



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
REMOTE ELECTRONIC MEETING  
Thursday, May 6, 2021**

**\* SUMMARIZED MEETING MINUTES \***

**PRESENT:**

Linda Davis, Vice Chair  
Ben Brosseau, Commissioner  
Larry Edmonds, Commissioner  
Melissa Fedock, Commissioner  
Peter Hosmer, Commissioner

**ABSENT:**

Blair Schweiger, Chair  
Christie Kinchen, Commissioner

**STAFF:**

Doris McClay  
Adam Yaron  
Katie Posler  
Jeff Barnes  
Karen Hemby

**CALL TO ORDER**

Vice Chair Davis called the meeting of the Historic Preservation Commission to order at 6:06 PM.

**ROLL CALL**

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

**ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the May 6, 2021 Historic Preservation Commission agenda items, and other correspondence.

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:  
<http://www.scottsdaleaz.gov/boards/HistPres>

### **APPROVAL OF MINUTES**

2. Approval of the March 4, 2021 Historic Preservation Commission Meeting Minutes.

**COMMISSIONER HOSMER MOVED TO APPROVE THE MARCH 4, 2021 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2<sup>ND</sup> BY VICE CHAIR DAVIS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER EDMONDS, COMMISSIONER FEDOCK AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**

### **REGULAR AGENDA**

3. [36-HP-2021 \(BurnSilver Renovation Project\)](#)

Request Approval of a Certificate of Appropriateness-Historic Resources for exterior modifications and for Historic Residential Exterior Rehabilitation (HRER) funds at an existing house in the Town and Country Scottsdale Historic District.

**COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 36-HP-2021, 2<sup>ND</sup> BY COMMISSIONER FEDOCK. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER EDMONDS, COMMISSIONER FEDOCK AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**

**COMMISSIONER HOSMER MOVED TO APPROVE THE HRER FUNDING FOR 36-HP-2021, 2<sup>ND</sup> BY COMMISSIONER BROSSAU. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER EDMONDS, COMMISSIONER FEDOCK AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**

4. [41-HP-2021 \(Pivin House Addition\)](#)

Request for approval of a Certificate of Appropriateness – Historic Preservation to build an attached addition in the rear yard of a property with Single-family Residential Historic Property (R1-7 HP) zoning located within the Town and Country Historical District.

**COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS WITH STIPULATION THAT BOARD AND BATTEN WILL BE USED FOR 41-HP-2021, 2<sup>ND</sup> BY COMMISSIONER EDMONDS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER EDMONDS, COMMISSIONER FEDOCK AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**

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5. Discussion on Publicity Pamphlet on Historic Property Overlay  
The Commission will discuss the Publicity Pamphlet.  
**Staff Contact is Doris McClay, 480-312-4214**

**BOARD DISCUSSED CREATING A HISTORIC DISTRICT BROCHURE  
AND VIDEO. THIS WILL BE ON THE JUNE 3, 2021 AGENDA**

6. Historic Preservation Commission Hearing Date for July  
The Commission will discuss and possibly approve moving the July hearing date.  
**Staff Contact is Doris McClay, 480-312-4214**

**COMMISSIONER HOSMER MOVED TO CANCEL THE JULY 1, 2021  
HEARING, 2<sup>ND</sup> BY COMMISSIONER EDMONDS. MOTION CARRIED  
UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER  
BROSSEAU, COMMISSIONER EDMONDS, COMMISSIONER FEDOCK  
AND COMMISSIONER HOSMER WITH AN AYE VOTE OF FIVE (5) TO  
ZERO (0).**

**Commissioner Announcements\***

- **COMMISSIONER BROSSEAU- SCOTTSDALE PUBLIC LIBRARY  
BOOKS TO GO. WE WILL HAVE A MID CENTURY MODERN  
BOOKS TO GO LITTLE LIBRARY AT 70<sup>TH</sup> STREET AND  
GOLDWATER, IN FRONT OF THE UNOFFICIAL ENTRY TO THE  
SCOTTSDALE GARDEN APARTMENT DISTRICT AND IN FRONT  
OF THE R3 REDUCE/REUSE/RECYCLE MURAL. IT WILL BE  
LOCATED ON CITY LAND WHERE BIKE PATH GOES.**

**Future Agenda Items\***

**\*Not for Discussion**

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:19 PM.

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