

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



## HISTORIC PRESERVATION COMMISSION

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

Peter Hosmer, Commissioner  
Courtney Lage, Commissioner  
Rose Smith, Commissioner

Thursday, February 3, 2022

*The City Hall Kiva Forum is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the City Hall Kiva Forum will be available on a first come, first served basis. Historic Preservation Commission meetings are streamed live on YouTube to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.*

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "City of Scottsdale - Scottsdale Video Network – Live Stream"
3. Scroll to "YouTube Primary Stream"
4. Click the play button at the date and time of the meeting to view

**6:00 P.M.**

## HISTORIC PRESERVATION COMMISSION MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 6:01 PM**

**Roll Call – ALL PRESENT**

### Public Comment

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.**

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](#).

**NO PUBLIC COMMENT RECEIVED**

## Administrative Report – Jesús Murillo

1. Identify supplemental information, if any, related to the February 3, 2022, Historic Preservation Commission agenda items and other correspondence.

### **ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:**

- **WELCOMED THE COMMISSION TO THE KIVA FORUM AND THANKED THEM FOR BEING THERE**
- **THERE IS ONE CASE SCHEDULED FOR NEXT MEETING**
- **IF COMMISSIONERS HAVE REQUESTS TO ADD TO THE AGENDA, STAFF REQUESTS THAT THE COMMISSIONERS USE THE ANNOUNCEMENTS PORTION OF THE AGENDA TO BE USED TO PROVIDE INFORMATION ON THE REQUEST**
- **THE SUNSET AUDIT WILL BE COMPLETE FEBRUARY 28<sup>TH</sup> AND AN UPDATE WILL BE PROVIDED ON THE APRIL 7<sup>TH</sup> AGENDA. STAFF IS ALSO CONDUCTING AN AUDIT AND AN UPDATE WILL BE SHARED AT THE NEXT MEETING**

## Minutes

2. Approval of January 6, 2022, Historic Preservation Commission [Meeting Minutes](#).  
**APPROVED 6-0; MOTION MADE BY COMMISSIONER SMITH, 2<sup>ND</sup> BY COMMISSIONER HOSMER**

## REGULAR AGENDA

3. [Our Lady of Perpetual Help Mission Church Memo](#)  
Presentation on the Our Lady of Perpetual Help Mission Church historic significance report correction.  
Staff contact person is Ben Moriarity, (480) 312-2836.  
**BEN MORIARITY GAVE A POWERPOINT PRESENTATION**  
  
**APPROVED 6-0; MOTION MADE BY VICE CHAIR DAVIS, 2<sup>ND</sup> BY COMMISSIONER HOSMER**
4. [HRER Program Funding Memo](#)  
Review, discussion, and possible action on the Historic Residential Exterior Rehabilitation (HRER) Program funding requirements and guidelines.  
Staff contact person is Jesús Murillo, (480) 312-7849.  
**JESÚS GAVE A POWERPOINT PRESENTATION**  
  
**APPROVED 6-0; MOTION MADE BY COMMISSIONER HOSMER, 2<sup>ND</sup> BY COMMISSIONER BROUSSEAU**
5. [2022 Election of Officers](#)  
Staff requests that the Historic Preservation Commission elect the Chair and Vice Chair for 2022.  
Staff contact person is Jesús Murillo, (480) 312-7849.  
**COMMISSIONER HOSMER MADE A NOMINATION FOR COMMISSIONER HOSMER AS VICE CHAIR. COMMISSIONER BROUSSEAU MADE A NOMINATION FOR VICE CHAIR DAVIS AS CHAIR. THE MOTION FOR COMMISSIONER HOSMER WAS APPROVED 6-0. THE MOTION FOR VICE CHAIR DAVIS AS CHAIR WAS APPROVED 6-0.**

Commissioner Announcements\*

- **COMMISSIONER SMITH MET WITH SCOTTSDALE LEADERSHIP FOUNDERS AND SUGGESTED THAT THE HISTORIC PRESERVATION COMMISSION BE INCLUDED ON THE CITY PRESENTATION**

Future Agenda Items\*

- **COMMISSIONER BROUSSEAU TALKED ABOUT THE DRAFT BROCHURE PROVIDED TO THE COMMISSION AND WANTED TO DESIGNATE NEIGHBORHOODS TO EACH COMMISSIONER AT THE NEXT MEETING**
- **COMMISSIONER HOSMER WANTED THE SCOTTSDALE HISTORIC REGISTRAR TO BE UPDATED TO ENSURE THAT THE PROPERTIES HAVE BEEN DESIGNATED PROPERLY**
- **COMMISSIONER LAGE PROPOSED A FIELD TRIP**

*\*Not for Discussion*

**Adjournment – 6:38 PM**