



Historic Preservation Commission Summary Minutes

THURSDAY, May 26, 2016
4:00 P.M.
GLENDALE CITY HALL
5850 WEST GLENDALE AVENUE
CONFERENCE ROOM 2A

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- I. CALL TO ORDER The meeting was called to order at approximately 4:00pm
- II. ROLL CALL Commissioners Quinn, Froes, Pratcher, Rovey (arrived at 4:06pm), Vice Chair Hackenberg, Staff Jon Froke, Director, Doug Howard, Planner, and Julia Dominguez, Recording Secretary. Chair Person Coury was absent and excused and Commissioner Wixon was absent and excused.
- III. APPROVAL OF MINUTES January 28, 2016 –**APPROVED. PRIOR TO THE MEETING ADJOURNING, COMMISSIONER ROVEY ASKED TO MAKE A CHANGE TO THE MINUTES.**
- IV. BUSINESS FROM THE FLOOR There was none.
- V. WITHDRAWALS AND CONTINUANCES There were none.
- VI. PUBLIC HEARING ITEMS There were none.
- VII. OTHER BUSINESS
1. **2016 HISTORIC PRESERVATION AWARD NOMINATIONS.** The Commission will hear a presentation from the Historic Preservation Officer regarding the 4 nominations received for the 2016 Historic Preservation Award (City-wide). **COMMISSIONER QUINN MADE A MOTION TO SELECT MARTHA DENNIS FOR THE RUTH BYRNE AWARD AND COMMISSIONER ROVEY SECONDED THE MOTION, WHICH WAS APPROVED UNANIMOUSLY.**
- VIII. STAFF REPORT Director Jon Froke presented two items on the Staff Report. (Bronze Plaque program and HPC tour update)
- IX. COMMISSION COMMENTS AND SUGGESTIONS Vice Chair Hackenberg brought forth a request that there only be one yearly winner of the Ruth Byrne Award and not two.

- X. ADJOURNMENT WITH NO FURTHER BUSINESS, COMMISSIONER PRATCHER MADE A MOTION TO ADJOURN. COMMISSIONER ROVEY SECONDED THE MOTION. THE MEETING ADJOURNED AT 4:38PM.

NEXT MEETING September 22, 2016