



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, September 1, 2022**

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Peter Hosmer, Vice Chair
Ben Brosseau, Commissioner
Brin Sherrin, Commissioner
Jon Griffin, Commissioner
Courtney, Lage, Commissioner
Rose Smith, Commissioner

ABSENT:

Linda Davis, Chair

STAFF:

Jesús Murillo
Ben Moriarity
Mark Kertis
Ryan Garofalo

CALL TO ORDER

Vice Chair Hosmer called the meeting of the Historic Preservation Commission to order at 5:59 PM.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

PUBLIC COMMENT

HP Commission received one (1) request to speak card: Suzie Cary

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

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

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the August 4, 2022, Historic Preservation Commission agenda items, and other correspondence.
 - **ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:**
 - **INFORMED ALL THE COMMISSIONERS ABOUT THE CANCELLATION OF THE OCTOBER COMMISSION MEETING.**

APPROVAL OF MINUTES

2. Approval of the August 4, 2022, Historic Preservation Commission Meeting Minutes.
 - **COMMISSIONER LAGE MOVED TO APPROVE THE AUGUST 4, 2022, HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER GRIFFIN.**
 - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR HOSMER, COMMISSIONER BROUSSEAU, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

REGULAR AGENDA

3. **52-HP-2022 (Voita Resident - Front Window to Door Replacement)**
Request for a Certificate of Appropriateness - Historic Resources for the replacement of a front window with new double doors at a residence within the Villa Monterey Unit Two, with Townhouse Residential, Historic Property (R-4 HP) zoning designation.
Staff contact person is Ben Moriarity, (480) 312-2836.
Applicant contact person is Patrick Voita, (480) 432-7087
 - **BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.**
 - **APPLICANT MR. VOITA PRESENTED IN FRONT OF THE COMMISSION AND ANSWERED QUESTIONS.**
 - **COMMISSIONER SMITH MOVED TO DENY THE CERTIFICATE OF APPROPRIATENESS FOR 52-HP-2022; 2ND BY COMMISSIONER SHERRIN. MOTION CARRIED IN FAVOR BY VICE CHAIR HOSMER, COMMISSIONER GRIFFIN, COMMISSIONER BROUSSEAU, COMMISSIONER LAGE, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF FIVE (5) TO ONE (1) WITH COMMISSIONER LAGE DISSENTING.**
4. **Staff Presentation (Bruce Wall)**
Presentation providing historic significance of buildings to the Historic Preservation Commission for educational and informational purposes.
Staff contact person is Jesús Murillo, (480) 312-7849.
 - **BRUCE WALL PRESENTED IN FRONT OF THE COMMISSION.**

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5. Artificial Turf Discussion

The Historic Preservation Commission shall have a discussion on “artificial turf’s” significance in Historically Preserved communities and possible direction to staff. Staff contact person is Jesús Murillo, (480) 312-7849.

- **JESÚS MURILLO PRESENTED IN FRONT OF THE COMMISSION.**
- **RESIDENT SUZIE CARY SUBMITTED A SPEAKER CARD AND PROVIDED COMMENTS TO THE COMMISSION**
- **HPC DECIDED TO CONTINUE THE DISCUSSION OF ARTIFICIAL TURF FOR A FUTURE MEETING 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY COMMISSIONER LAGE**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:26 PM.

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