

# DRAFT



## MINUTES

**HISTORIC PRESERVATION COMMISSION  
GLENDALE CIVIC CENTER  
BOARD ROOM  
5750 W GLENN DRIVE  
GLENDALE, ARIZONA 85301**

**MAY 23, 2024  
4:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

Present: Timothy Quinn, Chair  
Theodora Hackenberg, Vice Chair  
Lillian Mickey Lund, Commissioner  
Larry Rovey, Commissioner

Absent: Elaine Gomez, Commissioner \* arrived after both votes.  
Willow Taylor, Commissioner

Also Present: Tabitha Perry, Deputy Director - Development Services  
Alex Lerma, Senior Planner  
Gurnoor Tschudy, Associate Planner  
Sharon Larsala, Planning Intern  
K. John Kazmerski, Recording Secretary

**3. APPROVAL OF THE MINUTES**

**a. Historic Preservation Commission Minutes of October 19, 2023.**

Motioned by Commissioner Larry Rovey, seconded by Chair Timothy Quinn the commission voted to approve the October 19, 2023 minutes with corrections stated by Ms. Hackenberg.

AYE: Chair Timothy Quinn  
Vice Chair Theodora Hackenberg  
Commissioner Lillian Mickey Lund

Commissioner Larry Rovey  
Other: Commissioner \* arrived after both votes. Elaine Gomez (ABSENT)  
Commissioner Willow Taylor (ABSENT)  
Passed

4. ~~WITHDRAWALS AND CONTINUANCES \*~~

5. **DISCUSSION ITEMS**

- a. Preview of the Historic Preservation Video.

Michael Harris, Media Production Specialist, presented the Historic Preservation Video.

- b. Heart of Glendale Plaque Update.

Alex Lerma, Sr. Planner, updated the commissioners on the Heart of Glendale Plaque project.

- c. Discussion and Action of the 2024/2025 Tour\*

The board voted to create a subcommittee to work on the 2024/2025 Tour.

AYE: Chair Timothy Quinn  
Vice Chair Theodora Hackenberg  
Commissioner Lillian Mickey Lund  
Commissioner Larry Rovey

Other: Commissioner \* arrived after both votes. Elaine Gomez (ABSENT)  
Commissioner Willow Taylor (ABSENT)

Passed

6. ~~OTHER BUSINESS \*~~

7. **CITIZEN COMMENTS**

Mr. Gary Sherwood of the Glendale Historical Society spoke about helping with the Tour.

8. **STAFF REPORT**

- a. Updated Historic Commission Books to reflect the adoption of the Unified Development Code.

9. **COMMISSION COMMENTS AND SUGGESTIONS**

The commissioners discussed their interest in being updated on the progress and plans for the Murphy Park/City Hall renovations.

**10. NEXT MEETING**

The next regular meeting of the Historic Preservation Commission is scheduled for September 26, 2024, at 4:00 p.m., in the Boardroom, located at Glendale Civic Center, 5750 W. Glenn Drive, Glendale, Arizona, 85301.

**11. ADJOURNMENT**

Mr. Quinn Adjourned the meeting at 4:36 pm.

The Historic Preservation Commission meeting minutes of May 23, 2024 were submitted and approved this twelfth day of December, 2024.

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K. John Kazmerski  
Recording Secretary