

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, June 3, 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

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](#).

Call to Order – 6:01 PM

Roll Call – VICE CHAIR DAVIS AND COMMISSIONER FEDOCK ABSENT

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

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the June 3, 2021 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

2. Approval of May 6, 2021 Historic Preservation Commission [Meeting Minutes](#)
APPROVED 5-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER EDMONDS

NON ACTION ITEM

3. Presentation by the Scottsdale Fire and Building Department on safety issues within Historic Neighborhoods.
4. Presentation by the Capital Projects to discuss proposed improvements on the west entry to the Civic Center which includes area in front of the Little Red School House.

REGULAR AGENDA

5. [48-HP-2021 \(Hall Roof Replacement\)](#)
Request by owner for approval of a Certificate of Appropriateness-Historic Resources and approval for Historic Residential Exterior Rehabilitation (HRER) Program funding for replacement roofing on an existing house in the Sands North Historic Townhouses District.
APPROVED CERTIFICATE OF APPROPRIATENESS 5-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN

APPROVED HRER FUNDING 5-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN
6. [55-HP-2021 \(The Kimsey Building Historic Preservation Plan\)](#)
Request approval of the Historic Preservation Plan and Design Guidelines for the Kimsey Building located at 7110 E. Indian School Road with Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay Historic Property (D/DMU-2 PBD DO HP) district.
APPROVED HISTORIC PRESERVATION PLAN AND DESIGN GUIDELINES 5-0; MOTION MADE BY COMMISSIONER KINCHEN, 2ND BY CHAIR SCHWEIGER
7. [Scottsdale North National Register Application](#)
Staff requests that the Commission provide comments, discussion, and direction regarding a written response to Arizona State Historic Preservation Office - AZ SHPO.
APPROVED SENDING LETTER OF SUPPORT AND APPROVAL OF THE NATIONAL REGISTER APPLICATION TO AZ SHPO 5-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN
8. [Kiva Craft Center National Register Application](#)
Staff requests that the Commission provide comments, discussion, and direction regarding a written response to Arizona State Historic Preservation Office - AZ SHPO.
APPROVED SENDING LETTER OF SUPPORT AND APPROVAL OF THE NATIONAL REGISTER APPLICATION TO AZ SHPO 5-0; MOTION MADE BY CHAIR SCHWEIGER, 2ND BY COMMISSIONER EDMONDS
9. [Sands North Townhouses National Register Application](#)
Staff requests that the Commission provide comments, discussion, and direction regarding a written response to Arizona State Historic Preservation Office - AZ SHPO.
APPROVED SENDING LETTER OF SUPPORT AND APPROVAL OF THE NATIONAL REGISTER APPLICATION TO AZ SHPO 5-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN
10. Discussion on Publicity Pamphlet on Historic Property Overlay
The Commission will discuss the Publicity Pamphlet.
BOARD VIEWED AND DISCUSSED THE PUBLICITY PAMPHLET

Commissioner Announcements*

Future Agenda Items*

- **COMMISSIONER BROSSEAU- WHO WE ARE VIDEO WILL BE SENT OUT AND SHOWN AT NEXT MEETING**
- **COMMISSIONER BROSSEAU- UPDATE ON CONCERNS WITH DEVELOPMENT BUILDINGS SOUTH SCOTTSDALE ROAD NORTH OF MCDOWELL ROAD. THERE IS A DUTCH BROS THERE, OLD BOWLING ALLEY, AND THE CHIROPRACTOR BUILDING WITH FLAT TOP BUILDING. SHOULD WE LOOK INTO THIS AND START A TASK FORCE TO DO AWARENESS. CONCERNS WITH ENCROACHMENT.**
- **COMMISSIONER HOSMER- HOW ARE NOMINATIONS DONE AND IF ITS ALWAYS AN INDIVIDUAL OR IF THERE IS AN OUTREACH THAT CAN BE DONE WHERE THE BOARD CAN GO AND LET THE PROPERTY OWNER KNOW THAT THEY LOVE THE BUILDING AND ENCOURAGE THEM TO GO ON THE HISTORIC PRESERVATION REGISTRY.**

*Not for Discussion

Adjournment – 7:59 PM