



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
CITY HALL KIVA FORUM
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, March 3, 2022**

*** SUMMARIZED MEETING MINUTES ***

PRESENT:

Linda Davis, Chair
Peter Hosmer, Vice Chair
Ben Brosseau, Commissioner
Jon Griffin, Commissioner
Courtney, Lage, Commissioner
Rose Smith, Commissioner

ABSENT:

None

STAFF:

Jesús Murillo
Nicole Garcia
Ben Moriarity
Ryan Garofalo
Alexis Hartley
Mark Kertis
Becca Cox

CALL TO ORDER

Chair Davis called the meeting of the Historic Preservation Commission to order at 6:01 PM.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

PUBLIC COMMENT

NO PUBLIC COMMENT WAS RECEIVED.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:

<https://www.scottsdaleaz.gov/boards/historic-preservation-commission>

ADMINISTRATIVE REPORT

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

ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:

- **INVITED AND INTRODUCED BRIN SHERRIN TO THE MEETING AS THE NEWEST APPOINTED COMMISSIONER**
- **NEWEST DRAFT OF THE HRER FUNDING REQUIREMENTS PROVIDED**
- **CITIZEN HISTORIC PROPERTY CONCERNS ADDRESSED BY CODE ENFORCEMENT AND A MEETING HAPPENING WITH THE HOMEOWNER ON FRIDAY. WILL POTENTIALLY SEE THIS CASE IN THE FUTURE.**
- **THERE ARE 2 CASES SCHEDULED FOR NEXT MONTHS MEETING**

APPROVAL OF MINUTES

2. Approval of the February 3, 2022 Historic Preservation Commission Meeting Minutes.

VICE CHAIR HOSMER MOVED TO APPROVE THE FEBRUARY 3, 2022, HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER GRIFFIN. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROUSSEAU, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

3. **1-HP-2022 (Robbins Window Replacement)**
Request for a Certificate of Appropriateness - Historic Resources and HRER funding for the replacement of nine (9) old steel casement windows with new energy efficient windows in the likeness of the original windows at an existing residence in the Village Grove 1-6 Historic District with Single Family Historic Property (R1-7 HP) zoning.
Staff contact person is Ben Moriarity, (480) 312-2836.
Applicant contact person is Adam Robbins, (602) 576-3417.

BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.

APPLICANT ADAM ROBBINS PRESENTED IN FRONT OF THE COMMISSION AND ANSWERED QUESTIONS.

VICE HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 1-HP-2022; 2ND BY COMMISSIONER GRIFFIN. MOTION CARRIED IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROUSSEAU, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

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VICE HOSMER MOVED TO APPROVE HRER FUNDING FOR 1-HP-2022; 2ND BY CHAIR DAVIS. MOTION CARRIED IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

4. Staff Audit of Historic Preservation Commission Hearing Agenda Overview
Presentation and discussion regarding staff's findings associated with the Historic Preservation Commission Meeting Agenda processes and comparison audit. Staff contact person is Jesús Murillo, (480) 312-7849.

JESÚS PRESENTED IN FRONT OF THE COMMISSION.

THE COMMISSION DISCUSSED THE STAFF AUDIT OVERVIEW.

5. Scottsdale Historic Preservation Commission Work Program Discussion
Presentation and discussion of the Historic Preservation Commission Work Program. Staff contact person is Jesús Murillo, (480) 312-7849.

JESÚS PRESENTED IN FRONT OF THE COMMISSION.

THE COMMISSION DISCUSSED THE WORK PROGRAM GOALS.

6. Historic Preservation Commission Historic Site Tour Discussion
Presentation and discussion of potential future Historic Preservation Commission tour of sites with historic significance. Staff contact person is Jesús Murillo, (480) 312-7849.

JESÚS PRESENTED IN FRONT OF THE COMMISSION.

THE COMMISSION DISCUSSED POTENTIAL HISTORIC SITES TO TOUR AND LOGISTICS.

7. Scottsdale Historic Register Properties and Districts
Presentation and discussion of the Historic Register Properties and Districts map. Staff contact person is Jesús Murillo, (480) 312-7849.

JESÚS PRESENTED IN FRONT OF THE COMMISSION.

THE COMMISSION DISCUSSED THE HISTORIC REGISTER PROPERTIES AND DISTRICTS MAP.

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8. Historic District Brochure and Outreach Discussion
Review, discussion, and possible action on the Historic Preservation Commission Brochure.
Staff contact person is Jesús Murillo, (480) 312-7849.

JESÚS PRESENTED IN FRONT OF THE COMMISSION.

THE COMMISSION DISCUSSED THE HISTORIC DISTRICT BROCHURE, MADE NEIGHBORHOOD ASSIGNMENTS, AND OUTLINED GOALS.

Commissioner Announcements*

COMMISSIONER BROSSAU PROVIDED ANNOUNCEMENTS ON MURAL RESTORATIONS AND THE SCOTTSDALE LITTLE LIBRARY.

Future Agenda Items*

NONE.

***Not for Discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:21 PM.

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