



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, August 5, 2021**

*** SUMMARIZED MEETING MINUTES ***

PRESENT:

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

ABSENT:

Melissa Fedock, Commissioner

STAFF:

Doris McClay
Adam Yaron
Chris Zimmer
Desirae Mayo
Omar Smailbegovic
Brandon McMahan
Nicole Garcia
Karen Hemby
Bronte Ibsen

CALL TO ORDER

Chair Schweiger 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.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the August 5, 2021, Historic Preservation Commission agenda items, and other correspondence.

APPROVAL OF MINUTES

2. Approval of the June 3, 2021, Historic Preservation Commission Meeting Minutes.
COMMISSIONER HOSMER MOVED TO APPROVE THE JUNE 3, 2021 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER BROSSAU. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

3. [8-HP-2021 \(Berntson Residence Addition\)](#)
Request by owner for approval of a Certificate of Appropriateness - Historic Property for modification to the existing carport structure on a home in the Village Grove Historic District.

COMMISSIONER HOSMER MOVED TO CONTINUE THE CERTIFICATE OF APPROPRIATENESS FOR 8-HP-2021, TO A DATE TO BE DETERMINED; 2ND BY COMMISSIONER EDMONDS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

4. [69-HP-2021 \(Patio wall extension\)](#)
Request by owner for approval of a Certificate of Appropriateness - Historic Resources to modify the location of the existing wall in the E. Pasadena Avenue frontage to increase the size of the enclosed yard of a townhouse located in Unit 6 of the Villa Monterey Units 1-7 Historic District.

COMMISSIONER HOSMER MOVED TO DENY THE CERTIFICATE OF APPROPRIATENESS FOR 69-HP-2021; 2ND BY COMMISSIONER BROSSAU. MOTION CARRIED IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER WITH AN AYE VOTE OF FOUR (4) TO TWO (2) WITH CHAIR SCHWEIGER AND COMMISSIONER KINCHEN DISSENTING.

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5. [70-HP-2021 \(6820 Rehab\)](#)

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 Townhouses Historic District.

COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 70-HP-2021; 2ND BY VICE CHAIR DAVIS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

VICE CHAIR DAVIS MOVED TO APPROVE THE HRER FUNDING FOR 70-HP-2021; 2ND BY CHAIR SCHWEIGER. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

6. [October 2021 Conference](#)

Discussion on upcoming 2021 Arizona Historic Preservation Conference.

BOARD DISCUSSED THE 2021 ARIZONA HISTORIC PRESERVATION CONFERENCE WITH COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, AND COMMISSIONER KINCHEN INTERESTED IN ATTENDING ON OCTOBER 27TH THROUGH OCTOBER 29TH IN TEMPE, ARIZONA.

7. [Discussion on Publicity Pamphlet on Historic Property Overlay](#)

The Commission will discuss the Publicity Pamphlet.

BOARD DISCUSSED THE PUBLICITY PAMPHLET AND IS REQUESTING A SPECIAL IN-PERSON MEETING/RETREAT IN THE FALL WITH A FACILITATOR. THE BOARD ALSO SUGGESTED PARTNERING WITH THE LIBRARY FOR ARCHIVAL FILES. THE BOARD IS INTERESTED IN CREATING A SCOTTSDALE HISTORIC PRESERVATION SOCIAL MEDIA PAGE.

Commissioner Announcements*

- **COMMISSIONER BROUSSEAU- WAS THE OPENING SPEAKER FOR THE ARIZONA SCHOOL OF REAL ESTATE AND BUSINESS 3-HOUR CONTINUING EDUCATION CREDIT SEMINAR ON HISTORIC PROPERTIES WITH OVER 100 AGENTS IN ATTENDANCE**
- **CHAIR SCHWEIGER- ANNOUNCED HER FAREWELL TO THE HISTORIC PRESERVATION COMMISSION AND SAID IT WAS A PLEASURE WORKING WITH EVERYONE**

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Future Agenda Items*

***Not for Discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:04 PM.

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