

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

* SUMMARIZED MEETING MINUTES *

PRESENT:

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

ABSENT:

Melissa Fedock, Commissioner

STAFF:

Doris McClay Chris Zimmer Desirae Mayo Ben Moriarity Nicole Garcia Karen Hemby Bronte Ibsen Kelly Corsette

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.

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

PUBLIC COMMENT

A PUBLIC COMMENT WAS RECEIVED FOR A NON-AGENDIZED ITEM.
LINDA BROWN FROM VILLA MONTERREY 6 MADE A COMMENT FOR THE
COMMISIONERS TO KEEP IN MIND THE PLANS AND GUIDELINES WHEN
DECIDING ON RULINGS TO PREVENT INCONSITENCIES.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the September 2, 2021, Historic Preservation Commission agenda items, and other correspondence.

NO ADMINISTRATIVE REPORT PROVIDED.

APPROVAL OF MINUTES

Approval of the August 5, 2021, Historic Preservation Commission Meeting Minutes.

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

REGULAR AGENDA

3. 8-HP-2021 (Berntson Residence Addition)

Request by owner for approval of a Certificate of Appropriateness - Historic Resources for modification to the existing carport structure on a home in the Village Grove Historic District.

Staff contact person is Chris Zimmer, (480) 312-2347

Applicant contact person is Mark Berntson, (480) 945-4325

CHRIS ZIMMER PRESENTED IN FRONT OF THE COMMISSION.

COMMISSIONER HOSMER MOVED TO CONTINUE THE CERTIFICATE OF APPROPRIATENESS FOR 8-HP-2021, TO A DATE TO BE DETERMINED IN ORDER TO PROVIDE STRUCTURAL DRAWING DETAILS; 2ND BY COMMISSIONER EDMONDS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

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4. 62-HP-2021 (Kiva Crafts Center Rehabilitation)

Request by owner for approval of a Certificate of Appropriateness - Historic Resources for rehabilitation of an existing historic property and structures including removal of exterior exposed electrical conduits and wiring; bury secondary power at alleys; remove telephone poles; new site improvements at existing breezeways and courtyard; new signage; new lighting; paint exterior cmu walls, window & door framing, metal fascia, and roof mounted mechanical screening; and restore selective features to the original condition. Staff contact person is Ben Moriarity, (480) 312-2836.

Applicant contact person is Douglas Sydnor, (480) 206-4593

BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.

APPLICANT, DOUGLAS SYDNOR PRESENTED IN FRONT OF THE COMMISSION.

COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 62-HP-2021; 2ND BY COMMISSIONER BROSSEAU. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

5. 72-HP-2021 (Dinneen Artificial Turf)

Request for approval of a Certificate of Appropriateness - Historic Resources to replace natural grass with artificial turf for an existing townhome located in Unit 6 of the Villa Monterey Units 1-7 Historic District, zoned Multiple-family Residential, Historic Property (R-5 HP).

Staff contact person is Ben Moriarity, (480) 312-2836.

Applicant contact person is Marcia Dinneen, (480) 345-1586

BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.

COMMISSIONER HOSMER MOVED TO DENY THE CERTIFICATE OF APPROPRIATENESS FOR 72-HP-2021; 2ND BY COMMISSIONER BROSSEAU. MOTION CARRIED IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSEAU, COMMISSIONER EDMONDS, AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FOUR (4) TO ONE (1) WITH COMMISSIONER KINCHEN DISSENTING.

6. 73-HP-2021 (DiGiovanni Residence)

Request for approval of a Certificate of Appropriateness - Historic Resources for replacement windows, replacement doors, an exterior paint color change, removal of decorative iron work, change of roof tiles and replacement of landscape for artificial turf for an existing townhome located in Unit 7 of the Villa Monterey Units 1-7 Historic District, zoned Multiple-family Residential, Historic Property (R-5 HP). Staff contact person is Ben Moriarity, (480) 312-2836.

Applicant contact person is Joe DiGiovanni, (602) 910-6331

BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.

COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 73-HP-2021 FOR THE PAINT COLOR, WINDOWS, DOOR, AND CARPORT COATING WITH STIPULATIONS THAT THE IRONWORK BE RESTORED TO A SIMILAR DESIGN AS THE ORIGINAL AND REPLACED ON THE HOME; THE ROOF TILE TO BE REPACED TO A SIMILAR COLOR AND STYLE AS PREVIOUSLY INSTALLED; AND THAT THE ARTIFICIAL TURF BE REMOVED; 2ND BY VICE CHAIR DAVIS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

7. 78-HP-2021 (Window Replacement (HRER Program))

Request for a Certificate of Appropriateness - Historic Resources to replace the windows on a home in the Village Grove historic district and approval of Historic Residential Exterior Rehabilitation (HRER) program funding for the new windows. Staff contact person is Desirae Mayo, (480) 312-4218

Applicant contact person is Anthony Tolles, (623) 337-3324

DESIRAE MAYO PRESENTED IN FRONT OF THE COMMISSION.

COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 78-HP-2021 WITH STIPULATION THAT MUTTONS APPLY TO WINDOWS 7, 8, 9, 10 AND 11 IN THE DARK BRONZE COLOR; 2ND BY VICE CHAIR DAVIS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

COMMISSIONER HOSMER MOVED TO APPROVE THE HRER FUNDING FOR 78-HP-2021; 2ND BY COMMISSIONER BROSSEAU.

MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

8. <u>Presentation by City's Office of Communication</u>
Discussion on options for Historic Presentation communications plan.

KELLY CORSETTE, CITY OF SCOTTSDALE COMMUNICATIONS AND PUBLIC AFFIARS DIRECTOR, PRESENTED IN FRONT OF THE COMMISSION.

THE COMMISSION DISCUSSED THE PRESENTATION AND REQUESTED DATES AND TIMES TO BE PROVIDED FOR A SPECIAL IN-PERSON MEETING/RETREAT IN THE FALL.

Commissioner Announcements*

NO COMMISSIONER ANNOUCEMENTS PROVIDED.

Future Agenda Items*

COMMISSIONER HOSMER SUGGESTED A DISCUSSION ON HRER FUNDING REQUIREMENTS ON THE OCTOBER MEETING.

*Not for Discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:33 PM.