



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
REMOTE ELECTRONIC MEETING
Thursday, June 3, 2021**

*** SUMMARIZED MEETING MINUTES ***

PRESENT:

Blair Schweiger, Chair
Ben Brosseau, Commissioner
Larry Edmonds, Commissioner
Peter Hosmer, Commissioner
Christie Kinchen, Commissioner

ABSENT:

Linda Davis, Vice Chair
Melissa Fedock, Commissioner

STAFF:

Doris McClay
Adam Yaron,
Ben Moriarity
Bryan Cluff
Karen Hemby

CALL TO ORDER

Chair Schweiger 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.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the June 3, 2021 Historic Preservation Commission agenda items, and other correspondence.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

APPROVAL OF MINUTES

2. Approval of the May 6, 2021 Historic Preservation Commission Meeting Minutes.
COMMISSIONER HOSMER MOVED TO APPROVE THE MAY 6, 2021 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER EDMONDS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, COMMISSIONER KINCHEN AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

NON-ACTION AGENDA

3. Presentation by the Scottsdale Fire and Building Department on safety issues within Historic Neighborhoods.
4. Presentation by the Capital Projects to discuss proposed improvements on the west entry to the Civic Center which includes area in front of the Little Red School House.

REGULAR AGENDA

5. [48-HP-2021 \(Hall Roof Replacement\)](#)
Request by owner for approval of a Certificate of Appropriateness-Historic Resources and approval for Historic Residential Exterior Rehabilitation (HRER) Program funding for replacement roofing on an existing house in the Sands North Historic Townhouses District.

COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 48-HP-2021; 2ND BY COMMISSIONER KINCHEN. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, COMMISSIONER KINCHEN AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

COMMISSIONER HOSMER MOVED TO APPROVE THE HRER FUNDING FOR 48-HP-2021; 2ND BY COMMISSIONER KINCHEN. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, COMMISSIONER KINCHEN AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

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6. [55-HP-2021 \(The Kimsey Building Historic Preservation Plan\)](#)
Request approval of the Historic Preservation Plan and Design Guidelines for the Kimsey Building located at 7110 E. Indian School Road with Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay Historic Property (D/DMU-2 PBD DO HP) district.

COMMISSIONER KINCHEN MOVED TO APPROVE THE HISTORIC PRESERVATION PLAN AND DESIGN GUIDELINES FOR 55-HP-2021; 2ND BY CHAIR SCWEIGER. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BROSSAU, COMMISSIONER EDMONDS, COMMISSIONER KINCHEN AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

7. [Scottsdale North National Register Application](#)
Staff requests that the Commission provide comments, discussion, and direction regarding a written response to Arizona State Historic Preservation Office - AZ SHPO.

COMMISSIONER HOSMER MOVED TO APPROVE SENDING A LETTER OF SUPPORT AND APPROVAL OF THE NATIONAL REGISTER APPLICATION TO AZ SHPO FOR SCOTTSDALE NORTH; 2ND BY COMMISSIONER KINCHEN. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BROSSAU, COMMISSIONER EDMONDS, COMMISSIONER KINCHEN AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

8. [Kiva Craft Center National Register Application](#)
Staff requests that the Commission provide comments, discussion, and direction regarding a written response to Arizona State Historic Preservation Office - AZ SHPO.

CHAIR SCHWEIGER MOVED TO APPROVE SENDING A LETTER OF SUPPORT AND APPROVAL OF THE NATIONAL REGISTER APPLICATION TO AZ SHPO FOR KIVA CRAFT CENTER; 2ND BY COMMISSIONER EDMONDS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BROSSAU, COMMISSIONER EDMONDS, COMMISSIONER KINCHEN AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

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9. [Sands North Townhouses National Register Application](#)

Staff requests that the Commission provide comments, discussion, and direction regarding a written response to Arizona State Historic Preservation Office - AZ SHPO.

COMMISSIONER HOSMER MOVED TO APPROVE SENDING A LETTER OF SUPPORT AND APPROVAL OF THE NATIONAL REGISTER APPLICATION TO AZ SHPO FOR SANDS NORTH TOWNHOUSES; 2ND BY COMMISSIONER KINCHEN. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BROSSAU, COMMISSIONER EDMONDS, COMMISSIONER KINCHEN AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

10. Discussion on Publicity Pamphlet on Historic Property Overlay
The Commission will discuss the Publicity Pamphlet.

BOARD VIEWED AND DISCUSSED THE PUBLICITY PAMPHLET

Commissioner Announcements*

Future Agenda Items*

- **COMMISSIONER BROSSAU- WHO WE ARE VIDEO WILL BE SENT OUT AND SHOWN AT NEXT MEETING**
- **COMMISSIONER BROSSAU- UPDATE ON CONCERNS WITH DEVELOPMENT BUILDINGS SOUTH SCOTTSDALE ROAD NORTH OF MCDOWELL ROAD. THERE IS A DUTCH BROS THERE, OLD BOWLING ALLEY, AND THE CHIROPRACTOR BUILDING WITH FLAT TOP BUILDING. SHOULD WE LOOK INTO THIS AND START A TASK FORCE TO DO AWARENESS. CONCERNS WITH ENCROACHMENT.**
- **COMMISSIONER HOSMER- HOW ARE NOMINATIONS DONE AND IF ITS ALWAYS AN INDIVIDUAL OR IF THERE IS AN OUTREACH THAT CAN BE DONE WHERE THE BOARD CAN GO AND LET THE PROPERTY OWNER KNOW THAT THEY LOVE THE BUILDING AND ENCOURAGE THEM TO GO ON THE HISTORIC PRESERVATION REGISTRY.**

***Not for Discussion**

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ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:59 PM.