

DRAFT



MINUTES

HISTORIC PRESERVATION COMMISSION
Development Services Building
5750 W Glenn Drive
Glendale, AZ 85304

FEBRUARY 4, 2025
4:00 P.M.

Present: Timothy Quinn, Chair
Brian Gustafson, Commissioner
Larry Rovey, Commissioner
Willow Taylor, Commissioner

Absent: Theodora Hackenberg, Vice Chair
Elaine Gomez, Commissioner

Also Present: Duane Hoskins, Principal Planner
Gurnoor K. Tschudy, Planner
K. John Kazmerski, Recording Secretary

1. CALL TO ORDER

Chair Quinn called the meeting to order at 4:06pm.

2. APPROVAL OF THE MINUTES

1. Historic Preservation Commission Minutes of December 18, 2024.

Chair Quinn called for a motion and consensus on the December 18, 2024 minutes.

Motioned by Commissioner Willow Taylor, seconded by Commissioner Larry Rovey

AYE: Chair Timothy Quinn
Commissioner Brian Gustafson
Commissioner Larry Rovey

Commissioner Willow Taylor
Other: Vice Chair Theodora Hackenberg (ABSENT)
Commissioner Elaine Gomez (ABSENT)
Passed

3. WITHDRAWALS AND CONTINUANCES

There were none.

4. DISCUSSION ITEMS

1. Discussion and consensus for 2025 Chair and Vice Chair.

Commissioner Taylor nominated Mr. Quinn as Chair.

Chair Quinn asked staff if Vice Chair Hackenberg could be nominated as Vice Chair even though she was absent.

Principal Planner Duane Hoskins stated that a quorum was established and the Commission could discuss and vote.

Commissioner Taylor suggested that she be nominated as interim Vice Chair and Chair Quinn be nominated as Chair for 2025.

Chair Quinn called for a Motion and a consensus on the Chair and Interim Vice Chair.

Motioned by Commissioner Larry Rovey, seconded by Commissioner Willow Taylor

AYE: Chair Timothy Quinn

Commissioner Brian Gustafson

Commissioner Larry Rovey

Commissioner Willow Taylor

Other: Vice Chair Theodora Hackenberg (ABSENT)

Commissioner Elaine Gomez (ABSENT)

Passed

2. Discussion and consensus of the 2025 Meeting Schedule.

The Commission discussed the two alternative schedules.

Commissioner Taylor suggested they adopt the 5/22 and 9/25 schedules.

Mr. Quinn called for a vote and consensus on the 5/22 and 9/25 schedules.

Motioned by Commissioner Willow Taylor, seconded by Commissioner Larry Rovey

AYE: Chair Timothy Quinn

Commissioner Brian Gustafson

Commissioner Larry Rovey

Commissioner Willow Taylor
Other: Vice Chair Theodora Hackenberg (ABSENT)
Commissioner Elaine Gomez (ABSENT)
Passed

3. Discussion and consensus of the 2025 goals.

The commission discussed the 2025 draft goals presented by staff.

Commissioner Quinn called for a motion and consensus of the 2025 goals.

Motioned by Commissioner Larry Rovey, seconded by Commissioner Willow Taylor

AYE: Chair Timothy Quinn
Commissioner Brian Gustafson
Commissioner Larry Rovey
Commissioner Willow Taylor
Other: Vice Chair Theodora Hackenberg (ABSENT)
Commissioner Elaine Gomez (ABSENT)
Passed

5. STAFF REPORT

1. Update on Heart of Glendale Plaques

Presented by Alex Lerma, Senior Planner.

Mr. Lerma presented an update to the board. The planning department is working with the parks department to get them installed.

2. Follow up on State of Arizona Historic Preservation Office Presentation.

Presented by Duane Hoskins, Principal Planner

Duane presented the staff with documents requested from the State Historic Preservation presentation, with a link to their site.

6. CITIZEN COMMENTS

There were none.

7. COMMISSION COMMENTS AND SUGGESTIONS

There were none.

8. NEXT MEETING

The next regular meeting of the Historic Preservation Commission is scheduled for May 22, 2025, at 4:00 p.m., in conference room 1A of the Development Services Office, 5754 W. Glenn Drive, Glendale, Arizona, 85301.

9. ADJOURNMENT

Mr. Quinn called for a motion to adjourn at 4:52pm.

Motioned by Commissioner Willow Taylor, seconded by Commissioner Larry Rovey

AYE: Chair Timothy Quinn
Commissioner Brian Gustafson
Commissioner Larry Rovey
Commissioner Willow Taylor

Other: Vice Chair Theodora Hackenberg (ABSENT)
Commissioner Elaine Gomez (ABSENT)

Passed

The Historic Preservation Commission meeting minutes of February 4, 2025, were submitted and approved this 22nd day of May 2025.

K. John Kazmerski
Recording Secretary