



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
CITY HALL KIVA FORUM  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA  
Thursday, February 3, 2022**

**\* SUMMARIZED MEETING MINUTES \***

**PRESENT:**

Linda Davis, Vice Chair  
Ben Brosseau, Commissioner  
Jon Griffin, Commissioner  
Peter Hosmer, Commissioner  
Courtney, Lage, Commissioner  
Rose Smith, Commissioner

**ABSENT:**

None

**STAFF:**

Jesús Murillo  
Nicole Garcia  
Ryan Garofalo  
Alexis Hartley  
Mercedes McPherson

**CALL TO ORDER**

Vice Chair Davis called the meeting of the Historic Preservation Commission to order at 6:01 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 February 3, 2022, Historic Preservation Commission agenda items, and other correspondence.

### **ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:**

- **WELCOMED THE COMMISSION TO THE KIVA FORUM AND THANKED THEM FOR BEING THERE**
- **THERE IS ONE CASE SCHEDULED FOR NEXT MEETING**
- **IF COMMISSIONERS HAVE REQUESTS TO ADD TO THE AGENDA, STAFF REQUESTS THAT THE COMMISSIONERS USE THE ANNOUNCEMENTS PORTION OF THE AGENDA TO BE USED TO PROVIDE INFORMATION ON THE REQUEST**
- **THE SUNSET AUDIT WILL BE COMPLETE FEBRUARY 28<sup>TH</sup> AND AN UPDATE WILL BE PROVIDED ON THE APRIL 7<sup>TH</sup> AGENDA. STAFF IS ALSO CONDUCTING AN AUDIT AND AN UPDATE WILL BE SHARED AT THE NEXT MEETING**

## **APPROVAL OF MINUTES**

2. Approval of the January 6, 2022, Historic Preservation Commission Meeting Minutes.

**COMMISSIONER SMITH MOVED TO APPROVE THE JANUARY 6, 2022, HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER HOSMER. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER HOSMER, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

## **REGULAR AGENDA**

3. Our Lady of Perpetual Help Mission Church Memo  
Presentation on the Our Lady of Perpetual Help Mission Church historic significance report correction.  
Staff contact person is Ben Moriarity, (480) 312-2836.

### **BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.**

**COMMISSIONER HOSMER MOVED TO APPROVE THE OUR LADY OF PERPETUAL HELP MISSION CHURCH MEMO; 2<sup>ND</sup> BY COMMISSIONER BROSSAU. MOTION CARRIED IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER HOSMER, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

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

4. HRER Program Funding Memo  
Review, discussion, and possible action on the Historic Residential Exterior Rehabilitation (HRER) Program funding requirements and guidelines.  
Staff contact person is Jesús Murillo, (480) 312-7849.

**JESÚS PRESENTED IN FRONT OF THE COMMISSION.**

**COMMISSIONER HOSMER MOVED TO APPROVE THE HRER PROGRAM FUNDING MEMO CHANGES; 2<sup>ND</sup> BY COMMISSIONER BROUSSEAU. MOTION CARRIED IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER GRIFFIN, COMMISSIONER HOSMER, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

5. 2022 Election of Officers  
Staff requests that the Historic Preservation Commission elect the Chair and Vice Chair for 2022.  
Staff contact person is Jesús Murillo, (480) 312-7849.

**COMMISSIONER HOSMER MADE A NOMINATION FOR COMMISSIONER HOSMER AS VICE CHAIR. COMMISSIONER BROUSSEAU MADE A NOMINATION FOR VICE CHAIR DAVIS AS CHAIR. MOTION CARRIED IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER GRIFFIN, COMMISSIONER HOSMER, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

**Commissioner Announcements\***

- **COMMISSIONER SMITH MET WITH SCOTTSDALE LEADERSHIP FOUNDERS AND SUGGESTED THAT THE HISTORIC PRESERVATION COMMISSION BE INCLUDED ON THE CITY PRESENTATION**

**Future Agenda Items\***

- **COMMISSIONER BROUSSEAU TALKED ABOUT THE DRAFT BROCHURE PROVIDED TO THE COMMISSION AND WANTED TO DESIGNATE NEIGHBORHOODS TO EACH COMMISSIONER AT THE NEXT MEETING**
- **COMMISSIONER HOSMER WANTED THE SCOTTSDALE HISTORIC REGISTRAR TO BE UPDATED TO ENSURE THAT THE PROPERTIES HAVE BEEN DESIGNATED PROPERLY**
- **COMMISSIONER LAGE PROPOSED A FIELD TRIP**

**\*Not for Discussion**

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:38 PM.

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