



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, December 2, 2021**

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Linda Davis, Vice Chair
Ben Brosseau, Commissioner
Peter Hosmer, Commissioner
Courtney, Lage, Commissioner
Rose Smith, Commissioner

ABSENT:

None

STAFF:

Jesús Murillo
Wayland Barton
Nicole Garcia
Ryan Garofalo

CALL TO ORDER

Vice 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

NO 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 December 2, 2021 Historic Preservation Commission agenda items, and other correspondence.

JESÚS MURILLO INTRODUCED THE NEWEST COMMISSIONER COURTNEY LAGE TO THE HISTORIC PRESREVATION COMMISSION. HE ALSO INTRODUCED HIMSELF AS THE NEW INTERIM HISTORIC PRESERVATION OFFICER. FOR ITEM NUMBER 3, COMMISSIONER HOSMER ASKED FOR MORE CLARIFICATION ON THE CERTIFICATE OF NO EFFECT FOR 90-HP-2021 AND WANTED TO MAKE SURE ALL THE COMMISSIONERS RECEIVED THAT INFORMATION. FOR ITEM NUMNER 5, COMMISSIONER HOSMER ALSO ASKED TO SHARE A PRESENTATION FOR THE HISTORIC PRESERVATION CONFERENCE DISCUSSION AND WANTED TO MAKE SURE ALL THE COMMISSIONERS RECEIVED THAT INFORMATION AS WELL.

APPROVAL OF MINUTES

2. Approval of the November 4, 2021 Historic Preservation Commission Meeting Minutes.

COMMISSIONER HOSMER MOVED TO APPROVE THE NOVEMBER 4, 2021 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER SMITH. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER HOSMER, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

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

WAYLAND BARTON PRESENTED IN FRONT OF THE COMMISSION.

RICHARD LONG PRESENTED IN FRONT OF THE COMMISSION.

COMMISSIONER SMITH MOVED TO APPROVE THE HRER FUNDING FOR 93-HP-2021; 2ND BY COMMISSIONER BROSSAU. MOTION CARRIED IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FOUR (4) TO ONE (1) WITH COMMISSIONER HOSMER DISSENTING.

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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.

THE COMMISSION DISCUSSED CHANGES TO HRER FUNDING REQUIREMENTS.

THE COMMISSION DIRECTED STAFF TO DRAFT THE SUGGESTED CHANGES TO THE HRER PROGRAM. THE COMMISSION DIRECTED STAFF TO PROVIDE INFORMATION ON HRER FUNDING IN REGARD TO HOW FUNDS ARE ALLOCATED AND REMAINING FUNDS.

COMMISSIONER HOSMER MOVED TO CONTINUE THE HRER FUNDING REQUIREMENTS TO THE JANUARY MEETING; 2ND BY COMMISSIONER SMITH. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER HOSMER, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

5. [Historic Preservation Conference Discussion](#)
Overview of the Arizona Historic Preservation Conference and discussion.

COMMISSIONER HOSMER REQUESTED THIS AGENDA ITEM AND LEAD THE OVERVIEW OF HIS EXPERIENCE AT THE ARIZONA HISTORIC PRESERVATION CONFERENCE. THE COMMISSION DISCUSSED THE INFORMATION HE PROVIDED AND DISCUSSED FUTURE GOALS FOR THE CITY OF SCOTTSDALE HISTORIC PRESERVATION COMMISSION. THE COMMISSION REQUESTED AN INFORMAL MEETING WITH CITY COUNCIL TO EXPRESS THE IMPORTANCE OF HISTORIC PRESERVATION.

Commissioner Announcements*

- COMMISSIONER BROUSSEAU 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.

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Future Agenda Items*

- NONE

***Not for Discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:10 PM.

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