



MINUTES

**HISTORIC PRESERVATION COMMISSION
 GLENDALE CITY HALL
 CONFERENCE ROOM 2A
 5850 W. GLENDALE AVE.
 GLENDALE, ARIZONA 85301**

**MAY 19, 2022
 4:00 P.M.**

1. CALL TO ORDER

Chairperson Called the meeting to order at approximately 4:00PM

2. ROLL CALL

Present: Timothy Quinn, Chair
 Theodora Hackenberg, Vice Chair
 Elaine Gomez, Member
 Lillian Mickey Lund, Member
 Larry Rovey, Member
 Willow Taylor, Member

Absent: Sharon Wixon, Member

Also Present: Tabitha Perry, Planning Manager
 Lisa Wilson, Administrative Support Supervisor
 Alex Lerma, Planner
 Kevin Kazmerski, Administrative Support Specialist/ recording secretary

3. CITIZEN COMMENTS

There were no comments made

4. APPROVAL OF MINUTES

Mr. Rovey moved to approve the November 16, 2021 meeting minutes, Ms. Hackenberg seconded the approval. All were in favor and none apposed.

5. WITHDRAWALS AND CONTINUANCES

There were no withdrawals or continuances.

6. DISCUSSION ITEMS

- Isaac School proposal for historical location

Mr. Lerma informed the commission that a citizen had inquired about this property, and the citizen was directed to the school district that owns the property.

- Heart of Glendale plaques updates

Mr. Lerma updated the project from 2019. The next step will be to schedule two or three meetings to inform the citizens of the placing and nomenclature of the plaques.

- Items Commission would like discussed in future meetings

Ms. Gomez stated these will tie in with the commission goals

- Commission Goals

Ms Perry directed the commission to the goal setting sheet attachment in their packet. Mr. Rovey motioned to adopt Ms. Willow seconded Motion approved by all commission members.

7. OTHER BUSINESS

Mr. Quinn asked of the status of the Gaslight Hotel. He inquired about the rise in homelessness/graffiti in Catlin Court and if there was still a community services area. Ms Hackenberg inquired about the status of the Beet factory. Ms Perry stated that staff would research and report back.

8. STAFF REPORT

There were no staff reports

- a. This report allows the Staff of the Planning Division to update the Commission. The Commission is prohibited from discussing or acting on any of the items presented by the Staff since they are not itemized on the Historic Preservation Commission Agenda.

9. COMMISSION COMMENTS AND SUGGESTIONS

Ms. Lund discussed homeless situation around the Caitlin Court area. Ms. Perry suggested staff from City of Glendale Community services get invited to speak at the next meeting for guidance on this issue.

10. NEXT MEETING

The next regular meeting of the Historic Preservation Commission is scheduled for September 22, 2022 at 4:00 p.m., in conference room B3 of the Council Chambers Building, located at 5850 W. Glendale Ave, Glendale, Arizona, 85301.

11. ADJOURNMENT

Meeting adjourned at approximately 4:38

The Historic Preservation Commission meeting minutes of May 19th , 2022 were submitted and approved this 22 day of September, 2022.

Kevin John Kazmerski
Recording Secretary