



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
COMMUNITY DESIGN STUDIO  
7506 E. INDIAN SCHOOL ROAD  
SCOTTSDALE, ARIZONA  
Thursday, April 4, 2024**

**\* SUMMARIZED MEETING MINUTES \***

**PRESENT:**

Peter Hosmer, Chair  
Rose Smith, Vice Chair  
Courtney Lage, Commissioner  
Jay Panzer, Commissioner  
Brin Sherrin, Commissioner  
Glen Loveland, Commissioner

**ABSENT:**

Linda Davis, Commissioner

**STAFF:**

Adam Yaron  
Ben Moriarity  
Jesús Murillo  
Caitlin Clark

**CALL TO ORDER**

Chair Hosmer called the meeting of the Historic Preservation Commission to order at 6:00 PM.

**ROLL CALL**

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

**PUBLIC COMMENT**

HPC received zero (0) request to speak cards for non-agendized items.

\* 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 April 4, 2024 Historic Preservation Commission agenda items, and other correspondence.
  - **Administrative Report provided by Adam Yaron.**

### **APPROVAL OF THE MINUTES**

2. Approval of the March 7, 2024 Historic Preservation Commission Agenda Meeting Minutes with corrections.
  - **Vice Chair Smith made a motion to approve the March 7, 2024 Historic Preservation Regular Meeting Minutes with corrections, seconded by Commissioner Panzer. Motion carried by a vote six (6) to zero (0).**

### **REGULAR AGENDA ITEM**

3. Architectural Feature Communication

The Commission will review, discuss, and take possible action regarding the development of communication that would identify and emphasize the primary architectural features of Historic Property (HP) zoning districts and neighborhoods, to promote preservation and/or restoration of historic and cultural resources. This item was previously discussed and continued at their January 4, February 1, and March 7, 2024 regular meetings.

  - **Jesús Murillo presented to the Commission the proposed Architectural Features.**
  - **Commissioner Lage motioned to continue the Architectural Feature Communication to a future date of a Historic Preservation Commission Meeting. Seconded by Commissioner Sherrin. Motion carried by a vote six (6) to zero (0).**

### **NON-ACTION ITEM**

4. Historic Old Town Preservation Efforts

Staff will provide the Commission with a presentation of historic preservation efforts and programs related to Historic Old Town and Main Street.

  - **Ben Moriarity presented to the Commission the historic preservation efforts related to Historic Old Town and Main Street.**

### **NON-ACTION ITEM**

5. Commissioner Items

Per Section 211 of the Bylaws of the Historic Preservation Commission, this item provides the Commission the opportunity to consider the following Commissioner-submitted items:

  - A. At the request of Commissioner Sherrin, agendize an overview of the Residential Building Code and Safety Requirements at a future Historic Preservation Commission meeting as it relates to the application of ornamental window coverings.

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Consideration of such item includes: 1) request that the Commission Liaison agendaize the item for a future meeting; 2) request that the Commission Liaison investigate the matter and prepare a written response to the Commission; or 3) take no further action. Per Arizona State law, the Commission shall not discuss or take action with respect to any matter not specifically listed on the agenda.

- **Commissioner Sherrin motioned to agendaize an Overview of the Residential Building Code and Safety Requirements at a future Historic Preservation Commission Meeting. Seconded by Commissioner Lage. Motion carried by a vote six (6) to zero (0).**

## **ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:33PM.