

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



HISTORIC PRESERVATION COMMISSION

Peter Hosmer, Chair
Rose Smith, Vice Chair
Linda Davis, Commissioner
Ben Brosseau, Commissioner

Courtney Lage, Commissioner
Jay Panzer, Commissioner
Brin Sherrin, Commissioner

Thursday, February 1, 2024

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).

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E. Indian School Road

Call to Order – 6:00 p.m.

Roll Call – All present

Public Comment – Non-Agendized Items

Citizens may address the members of the Historic Preservation Commission during Public Comment. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Comment time is reserved at the beginning of the meeting for citizens to comment on non-agendized items that are within the Commission's jurisdiction and is limited to a total of 15 minutes. Arizona State law prohibits the Commission from discussing or taking any action on these non-agendized items. Speakers may submit a blue "Request to Speak" card in person prior to the beginning of the meeting. Public testimony is limited to three (3) minutes per speaker.

Written comments, is also being accepted for non-agendized items and may be submitted in-person at the hearing or electronically by [clicking here](#). Written comments submitted electronically will be emailed to the Commission Members.

Administrative Report – Adam Yaron

1. Identify supplemental information, if any, related to the January 4, 2023, Historic Preservation Commission agenda items and other correspondence.

Administrative report provided by Adam Yaron.

Minutes

2. Approval of January 4, 2024, Historic Preservation Commission Regular [Meeting Minutes](#).

Commissioner Sherrin identified modifications to the January 4, 2024 Historic Preservation Regular Meeting Minutes. Chair Hosmer made a motion to approve the January 4, 2024, Historic Preservation Regular Meeting Minutes with corrections, seconded by Commissioner Lage. Motion carried by a vote seven (7) to zero (0).

REGULAR AGENDA

How the Regular Agenda Works: The Commission takes action on each item on the Regular Agenda.

3. [Historic Plaque Guidelines](#)

Staff will present the “Historic Plaque Guidelines” for the Commission to consider in adopting to structures with Historic Significance.

Staff Contact: Ben Moriarity, Senior Planner, bmoriarity@scottsdaleaz.gov, 480-312-2836

Commissioner Panzer recommended modifications. Chair Hosmer motioned to continue the Historic Plaque Guidelines, with modifications. Seconded by Commissioner Panzer. Motion carried by a vote seven (7) to zero (0).

4. [Architectural Feature Communication](#)

The Commission will review, discuss, and take possible action regarding the development of communication that would identify and emphasize the primary architectural features of Historic Property (HP) zoning districts and neighborhoods, to promote preservation and/or restoration of historic and cultural resources. This item was previously discussed and continued at their January 4, 2024 regular meeting.

Staff Contact: Jesús Murillo, Historic Preservation Officer, jmurillo@scottsdaleaz.gov, 480-312-7849

Commissioner Lage motioned to continue the Architectural Feature Communication to the next Historic Preservation Commission Meeting. Seconded by Chair Hosmer. Motion carried by a vote seven (7) to zero (0).

NON-ACTION AGENDA

How the Non-Action Agenda Works: The Commission will receive a presentation and may have possible discussion on each item on the Non-Action Agenda. The Non-Action Agenda provides an opportunity for staff to receive direction from the Commission and for the public to observe these discussions.

5. [Historic Preservation Commission Bylaw Update](#)

Staff will present proposed amendments to the Bylaws of the Historic Preservation Commission.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov, 480-312-2761

Adam Yaron presented the potential updates to the Historic Preservation Commission Bylaws.

6. [Historic Register Update](#)

Staff will be providing the Commission with updates to the published Scottsdale Historic Register as an information/non-action item only.

Staff Contact: Ben Moriarity, Senior Planner, bmoriarity@scottsdaleaz.gov, 480-312-2836



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMODATION BY CONTACTING CAITLIN CLARK AT (480-312-7828). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY PLANNING OFFICE AT (480-312-7767).

Ben Moriarity presented the updates to the Scottsdale Historic Register.

7. Recognition of Service: Commissioner Ben Brosseau

The Commission will recognize Commissioner Brosseau for having completed his second term of service with the Historic Preservation Commission.

Staff Contact: Jesús Murillo, Historic Preservation Officer, jmurillo@scottsdaleaz.gov, 480-312-7849

Jesús Murillo presented recognition of Commissioner Ben Brosseau's volunteer service on the Historic Preservation Commission.

8. Identification of Future Agenda Items

The Historic Preservation Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov, 480-312-2761

Adam Yaron informed the commission of future agenda items.

Adjournment – 7:23 p.m.



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