

# SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND **MARKED** AGENDA



## HISTORIC PRESERVATION COMMISSION

Linda Davis, Chair  
Peter Hosmer, Vice Chair  
Ben Brosseau, Commissioner  
Jon Griffin, Commissioner

Courtney Lage, Commissioner  
Rose Smith, Commissioner  
Brin Sherrin, Commissioner

Thursday, February 2, 2023

*One or more members of the Historic Preservation Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).*

*The Community Design Studio Building is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the Community Design Studio Building will be available on a first come, first served basis.*

**6:00 P.M.**

## HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E Indian School Road

**Call to Order – 6:00 PM**

**Roll Call – COMMISSIONER LAGE ABSENT**

### Public Comment – Non-Agendized Items

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

Written comments, submitted electronically at least 90 minutes before the meeting, will be emailed to the Board or Commission. A written public comment may be submitted electronically by [clicking here](#).

**HPC COMMISSION RECEIVED TWO (2) REQUEST TO SPEAK CARDS: KELLIE HAYNAM AND KAREN KELLY**

### Administrative Report – Jesús Murillo

Administrative report provided by Jesús Murillo. Mr. Murillo notified the commission of future agenda items

### Minutes

1. Approval of January 5, 2023, Historic Preservation Commission [Meeting Minutes](#).  
**APPROVED MINUTES WITH CORRECTIONS 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS.**

## **REGULAR AGENDA**

2. [2-HP-2023 \(Chris Residence - Window Improvements\)](#)

Request by Owner for approval of a Certificate of Appropriateness for the removal and addition of windows an exterior facade, within the Villa Monterey Unit One historic community, located at 4850 N. 74th Place, with Multi-family District, Historic Property (R-5/HP) zoning designation.

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

**Applicant contact person is M'lis (Mary) Chris, (510) 915-1229**

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

**APPLICANT MS. CHRIS ANSWERED QUESTIONS.**

**THE HPC COMMISSION APPROVED WITH MODIFICATION TO STIPULATIONS 6-0;  
MOTION MADE BY VICE CHAIR HOSMER, 2<sup>ND</sup> BY CHAIR DAVIS.**

3. [HPC Historic Districts Outreach Update and List](#)

Review, discussion, and possible direction regarding updates to the Historic Preservation Commission outreach list.

**Staff contact person is Jesús Murillo, (480) 312-7849**

**COMMISSIONERS DISCUSSED OUTREACH PROCESS AND PROVIDED ADDITIONAL PROPERTIES TO OUTREACH LIST.**

4. [Historic Preservation Commission Work Program](#)

Review, discussion, and possible direction regarding the Historic Preservation Commission Work Program.

**Staff contact person is Jesús Murillo, (480) 312-7849**

**THE HPC COMMISSION APPROVED THE ADDITION OF THE TWO (2) NON-AGENDIZED SPEAKERS TO THE MARCH MEETING 6-0; MOTION MADE BY CHAIR DAVIS, 2<sup>ND</sup> BY VICE CHAIR HOSMER.**

**THE HPC COMMISSION APPROVED STAFF TO AGENDIZE UPDATE REPORTS FROM COMMISSIONERS WITH HOA FOR THE APRIL MEETING 6-0; MOTION MADE BY COMMISSIONER SMITH, 2<sup>ND</sup> BY VICE CHAIR HOSMER.**

**THE HPC COMMISSION APPROVED TO AGENDIZE A DISCUSSION OF A POTENTIAL HISTORIC PRESERVATION VIDEO TO THE APRIL MEETING 6-0; MOTION MADE BY CHAIR DAVIS, 2<sup>ND</sup> BY COMMISSIONER SMITH.**

**Adjournment – 8:05 p.m.**