

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



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, March 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

Members of the Board will be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

## ADMINISTRATIVE REPORT

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

## APPROVAL OF MINUTES

2. Approval of February 4, 2021 Historic Preservation Commission [Meeting Minutes](#).  
**APPROVED 6-0; MOTION BY COMMISSIONER EDMONDS, 2<sup>ND</sup> BY COMMISSIONER HOSMER**

## NON-ACTION ITEMS

3. Presentation by the Scottsdale Police Department on safety issues within Historic Neighborhoods

## REGULAR AGENDA

4. [Bylaws: Review, Discussion, and possible action regarding amended Historic Preservation Commission Bylaws](#)

Staff contact person is Doris McClay, 480-312-4214

**APPROVED 6-0; MOTION BY COMMISSIONER HOMER, 2<sup>ND</sup> BY COMMISSIONER KINCHEN**

5. [5-HP-2021 \(Lesiak Residence Roof Replacement\)](#)

Request for Certificate of Appropriateness - Historic Resources and Historic Residential Exterior Rehabilitation (HRER) funds to replace damaged roof at 6714 E Almeria Rd in the Village Grove Historic District.

**APPROVED CERTIFICATE OF APPROPRIATENESS 6-0; MOTION MADE BY COMMISSIONER HOSMER, 2<sup>ND</sup> BY COMMISSIONER KINCHEN**

**APPROVED HRER FUNDING 6-0; MOTION MADE BY COMMISSIONER HOSMER, 2<sup>ND</sup> BY VICE CHAIR DAVIS**

6. [11-HP-2021 \(Melvin Residence Room and Garage Addition\)](#)

Request approval of a Certificate of Appropriateness-Historic Resources for a home addition including the new windows and Historic Residential Exterior Rehabilitation (HRER) funds for window replacements located at 6802 E Coronado Rd in the Village Grove Six Historic District.

**APPROVED CERTIFICATE OF APPROPRIATENESS WITH STIPULATION FRONT ELEVATION WILL USE BOARD AND BATTON TO CORNER 6-0; MOTION MADE BY COMMISSIONER HOSMER, 2<sup>ND</sup> BY COMMISSIONER EDMONDS**

**APPROVED HRER FUNDING 6-0; MOTION MADE BY COMMISSIONER HOSMER, 2<sup>ND</sup> BY VICE CHAIR KINCHEN**

### Commissioner Announcements\*

- **COMMISSIONER BROUSSEAU ASKED IF COMMISSIONERS DID NOT LIKE THEIR AUDIO FOR THE "WHO WE ARE" VIDEO TO TEXT HIM THE NEW MP3 AUDIO AND HE WILL CHANGE IT**

### Future Agenda Items\*

- **FIRE DEPARTMENT PRESENTATION REGARDING GRILLS ON WINDOWS**

**\*Not for Discussion**

**Adjournment – 7:04 PM**