

# SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND **MARKED** AGENDA



## **HISTORIC PRESERVATION COMMISSION**

Linda Davis, Chair  
Peter Hosmer, Vice Chair  
Ben Brosseau, Commissioner  
Jon Griffin, Commissioner

Courtney Lage, Commissioner  
Rose Smith, Commissioner  
Brin Sherrin, Commissioner

Thursday, November 3, 2022

*One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)*

*The Community Design Studio Building is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the Community Design Studio Building will be available on a first come, first served basis.*

**6:00 P.M.**

## **HISTORIC PRESERVATION COMMISSION MEETING**

Community Design Studio, 7506 E Indian School Road

**Call to Order – 6:00 PM**

**Roll Call – Courtney Lage Absent**

## **Public Comment**

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

Written comments, submitted electronically at least 90 minutes before the meeting, will be emailed to the Board or Commission. A written public comment may be submitted electronically by [clicking here](#).

**HP COMMISSION RECEIVED ONE (1) REQUEST TO SPEAK CARDS: ELTON HUMPHREYS**

## **Administrative Report – Jesús Murillo**

1. Identify supplemental information, if any, related to the November 3, 2022, Historic Preservation Commission agenda items and other correspondence

**ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO.**

## Minutes

2. Approval of September 1, 2022, Historic Preservation Commission [Meeting Minutes](#).  
**APPROVED MINUTES 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY COMMISSIONER GRIFFIN.**

## REGULAR AGENDA

3. [Continued Artificial Turf Discussion](#)  
The Historic Preservation Commission shall have a discussion on “artificial turf’s” significance in Historically Preserved communities and possible direction to staff.  
**Staff contact person is Jesús Murillo, (480) 312-7849**  
**JESÚS MURILLO PRESENTED IN FRONT OF THE BOARD AND THE COMMISSION DISCUSSED THE PROCESS OF APPROVING ARTIFICIAL TURF.**  
  
**APPROVED TO DISCUSS ARTIFICIAL TURF WITH HOA OFFICERS IN HISTORIC NEIGHBORHOODS 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS**
4. [Case Appeals and Window Modification within Villa Monterey](#)  
The Historic Preservation Commission shall have a discussion on front façade window modifications within the Villa Monterey community, City Council appeal request by applicants of such modifications, and possible direction to staff.  
**Staff contact person is Jesús Murillo, (480) 312-7849**  
**JESÚS MURILLO PRESENTED IN FRONT OF THE BOARD AND THE COMMISSION DISCUSSED THE CITY COUNCIL APPEAL.**  
  
**APPROVED TO DISCUSS GUIDELINES WITH HOA OFFICERS IN HISTORIC NEIGHBORHOODS 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY COMMISSIONER BROUSSEAU.**

**Adjournment – 7:20 PM**