

**MINUTES OF THE PUBLIC MEETING OF THE  
CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA  
HISTORIC PRESERVATION COMMISSION**

**GLENDALE CITY HALL  
5850 WEST GLENDALE AVENUE  
CONFERENCE ROOM 2A**

**THURSDAY, SEPTEMBER 24, 2009  
7:00 P.M.**

Chairperson Zomok called the meeting to order at approximately 7:00 p.m. and conducted roll call with the following results:

COMMISSIONERS PRESENT:      Linda Sue Trumble  
   Ruth Byrne  
   Jim Grose  
   Dan Leimeter  
   Mary Lou McNeill  
   Becky Shady, Vice Chairperson  
   Charles "Bud" Zomok, Chairperson

CITY STAFF PRESENT:              Garnet Emery, Deputy City Attorney  
   Ron Short, FAICP, Deputy Director for Long Range Planning  
   Karen Flores, AICP, Historic Preservation Liaison  
   Marilyn Clark, Recording Secretary.

**APPROVAL OF MINUTES:**

Chairperson Zomok called for approval of the June 25, 2009 minutes.

Vice Chairperson Becky Shady **MADE** a **MOTION** to **APPROVE** the minutes from the Historic Preservation Commission meeting held on June 25, 2009. Commissioner Dan Leimeter **SECONDED** the **MOTION**. The motion passed unanimously.

**BUSINESS FROM THE FLOOR:**

Chairperson Zomok called for business from the floor. There was none.

**WITHDRAWALS AND CONTINUANCES:**

Chairperson Zomok called for Withdrawals and Continuances. There was none.

**PUBLIC HEARING ITEMS:**

Chairperson Zomok called for Public Hearing Items. There was none.

**OTHER BUSINESS:**

Chairperson Zomok called for other business.

**OPEN MEETINGS LAW:**

Garn Emery, Deputy City Attorney, provided a presentation regarding Open Meeting Laws as they apply to the Historic Preservation Commission. The commission was very engaged with questions during and after the presentation. Some of the discussion, not set forth in the presentation, focused on the ways that e-mails and discussions among commissioners outside meetings can fall within the parameters of the Open Meeting laws. The City posts notice when a quorum of Commissioners or Board members will be present at any type of gathering. The information was very educational and well received by the commission.

**CERTIFIED LOCAL GOVERNMENT GRANT PROJECTS:**

The Commission heard an update by Karen Flores, staff liaison regarding projects funded by the Certified Local Government Grant. She stated that for 2009, the cost for the survey and nomination of Sands Estates for the National Register would be approximately \$20,000. In 2010 the grant application (amount to be determined) will provide for bronze National Register plaques for Northfield and Thunderbird Estates/McDonald Addition Historic Districts. Ms. Flores reported that she had hand-delivered the nominations to the State Historic Preservation Office and approval is anticipated within one year.

**STAFF REPORT**

Catlin Court Bronze Plaques

Staff reported that efforts to distribute and install bronze plaques in Catlin Court are still being made. Recently, 104 letters were mailed to contributing property owners with only 16 responses. Staff asked for help from the two neighborhood associations to complete this project.

Future Speakers

Staff reported that Will Counts, Project Director for the restoration of the Thunderbird Field Air Control Tower at the Thunderbird School of Global Management will be the guest speaker at the October 2009 meeting. The Control Tower building is one of the original buildings from the World War II Thunderbird Airfield. The restoration is scheduled to be finished in two years.

For the month of November 2009, Alison King will give a presentation on Ralph Haver Architecture. Mr. Haver was a Modern Architect working in the greater metro area of Phoenix, Arizona from 1945 until the early 1980s. Haver is best known today for his Mid-Century Modern *Haver Homes*, affordable tract housing executed in a contemporary modern style.

In January 2010, Jennifer Stein, Glendale Marketing and Communications Manager, will discuss the upcoming Centennial activities.

February 2010, the commission will hear a presentation from Julie Hoff, Reference Librarian for Maps at Arizona State Library, regarding the use of various types of maps used in historical research.

Miscellaneous Items

Staff also reported on the status of the amendment to the Catlin Court Overlay District, the GIS Mapping project as it relates to Historic Preservation, and the electronic conversion of historic documents.

Status of Heritage Grants

The status of the Heritage Grants for Catlin Court Phase II, the Morcomb Service Station and Adobe House Restoration, and the First United Methodist Church, which were previously suspended, has now been reinstated.

Arizona Republic Article

Staff commented that the Arizona Republic will be publishing an article regarding historic homes in the West Valley. Glendale submitted information and photos for various homes built in the 1800s.

**COMMISSION COMMENTS AND SUGGESTIONS:**

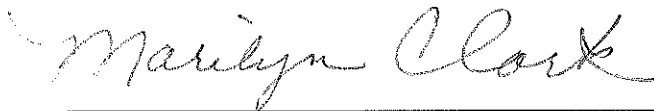
Commission members expressed an interest in participating in Centennial activities.

**ADJOURNMENT:**

The meeting adjourned at approximately 8:50 p.m.

NEXT MEETING: October 22, 2009

Respectfully Submitted,



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Marilyn Clark, Recording Secretary