



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
CITY HALL KIVA FORUM
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, May 5, 2022**

***SUMMARIZED MEETING MINUTES ***

PRESENT:

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

ABSENT:

None

STAFF:

Jesús Murillo
Ben Moriarity
Mark Kertis
Alexis Hartley
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

ONE 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 May 5, 2022, Historic Preservation Commission agenda items, and other correspondence.

ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:

- **DISCUSSED ATTENDANCE AT THE CITY OF SCOTSDALE SUNSET AUDIT COMMITTEE MEETING.**
- **DISCUSSED RELAXED COVID REGULATIONS AND REQUIRED IN-PERSON PARTICIPATION FOR ALL PARTIES.**

APPROVAL OF MINUTES

2. Approval of the April 7, 2022 Historic Preservation Commission Meeting Minutes.

- **VICE CHAIR HOSMER IDENTIFIED A SPELLING ERROR IN THE MINUTES**
- **VICE CHAIR HOSMER MOVED TO APPROVE THE APRIL 7, 2022, HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY CHAIR DAVIS.**
- **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSÉAU, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).**

REGULAR AGENDA

3. **27-HP-2022 (Girard Residence Windows Replacement)**
Request for a Certificate of Appropriateness - Historic Resources and HRER funding for the replacement of 11 steel casement windows with energy efficient windows, at a residence within the Village Grove 6, with Single Family District, Historic Property (R1-7 HP) zoning designation.
Staff contact person is Ben Moriarity, (480) 312-2836.
Applicant contact person is Kevin Girard, (715) 419-3564.

- **BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.**
- **RESIDENT AMY MACAULAY SUBMITTED A SPEAKER CARD AND PROVIDED COMMENTS TO THE COMMISSION**
- **APPLICANT MR. GIRARD PRESENTED IN FRONT OF THE COMMISSION AND ANSWERED QUESTIONS.**
- **VICE CHAIR HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 27-HP-2022; 2ND BY COMMISSIONER LAGE. MOTION CARRIED IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSÉAU, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).**

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- **VICE CHAIR HOSMER MOVED TO APPROVE HRER FUNDING FOR 27-HP-2022; 2ND BY COMMISSIONER BROSSAU. MOTION CARRIED IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).**
4. Historic Preservation Commission Brochures
Review, discussion, and possible action on the Historic Preservation Commission Brochure.
Staff contact person is Jesús Murillo, (480) 312-7849.
- **JESÚS MURILLO PRESENTED IN FRONT OF THE COMMISSION.**
 - **RESIDENT AMY MACAULAY SUBMITTED A SPEAKER CARD AND PROVIDED COMMENTS TO THE COMMISSION**
 - **THE COMMISSION DISCUSSED THE HISTORIC DISTRICT BROCHURE AND AGREED THE CONTINUANCE OF THE BROCHURES FOR THE HPC RETREAT, AMONGST OTHER COMMENTS.**
5. 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 MURILLO PRESENTED IN FRONT OF THE COMMISSION.**
 - **RESIDENT AMY MACAULAY SUBMITTED A SPEAKER CARD BUT CHOSE NOT TO PROVIDE COMMENTS**
 - **THE COMMISSION CONFIRMED THE DATE AND TIME FOR THE RETREAT AND DISCUSSED THE TOPICS THAT THE COMMISSION WOULD LIKE TO DISCUSS DURING THE RETREAT MEETING.**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:56 PM.

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