



Historic Preservation Commission Minutes

THURSDAY, JANUARY 27, 2011
4:00 P.M. – CONFERENCE ROOM 2A
GLENDALE CITY HALL
5850 WEST GLENDALE AVENUE

I. CALL TO ORDER

The meeting was called to order at approximately 4:00 p.m. Chairperson Shady welcomed incoming Commissioner Versluis to the Historic Preservation Commission then asked for roll call.

II. ROLL CALL

Commissioners Present:

Chairperson Shady, Vice Chairperson Grose, Commissioner Versluis, Commissioner Lenox, Commissioner Worsdell, Commissioner Hirsch, Commissioner Renning.

City Staff:

Jon M. Froke, AICP, Historic Preservation Officer/Planning Director, Deborah Mazoyer, Assistant Deputy City Manager, Marilyn Clark, Recording Secretary.

III. APPROVAL OF MINUTES

Chairperson Shady called for a motion to approve the Historic Preservation Commission minutes for the September 23, 2010 meeting. Commissioner Hirsch made the motion to approve; Vice Chairperson Grose seconded the motion. The minutes were approved as written.

IV. BUSINESS FROM THE FLOOR

None

V. WITHDRAWALS AND CONTINUANCES

None

VI. PUBLIC HEARING ITEMS

None

VII. OTHER BUSINESS

1. 2011 RUTH BYRNE HISTORIC PRESERVATION AWARD

Staff discussed the nomination process for the upcoming 2011 Ruth Byrne Historic Preservation Award. The award recognizes outstanding contributions by individuals or organizations for historic preservation activities in Glendale.

A copy of the news release and nomination form were given to the Commission. Fifty-three requests for nominations were distributed throughout the city on January 6, 2011. Nominations are to be returned to Jon M. Froke, AICP, Historic Preservation Officer by March 1, 2011. The Historic Preservation Commission will evaluate the nominations and select the award recipient. The award will be presented in May, to coincide with National Historic Preservation Month.

2. **EAST CATLIN COURT**

The State Historic Preservation Office recently took action to “de list” a single family home located at 5551 West State Avenue in East Catlin Court. Significant modifications to the exterior elevations were made by the property owner without city approvals. The modifications were such that the home is no longer considered worthy of historic designation. The home is no longer listed on the National Register. A copy of the official letter from the State Historic Preservation Office was distributed to the Commission.

3. **MYRTLE AVENUE CULTURAL GATEWAY**

Staff updated the Commission on the refurbishment of the adobe house and gas station located at 6040 West Myrtle Avenue. This is an important entrance into Historic Downtown Glendale. Refurbishing will begin this year with a completion date of September 30, 2011. Construction plans have been prepared by Motley Design Group and have been submitted to the National Park Service. Construction should begin in the first quarter of 2011, with a completion date of September 30, 2011.

VIII. **STAFF REPORT**

Staff informed the Commissioners that the Historic Preservation Commission will not have a booth at the 2011 Chocolate Affair in February.

Staff discussed the public relations press release regarding the BCS Championship game that shared the spotlight with the newly updated Historic Preservation Website. According to Marketing | Communications, the revamped website was the eighth most viewed web page for the City of Glendale in 2010.

Staff reported that in November 2010 that the State Historic Sites Review Committee voted to place the Sands Estates District on the State Register. The nomination has been forwarded to the Keeper of the National Register for consideration. Staff expects that the district will be formally listed by the end of the year.

IX. **COMMISSION COMMENTS AND SUGGESTIONS**

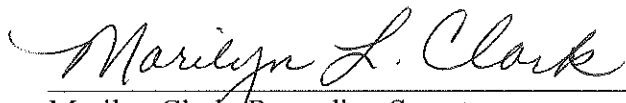
Commissioner Worsdell handed out a newspaper clipping from the January 13, 2011 edition of *The Glendale Star* that featured an article on the 2011 Ruth Byrne nomination.

X. ADJOURNMENT

There being no further business, the meeting adjourned at 4:35 p.m.

NEXT MEETING: May 26, 2011

Respectfully submitted,



Marilyn Clark, Recording Secretary