

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



*Added Item No. 5

** Remainder of Items Renumbered

Meeting held electronically and remotely

HISTORIC PRESERVATION COMMISSION

Blair Schweiger, Chair
Linda Davis, Vice Chair
Ben Brosseau, Commissioner
Melissa Fedock, Commissioner

Peter Hosmer, Commissioner
Christie Kinchen, Commissioner
Larry Edmonds, Commissioner

Thursday, February 4, 2021

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

Until further notice, Historic Preservation Commission meetings are being held electronically. While physical facilities are not open to the public, Historic Preservation Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

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](#).

Call to Order – 6:00 PM

Roll Call – COMMISSIONER FEDOCK ABSENT

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the February 4, 2021 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

2. Approval of January 7, 2021 Historic Preservation Commission [Meeting Minutes](#).
APPROVED 6-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER EDMONDS

REGULAR AGENDA

3. [2020 Historic Preservation Commission Annual Report](#)
Review and possible approval of the Historic Preservation Commission Annual Report.
Staff contact person is Doris McClay, 480-312-4214.
APPROVED WITH AMENDED CORRECTIONS 6-0; MOTION BY VICE CHAIR DAVIS, 2ND COMMISSIONER HOSMER
 4. [Discussion on Historic Preservation Commission Bylaws](#)
Review and possible amendment or approval of the Historic Preservation Commission Bylaws.
Staff contact person is Doris McClay, 480-312-4214.
BYLAWS WILL BE REVIEWED AND PRESENTED AT A FUTURE MEETING
 - * 5. [1-GP-2021: Draft Scottsdale General Plan 2035](#)
Long Range Planning staff will present and discuss, case 1-GP-2021, draft Scottsdale General Plan 2035 with the Historic Preservation Commission.
Staff Contacts: Adam Yaron, Principal Planner ayaron@scottsdaleaz.gov and Taylor Reynolds, Project Coordination Liaison, treynolds@scottsdaleaz.gov.
Commission Action: Information / Discussion and Possible Action.
LONG RANGE STAFF PRESENTED THE DRAFT SCOTTSDALE GENERAL PLAN 2035
 - **6. [29-HP-2017#2 \(Villanueva Roof Replacement\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources and approval of Historic Residential Exterior Rehabilitation (HRER) Program funding for roof replacement at an existing townhouse in the Villa Monterey Units 1-7 Historic District with Townhouse Residential (R-4 HP) district zoning located at 4818 North 76th Place. Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is Cecilia G Villanueva, (201) 316-5411.**
APPROVED CERTIFICATE OF APPROPRIATENESS 6-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN

APPROVED HRER FUNDING 6-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN
 - **7. [10-ZN-2020 \(The Kimsey \(Triangle\)\)](#)
Request by owner for a Zoning District Map Amendment from Central Business Downtown Overlay (C-2 DO) district to Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay Historic Property (D/DMU-2 PBD DO HP) district on +/- 0.40 acres of a +/- 3.87 acre site, with a historic preservation plan located at 7120 E. Indian School Road. Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is John Berry, (480) 385-2727.**
APPROVED RECOMMENDATION OF ZONING DISTRICT MAP ADMENDMENT 6-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN
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Commissioner Announcements*

- **COMMISSIONER HOSMER SENT APPRECIATION FOR COMMISSIONER BROUSSEAU'S FOR PROMOTING HISTORIC PRESERVATION EDUCATING THE REALTOR, TO COMMISSIONER KINCHEN FOR KEEPING TRACK OF HISTORIC BUILDINGS AND CHAIR SHWEIGER FOR THE CITIZEN REVIEW COMMITTEE**

Future Agenda Items*

*Not for Discussion

Adjournment – 7:07 PM