

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



## HISTORIC PRESERVATION COMMISSION

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

Courtney Lage, Commissioner  
Jay Panzer, Commissioner  
Brin Sherrin, Commissioner  
Rose Smith, Commissioner

Thursday, August 3, 2023

*One or more members of the Historic Preservation Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).*

**6:00 P.M.**

## HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E. Indian School Road

**Call to Order – 6:00 PM**

**Roll Call – Commissioner Brosseau absent**

## Public Comment – Non-Agendized Items

Citizens may address the members of the Historic Preservation Commission during Public Comment. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Comment time is reserved at the beginning of the meeting for citizens to comment on non-agendized items that are within the Commission's jurisdiction and is limited to a total of 15 minutes. Arizona State law prohibits the Commission from discussing or taking any action on these non-agendized items. Speakers may submit a blue "Request to Speak" card in person prior to the beginning of the meeting. Public testimony is limited to three (3) minutes per speaker.

Written comments, is also being accepted for non-agendized items and may be submitted in-person at the hearing or electronically by [clicking here](#). Written comments submitted electronically will be emailed to the Commission Members.

## Administrative Report – Adam Yaron

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.**

Minutes

2. Approval of June 1, 2023, Historic Preservation Commission Retreat [Meeting Minutes](#).

**Vice Chair Hosmer motioned to approve the June 1, 2023 retreat agenda. Seconded by Chair Davis. Motion carried by a vote of five (5) to zero (0). Commissioner Panzer abstained.**

3. Approval of June 1, 2023, Historic Preservation Commission Regular [Meeting Minutes](#).

**Vice Chair Hosmer motioned to approve the June 1, 2023 agenda. Seconded by Chair Davis. Motion carried by a vote of five (5) to zero (0). Commissioner Panzer abstained.**

## CONSENT AGENDA

**How the Consent Agenda Works:** The Commission may take one vote to act on all of the items on the Consent Agenda or may remove items for further discussion. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Commission will be acted on as appropriate.

4. [Scottsdale City Hall Historic Preservation \(21-HP-2023\)](#)  
Request approval of the Historic Preservation Plan and Design Guidelines for Scottsdale City Hall, located at 3939 North Drinkwater Boulevard, with Downtown Civic Center, Type 2, Planned Block Development, Downtown Overlay, Historic Property district (D/DCC-2 PBD DO HP) zoning.  
**Staff Contact:** Jesus Murillo, Historic Preservation Officer, [jmurillo@scottsdaleaz.gov](mailto:jmurillo@scottsdaleaz.gov), 480-312-7849

**Vice Chair Hosmer motioned to approve Preservation Plan and Design Guidelines for Scottsdale City Hall. Seconded by Commissioner Smith. Motion carried by a vote of six (6) to zero (0).**

## REGULAR AGENDA

**How the Regular Agenda Works:** The Commission takes action on each item on the Regular Agenda.

5. [Jacks Solar \(39-HP-2023\)](#)  
Request for a Certificate of Appropriateness to install solar photo-voltaic panels on the roof of an existing home located within the Village Grove 1-6 Historic District with Single Family Historic Property (R1-7 HP) zoning.  
**Applicant Contact:** Oleg Khristyuchenko, 480-228-1714  
**Staff Contact:** Ben Moriarity, Senior Planner, [bmoriarity@scottsdaleaz.gov](mailto:bmoriarity@scottsdaleaz.gov), 480-312-2836

**Vice Chair Hosmer motioned to approve Case 39-HP-2023 per the staff recommended stipulations. Seconded by Commissioner Lage. Motion carried by a vote of six (6) to zero (0).**

## NON-ACTION AGENDA

**How the Non-Action Agenda Works:** The Commission will receive a presentation and may have possible discussion on each item on the Non-Action Agenda. The Non-Action Agenda provides an opportunity for staff to receive direction from the Commission and for the public to observe these discussions.

6. [McCormick-Stillman Railroad Park "Bunkhouse"](#)  
Staff will be providing the Commission with a Historic Significance Assessment Report from Logan Simpson Design to document McCormick-Stillman Railroad Park Bunkhouse use and significance over time. This item was requested by the Commission at their June 1, 2023, Retreat.  
**Staff Contact:** Jesus Murillo, Historic Preservation Officer, [jmurillo@scottsdaleaz.gov](mailto:jmurillo@scottsdaleaz.gov), 480-312-7849



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMODATION BY CONTACTING JASON MCWILLIAMS AT (480-312-2307). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY PLANNING OFFICE AT (480-312-7767).

**Historic Preservation Officer Jesus Murillo gave a presentation concluding that the “Bunkhouse” does not meet the criteria established by the City of Scottsdale’s Code of Ordinances Article VI Section 6.113.A.5 for listing as a Historic Resource or a Historic Landmark in the city registry.**

**Public comment by Ross Smith requesting that the “Bunkhouse” be restored and preserved.**

7. [HP Outreach Update](#)

Staff will be providing the Commission with a presentation on current efforts involving outreach and solicitation to potentially eligible properties with possible Historic Significance. This item was moved from the agenda of the June 1, 2023, Retreat.

**Staff Contact:** Jesus Murillo, Historic Preservation Officer, [jmurillo@scottsdaleaz.gov](mailto:jmurillo@scottsdaleaz.gov), 480-312-7849

**Historic Preservation Officer Jesus Murillo informed the Commission of outreach efforts for properties with potential historic significance.**

8. [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.

**Staff Contact:** Adam Yaron, Commission Liaison, [ayaron@scottsdaleaz.gov](mailto:ayaron@scottsdaleaz.gov), 480-312-2761

**Vice Chair Hosmer requesting the city proactively document areas of “Old Town” history as a future agenda item.**

**Adjournment – 6:58 PM**



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