners and interested citizens may arrive before 9:00 a.m. for coffee or tea. The meeting will be called to order at 9:00 a.m. Beverages will be available during the meeting. Lunch will be provided for Commissioners and staff; others attending the meeting are on their own. The meeting will adjourn when the agenda items have been completed. Adjournment is anticipated at around Noon, but there is no set time for adjournment.

Call to Order – 9:09 AM

Roll Call – COMMISSIONER FEDOCK ARRIVED AT 10:13 AM

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

1. Introductions for Annual Retreat and Warm-Up Exercise or Question

2. [Roberts Rules of Order: Training provided by Rita Dickinson](#)
RITA DICKINSON PROVIDED TRAINING ABOUT ROBERTS RULES OF ORDER AND ANSWERED QUESTIONS FROM COMMISSIONERS AND STAFF.
3. [Historic Integrity Matrix](#): Training provided by Eric Vondy, State Historic Preservation Office
ERIC VONDY PROVIDED TRAINING ABOUT HISTORIC INTEGRITY AND ANSWERED QUESTIONS FROM COMMISSIONERS AND STAFF.
4. [New walls at historic properties](#): Training provided by Eric Vondy, State Historic Preservation Office
ERIC VONDY PROVIDED TRAINING ABOUT WALLS AT HISTORIC PROPERTIES AND ANSWERED QUESTIONS FROM COMMISSIONERS AND STAFF.
5. [Discussion/Possible Direction: HPC Communication Plan](#)
STAFF PROVIDED BACKGROUND INFORMATION ABOUT THE HPC COMMUNICATION PLAN AND COMMISSIONERS DIRECTED STAFF TO PARTICIPATE IN THE PARADA DEL SOL ON FEBRUARY 9, 2019, PREPARE A LIST OF SCOTTSDALE HISTORIC REGISTER SITES TO PHOTOGRAPH/VIDEO, CONTACT THE OFFICE OF COMMUNICATIONS ABOUT ONE-ON-ONE INTERVIEW VIDEOS, AND HOW TO CREATE VIDEOS THAT CAN BE PUT ON SOCIAL MEDIA.

Commissioner Announcements*

- **COMMISSIONER KINCHEN MENTIONED 2019 MODERN PHOENIX WEEK.**

Future Agenda Items*

- **HPC COMMUNICATION PLAN**
- **2019 ARIZONA HISTORIC PRESERVATION CONFERENCE**
- **HPC BYLAWS**

*Not for Discussion

Lunch

Adjournment – 12:42 PM