



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION SPECIAL MEETING
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA**

SATURDAY, FEBRUARY 2, 2019

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Blair Schweiger, Chair
Linda Davis, Commissioner
Ben Brosseau, Commissioner
Christie Lee Kinchen, Commissioner
Regina Buzzello, Commissioner
Peter Hosmer, Commissioner
Melissa Fedock, Commissioner **(Arrived at 10:13AM)**

STAFF:

Steve Venker
Melissa Berry

CALL TO ORDER

Vice Chair Schweiger called the special meeting of the Scottsdale Historic Preservation Commission to order at 9:09 AM.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

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 ROBERT'S RULES OF ORDER AND ANSWERED QUESTIONS FROM COMMISSIONERS AND STAFF.

* 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>

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

With no further business to discuss, the special meeting of the Historic Preservation Commission adjourned at 12:42 PM.

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