

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



HISTORIC PRESERVATION COMMISSION

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

Courtney Lage, Commissioner
Rose Smith, Commissioner

Thursday, December 2, 2021

The Community Design Studio is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the Community Design Studio will be available on a first come, first served basis. Historic Preservation Commission meetings are streamed live on YouTube to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "City of Scottsdale - Scottsdale Video Network – Live Stream"
3. Scroll to "YouTube Primary Stream"
4. Click the play button at the date and time of the meeting to view

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E. Indian School Road

Call to Order – 6:00 PM

Roll Call – ALL PRESENT

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.**

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

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](#).

NO PUBLIC COMMENT RECEIVED

Administrative Report – Jesús Murillo

1. Identify supplemental information, if any, related to the December 2, 2021, Historic Preservation Commission agenda items and other correspondence.

ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:

- **WELCOMED COMMISSIONER LAGE**
- **INTRODUCED HIMSELF TO THE COMMISSION**
- **ITEM 3 – SENT OUT INFORMATION FOR 90-HP-2021 CERTIFICATE OF NO EFFECT**
- **ITEM 5 – SENT OUT A PRESENTATION FROM COMMISSIONER HOSMER**

Minutes

2. Approval of November 4, 2021, Historic Preservation Commission [Meeting Minutes](#).
APPROVED 5-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER SMITH

REGULAR AGENDA

3. [93-HP-2021 \(Dillway/Chavarry Renovation and Addition HRER\)](#)
Request for Historic Residential Exterior Rehabilitation (HRER) funding for a rear addition to an existing home in the Village Grove Historic District.
Staff contact person is Wayland Barton, (480) 312-2817.
Applicant contact person is Richard Long, (832) 407-5209.
PLANNER WAYLAND BARTON GAVE A POWERPOINT PRESENTATION AND APPLICANT RICHARD LONG GAVE A POWERPOINT PRESENTATION.

APPROVED HRER FUNDING 4-1; MOTION MADE BY COMMISSIONER SMITH, 2ND BY COMMISSIONER BROSSAU.
4. [HRER Program Funding Requirements](#)
Discussion on the Historic Residential Exterior Rehabilitation (HRER) Program funding requirements and action on program guidelines and windows policy.
Staff contact person is Jesús Murillo, (480) 312-7849.
DISCUSSED CHANGES TO HRER FUNDING REQUIREMENTS, DIRECTED STAFF TO DRAFT CHANGES TO THE HRER PROGRAM, AND THE COMMISSION DIRECTED STAFF TO PROVIDE INFORMATION ON HRER FUNDING IN REGARD TO HOW FUNDS ARE ALLOCATED.

CONTINUED TO THE JANUARY MEETING 5-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER SMITH.
5. [Historic Preservation Conference Discussion](#)
Overview of the Arizona Historic Preservation Conference and discussion.
OVERVIEW FROM COMMISSIONER HOSMER AND DISCUSSION ON FUTURE GOALS OF THE COMMISSION

Commissioner Announcements*

- **COMMISSIONER BROSSAU ANNOUNCED THE CITY OF SCOTTSDALE PUBLIC LIBRARIES LITTLE LIBRARY IS MOVING FORWARD WITH THEIR NEXT BOOK BOX AT 70TH ST & GOLDWATER. THE \$5,000 COST IS NOW FULLY FUNDED. NED SAWYER DESIGNED THE CONTEMPORARY BOX AND ARTIST GARY SLATER IS GOING TO BE FABRICATING THE BOOK BOX. THE FOOTING SHOULD BE DONE IN APRIL.**

Future Agenda Items*

- **NONE**

**Not for Discussion*

Adjournment – 8:10 PM