

**DRAFT MINUTES
HISTORIC PRESERVATION COMMISSION
COUNCIL CHAMBERS
CONFERENCE ROOM B3
5850 WEST GLENDALE AVE
GLENDALE, ARIZONA 85301
MAY 28, 2020
4:00 PM**

CALL TO ORDER

Chairperson called the meeting to order at approximately 4:00 PM.

ROLL CALL

Chairperson Tim Quinn, Leslie McConnell, Larry Rovey, Theodora Hackenberg, Mickey Lund, and Willow Taylor were present.

Commissioners Absent: Vice Chairperson Sharon Wixon.

CITY STAFF

Lisa Collins (Planning Administrator), and Samantha Cope (Administrative Assistant) were present.

CITIZEN COMMENTS:

No citizens were present, so no citizen comments were made.

APPROVAL OF MINUTES

Ms. McConnell moved to approve the January 23, 2020 meeting minutes, and Ms. Hackenberg seconded the approval. All were in favor and none opposed.

WITHDRAWALS AND CONTINUANCES

There were no withdrawals or continuances.

ITEMS

- A. **ZONING REWRITE-** Matt Klyszeiko from Michael Baker International, Inc. gave a PowerPoint presentation on the current zoning code rewrite they are working on.

OTHER BUSINESS

- A. **DISCUSSION AND APPROVAL OF THE 2020 GOALS**

STAFF REPORT- None.

COMMISSION COMMENTS AND SUGGESTIONS-

Ms. Collins went over the current ZIL Appeal for Catlin Court, and informed them court proceeding have been filed.

ADJOURNMENT

The meeting was adjourned at 4:44 PM.

NEXT MEETING

The next meeting will take place September 24, 2020, at 4 PM.