



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, October 7, 2021**

*** SUMMARIZED MEETING MINUTES ***

PRESENT:

Linda Davis, Vice Chair
Ben Brosseau, Commissioner
Larry Edmonds, Commissioner
Rose Smith, Commissioner

ABSENT:

Peter Hosmer, Commissioner
Christie Kinchen, Commissioner

STAFF:

Doris McClay
Chris Zimmer
Ben Moriarity
Joe Padilla
Nicole Garcia
Karen Hemby
Bronte Ibsen
Ryan Garofalo

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.

PUBLIC COMMENT

NO PUBLIC COMMENT WAS RECEIVED.

* 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 October 7, 2021 Historic Preservation Commission agenda items, and other correspondence.

DORIS MCCLAY ANNOUNCED THAT COMMISSIONER FEDOCK HAS RESIGNED AND THAT HER POSITION WILL BE APPOINTED BY THE CITY COUNCIL. A RETREAT MEETING WAS PLANNED FOR OCTOBER 13TH BUT DUE TO A MEETING CONFLICT, ANOTHER DATE WILL NEED TO BE SCHEDULED. THERE WAS AN APPEAL ON 69-HP-2021 AND WAS OVERTURNED BY THE CITY COUNCIL. ANOTHER APPEAL HAS BEEN FILED FOR 73-HP-2021 DIGIOVANNI RESIDENCE AND IS SCHEDULED FOR THE OCTOBER 19TH CITY COUNCIL DATE.

APPROVAL OF MINUTES

2. Approval of the September 2, 2021 Historic Preservation Commission Meeting Minutes.

COMMISSIONER EDMONDS MOVED TO APPROVE THE SEPTEMBER 2, 2021 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER SMITH. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FOUR (4) 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.

VICE CHAIR DAVIS MOVED TO CONTINUE THE CERTIFICATE OF APPROPRIATENESS FOR 8-HP-2021, TO THE NOVEMBER MEETING IN ORDER TO HAVE COMMISSIONER HOSMER PRESENT; 2ND BY COMMISSIONER BROUSSEAU. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).

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<https://www.scottsdaleaz.gov/boards/historic-preservation-commission>

4. [83-HP-2021 \(Katz Roof Repair\)](#)

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 Historic District.

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

Applicant contact person is Mitch Katz, (502) 524-3819

BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.

COMMISSIONER SMITH MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 83-HP-2021; 2ND BY VICE CHAIR DAVIS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).

VICE CHAIR DAVIS MOVED TO APPROVE THE HRER FUNDING FOR 83-HP-2021; 2ND BY COMMISSIONER SMITH. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).

5. [HRER Program Funding Requirements](#)

Discussion on the Historic Residential Exterior Rehabilitation (HRER) Program funding requirements and expectations.

VICE CHAIR DAVIS MOVED TO CONTINUE THE HRER PROGRAM FUNDING REQUIREMENTS DISCUSSION, TO THE NOVEMBER MEETING WHEN MORE COMMISSIONERS WILL BE PRESENT.

6. [Election of Officers](#)

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

VICE CHAIR DAVIS MOVED TO CONTINUE THE ELECTION OF OFFICERS, TO THE NOVEMBER MEETING WHEN MORE COMMISSIONERS WILL BE PRESENT.

Commissioner Announcements*

- **DORIS MCCLAY ANNOUNCED THAT IT WAS GOING TO BE COMMISSIONER EDMONDS'S LAST MEETING AND THAT HE WAS BEING PRESENTED A BELL FOR HIS SERVICE.**
- **COMMISSIONER EDMONDS ANNOUNCED HE IS MOVING OUT OF SCOTTSDALE AND WISHES HE COULD STILL SERVE AND EXPRESSED GRATITUDE.**

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- **VICE CHAIR DAVIS ANNOUNCED THAT THE HISTORIC PRESERVATION COMMISSION WILL MISS COMMISSIONER EDMONDS.**

Future Agenda Items*

NO FUTURE AGENDA ITEMS PROVIDED.

***Not for Discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:15 PM.

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