HISTORIC PRESERVATION COMMISSION MEETING

MEETING NOTICE AND MARKED SECOND AMENDED Agenda

*ITEM #8 ADDED
**ITEM #9 ADDED
***ITEM #6 REMOVED FROM THE AGENDA

Historic Preservation Commission
Blair Schweiger, Chair
Regina Buzzello, Vice Chair
Ben Brosseau, Commissioner
Linda Davis, Commissioner

Melissa Fedock, Commissioner
Peter Hosmer, Commissioner
Christie Kinchen, Commissioner

Thursday, January 2, 2020

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 6:04 PM

Roll Call – COMMISSIONERS DAVIS & FEDOCK ABSENT

Administrative Report

1. Identify supplemental information, if any, related to the January 2, 2020 Historic Preservation Commission agenda items and other correspondence.

Approval of Minutes

2. Approval of the December 5, 2019 Historic Preservation Commission Meeting Minutes.

APPROVED WITH CORRECTIONS 5-0; MOTION BY VICE CHAIR BUZZELLO, 2ND BY COMMISSIONER HOSMER.

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.
REGULAR AGENDA

3. **2019 Historic Preservation Commission Annual Report**
   Review and possible approval of the Historic Preservation Commission Annual Report.
   **Staff contact person is Steve Venker, 480-312-2831.**
   APPROVED 5-0; MOTION BY VICE CHAIR BUZZELLO, 2ND BY COMMISSIONER HOSMER.

4. **2020 Election of Officers**
   Staff requests that the Commission elect the Chair and Vice Chair for 2020.
   **Staff contact person is Steve Venker, 480-312-2831.**
   APPROVED 5-0 FOR BLAIR SCHWEIGER AS CHAIR; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN.
   APPROVED 5-0 FOR REGINA BUZZELLO AS VICE CHAIR; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER BROSSEAU.

5. **2020 Historic Preservation Commission Annual Retreat**
   Staff requests that the Historic Preservation Commission determine the focus and the best date for the retreat.
   **Staff contact person is Steve Venker, 480-312-2831.**
   APPROVED 5-0 FOR FEBRUARY 8, 2020; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN.

NON-ACTION AGENDA

***6. **4-HP-2010#2 (Historic Preservation Plan and Guidelines for Villa Monterey Historic District)**
   This item has been removed from the agenda and will be discussed at the February 6, 2020 hearing. No public comments will be taken for this item.
   **Staff contact person is Steve Venker, 480-312-2831.**
   ITEM REMOVED FROM AGENDA AND TO BE DISCUSSED AT FEBRUARY 6, 2020 HEARING.

7. **Bylaws of the Historic Preservation Commission**
   This is a non-action item. Staff recommends that the Commission review and provide possible direction to staff regarding the Bylaws of the Historic Preservation Commission.
   **Staff contact person is Steve Venker, 480-312-2831.**
   THE COMMISSION DISCUSSED THE BYLAWS OF THE HISTORIC PRESERVATION COMMISSION.

*8. **2020 Arizona Historic Preservation Conference**
   This is a non-action item. The Commission will review and give direction regarding the 2020 Arizona Historic Preservation Conference.
   **Staff contact person is Steve Venker, 480-312-2831**
   ITEM NOT DISCUSSED AND TO BE ADDED TO A HEARING TO BE DETERMINED.
**9. HPC Communication Plan**  
This is a non-action item. The Commission will discuss the Historic Preservation Commission Communication Plan.  
Staff contact person is Steve Venker, 480-312-2831.  
ITEM NOT DISCUSSED AND TO BE ADDED TO A HEARING TO BE DETERMINED.

Commissioner Announcements*

Future Agenda Items*  
• VICE CHAIR BUZZELLO REQUESTED 16-HP-2019 BE DISCUSSED AT A FUTURE HEARING

*Not for Discussion

Adjournment - 6:24 PM