

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



Meeting held electronically and remotely

HISTORIC PRESERVATION COMMISSION

Blair Schweiger, Chair
Linda Davis, Vice Chair
Ben Brosseau, Commissioner
Melissa Fedock, Commissioner

Peter Hosmer, Commissioner
Christie Kinchen, Commissioner
Larry Edmonds, Commissioner

Thursday, January 7, 2021

6:00 P.M. HISTORIC PRESERVATION COMMISSION MEETING

Until further notice, Historic Preservation Commission meetings are being held electronically. While physical facilities are not open to the public, Historic Preservation Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Call to Order - 6:00 PM

Roll Call - ALL PRESENT

Members of the Board will be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

Public Comment

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

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](#).

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the January 7, 2021 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

2. Approval of December 3, 2020 Historic Preservation Commission [Meeting Minutes](#).

APPROVED 7-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER FEDOCK.

REGULAR AGENDA

3. [2020 Historic Preservation Commission Annual Report](#)
Review and possible approval of the Historic Preservation Commission Annual Report.
Staff contact person is Doris McClay, 480-312-4214.

CONTINUED TO FEBRUARY MEETING.

4. [7-HP-2020#2 \(Kolstedt Townhouse Front Yard Landscape Renovation\)](#)
Request by owner for approval of a Certificate of No Effect-Historic Resources for alteration of the front yard landscape and site improvements including concrete pavers in the driveway and patio, a site wall, and artificial grass at a townhouse in Unit 1 of the Villa Monterey Units 1-7 Historic District. Staff contact person is Jesus Murillo , 480-312-7849. **Applicant contact person is Ed Kolstedt, (602) 820-6617.**

APPROVED WITH STIPULATIONS THAT THE AWNING NOT PROJECT OVER THE DRIVEWAY MORE THAN 16 INCHES, VERTICAL DROP ON THE FACE BE REDUCED PROPORTIONATELY (LEAVE THAT TO PHOENIX AWNING), ARTIFICIAL GRASS BE ELIMINATED FROM APPLICATION 7-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER EDMONDS.

5. [2021 Election of Officers](#)
Staff requests that the Commission elect the Chair and Vice Chair for 2021
Staff contact person is Doris McClay, 480-312-4214.

APPROVED 7-0 FOR BLAIR SCHWEIGER TO CONTINUE AS CHAIR; MOTION BY COMMISSIONER DAVIS, 2ND BY COMMISSIONER HOSMER.

APPROVED 7-0 FOR LINDA DAVIS TO CONTINUE AS VICE CHAIR; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN.

FUTURE AGENDA ITEMS

- **REQUEST TO HAVE POLICE DEPARTMENT COME AND SPEAK ABOUT SAFETY IN THE FRONT YARD AND SHRUBBERY.**
- **REQUEST TO HAVE A FIRE DEPARTMENT REPRESENTATIVE COME AND SPEAK CONCERNING METAL GRILLS OVER WINDOWS.**
- **THE TRIANGLE BUILDING WILL NOW BE SAVED AND WORKED INTO A REDEVELOPMENT PROJECT. THE HISTORIC PRESERVATION COMMISSION WILL HEAR THE CASE AT THE FEBRUARY 4, 2021 MEETING.**

COMMISSIONER ANNOUNCEMENTS:

- **COMMISSIONER BROSSAU: INFORMED THE COMMISSION HE WILL BE TEACHING A REAL ESTATE CLASS ON HISTORIC PROPERTIES.**
- **CHAIR SCHWEIGER: SHE SERVED ON THE CITIZENS REVIEW COMMITTEE FOR THE SCOTTSDALE GENERAL PLAN. IT HAS BEEN APPROVED AND IS MOVING ON TO ITS NEXT PHASE.**