



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, September 7, 2023**

***SUMMARIZED MEETING MINUTES ***

PRESENT:

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

ABSENT:

None

STAFF:

Adam Yaron
Ben Moriarity
Jason McWilliams
Bruce Wall
Anthony Floyd
Gretchen Baumgardner

CALL TO ORDER

Chair Davis 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 August 3, 2023, Historic Preservation Commission agenda items, and other correspondence.
 - **ADMINISTRATIVE REPORT PROVIDED BY ADAM YARON:**
 - **COMMISSION NOTIFIED OF VOLUNTEER OPPORTUNITIES AT THE SCOTTSDALE HISTORICAL MUSEUM.**
 - **INFORMED THE COMMISSION ABOUT THE POSSIBLE CANCELLATION OF THE OCTOBER MEETING.**

APPROVAL OF THE MINUTES

2. Approval of the August 3, 2023, Historic Preservation Commission Retreat Agenda Meeting Minutes.
 - **VICE CHAIR HOSMER MOVED TO APPROVE THE AUGUST 3, 2023, HISTORIC PRESERVATION MINUTES. SECONDED BY CHAIR DAVIS.**
 - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER SHERRIN, COMMISSIONER SMITH, COMMISSIONER PANZER, COMMISSIONER BROUSSEAU AND COMMISSIONER LAGE WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).**

REGULAR AGENDA ITEM

3. Long Addition (64-HP-2023)
Request for a Certificate of Appropriateness to build an addition within the carport within the required side and rear yards of an existing home located within the Town and Country Historic District with Single Family Historic Property (R1-7 HP) zoning.
 - **BEN MORIARITY NOTIFIED THE COMMISSION THAT THE APPLICANT REQUESTED TO CONTINUE THEIR CASE.**
 - **VICE CHAIR HOSMER MOVED TO CONTINUE THE CASE TO A DATE TO BE DETERMINED, SECONDED BY CHAIR DAVIS.**
 - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER SHERRIN, COMMISSIONER SMITH, COMMISSIONER PANZER, COMMISSIONER BROUSSEAU AND COMMISSIONER LAGE WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).**

REGULAR AGENDA ITEM

4. G.A.I.N. 2023 Program Overview
Staff will provide an overview of Scottsdale's involvement in the 2023 G.A.I.N. initiative (Getting Arizona Involved in Neighborhoods). The Commission will also consider participation in Scottsdale GAIN block party events, if requested, so as to support local neighborhoods and engagement.

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- **BRUCE WALL PRESENTED THE GAIN INITIATIVE AND INVITED THE HPC TO PARTICIPATE.**
- **VICE CHAIR HOSMER MOVED TO ENGAGE THE GAIN PROGRAM SECONDED BY COMMISSIONER LAGE.**
- **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER SHERRIN, COMMISSIONER SMITH, COMMISSIONER PANZER, COMMISSIONER BROUSSEAU AND COMMISSIONER LAGE WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).**

NON-ACTION ITEM

5. Residential, Energy and Green Construction Code Updates
Staff will be providing the Commission with an overview of City Council's adoption of Ordinances No. 4575 and 4576 concerning updates to the Residential, Energy, and Green Construction Codes.
 - **ANTHONY FLOYD PRESENTED THE RECENT BUILDING CODE UPDATES AND HOW THEY MAY BE APPLICABLE TO HISTORIC PROPERTIES.**
6. Water Conservation Code Amendment
Staff will be providing the Commission with an overview of City Council's adoption of Ordinance No. 4606 limiting water intensive landscape/turf Areas on single family residential homes to rear yards only.
 - **GRETCHEN BAUMGARDNER PRESENTED THE RECENT WATER CONSERVATION UPDATES AND HOW THEY MAY BE APPLICABLE TO HISTORIC PROPERTIES.**
7. Identification of Future Agenda Items
The Historic Preservation Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.
 - **COMMISSIONER SMITH REQUESTED THAT FUTURE AGENDAS INCLUDE A "POST-APPEAL" REPORT TO THE COMMISSION CONCERNING APPEAL CASES HEARD BY CITY COUNCIL IDENTIFYING CITY COUNCIL'S DETERMINATION AND TO SUBSEQUENTLY ALLOW FOR COMMISSION DISCUSSION.**
 - **COMMISSIONER BROUSSEAU REQUESTED A FUTURE AGENDA ITEM TO ALLOW FOR THE COMMISSION TO DISCUSS HOW THE HISTORIC PRESERVATION COMMISSION COULD POTENTIALLY RECOGNIZE PROPERTIES THAT DO NOT HAVE HISTORIC DESIGNATION BUT MAINTAIN HISTORIC QUALITIES.**
 - **VICE CHAIR HOSMER REQUESTED A FUTURE AGENDA ITEM FOR THE COMMISSION TO RECEIVE AN UPDATE ON OUTREACH EFFORTS TO PROPERTIES THAT MAY BE ELIGIBLE FOR**

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HISTORIC DESIGNATION.

- **COMMISSIONER SHERRIN REQUESTED A FUTURE AGENDA ITEM FOR THE COMMISSION TO RECEIVE A PRESENTATION ON HOW ARCHITECTURAL DETAILS (I.E., WROUGHT IRON SECURITY GATES) BE PRESERVED WITH POSSIBLE CONFLICTS WITH ADOPTED CITY CODES.**
- **CHAIR DAVIS AND COMMISSIONER LAGE REQUESTED STAFF EXPLORE THE POSSIBILITY OF A JOINT MEETING WITH CITY COUNCIL.**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:12 PM.