



Historic Preservation Commission Summary Minutes

GLENDALE CITY HALL
5850 WEST GLENDALE AVENUE
CONFERENCE ROOM 2A
Thursday, September 29, 2016
4:00 P.M.

1. CALL TO ORDER The meeting was called to order at approximately 4:04pm.

2. ROLL CALL Chairperson Coury, Vice Chairperson Hackenberg, Commissioners Quinn, Froes, Rovey (arrived at 4:06pm), Pratcher (arrived at 4:09pm), and Wixon, were in attendance.

STAFF PRESENT Staff Liaison Thomas Ritz, AICP, Senior Planner, Doug Howard, Planner, Tim Barnard, Assistant Director of Public Facilities, Recreation and Special Events Department, Diana Figueroa, Recording Secretary, and Alex Shaw, Recording Secretary.

3. APPROVAL OF MINUTES May 26, 2016 Regular Meeting
Vice Chairperson Hackenberg noted one correction to the minutes on Page 2 under 2016 Historic Preservation Award Nominations (Paragraph 4, Sentence 2). The name Desert Rose should read Glendale Welding. **Chairperson Coury called for approval of the minutes. Commissioner Quinn made a motion to approve the minutes as corrected. Commissioner Wixon seconded the motion, which was approved 5-0.**

4. BUSINESS FROM THE FLOOR Loyalty Oaths were administered to Chairperson Coury, Vice Chairperson Hackenberg, Commissioner Quinn and Commissioner Rovey.

5. WITHDRAWALS AND CONTINUANCES There were none.

6. PUBLIC HEARING ITEMS There were none.

7. OTHER BUSINESS

1. **SAHUARO RANCH PARK HISTORIC AREA MASTER PLAN UPDATE**

The Commission will hear a presentation from the Public Facilities, Recreation and Special Events Department regarding the Master Plan Update for the Sahuaro Ranch Park Historic Area. (Barrel District). **Tim Barnard, Assistant Director of Public**

Facilities, Recreation and Special Events Department presented this item for information only.

2. **SAHUARO RANCH PARK AND GLENDALE ARIZONA HISTORICAL SOCIETY USE AGREEMENT**

The Commission will hear a presentation from the Public Facilities, Recreation and Special Events Department regarding the use of the guest house at Sahuaro Ranch Park. (Barrel District). **Tim Barnard, Assistant Director of Public Facilities, Recreation and Special Events Department presented this item for information only.**

8. **PLANNING STAFF REPORT** **There were none.**

9. **COMMISSION COMMENTS AND SUGGESTIONS** **A few of the Commissioners had questions regarding Sahuaro Ranch Park and the Fruit Packing Shed.**

10. **ADJOURNMENT** **Chairperson Coury called for adjournment of the meeting. Commissioner Quinn made a motion to adjourn the meeting. Commissioner Rovey seconded the motion which was approved unanimously. The meeting adjourned at 4:53pm with no further business.**

NEXT MEETING: January 26, 2017