

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



HISTORIC PRESERVATION COMMISSION

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

Courtney Lage, Commissioner
Rose Smith, Commissioner
Brin Sherrin, Commissioner

Thursday, May 5, 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.

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.**

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](#).

ONE PUBLIC COMMENT RECEIVED – AMY MACANLAY

Administrative Report – Jesús Murillo

1. Identify supplemental information, if any, related to the April 7, 2022, Historic Preservation Commission agenda items and other correspondence
ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO.

Minutes

2. Approval of April 7, 2022, Historic Preservation Commission [Meeting Minutes](#).
VICE CHAIR HOSMER PROVIDED COMMENTS ON THE APRIL 7, 2022, HPC MEETING MINUTES, IDENTIFYING A SPELLING ERROR.

APPROVED MINUTES 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS.

REGULAR AGENDA

3. [27-HP-2022 \(Girard Residence Windows Replacement\)](#)

Request for a Certificate of Appropriateness - Historic Resources and HRER funding for the replacement of steel casement windows with energy efficient windows, at a residence within the Village Grove 6, with Single Family District, Historic Property (R1-7 HP) zoning designation. Staff contact person is Ben Moriarity, (480) 312-2836.

Applicant contact person is Kevin Girard, (715) 419-3564.

BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.

APPLICANT MR. GIRARD PRESENTED IN FRONT OF THE COMMISSION AND ANSWERED QUESTIONS.

RESIDENT AMY MACANLAY SUBMITTED A SPEAKER CARD AND PROVIDED COMMENTS TO THE COMMISSION.

APPROVED CERTIFICATE OF APPROPRIATENESS 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY COMMISSIONER LAGE.

APPROVED HRER FUNDING 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY COMMISSIONER BROSSAU.

4. [Historic Preservation Commission Brochures](#)

Review, discussion, and possible action on the Historic Preservation Commission Brochures.

Staff contact person is Jesús Murillo, (480) 312-7849.

JESÚS MURILLO PRESENTED IN FRONT OF THE COMMISSION AND THE COMMISSION MADE BROCHURE ASSIGNMENTS AND PROVIDED FURTHER DETAI.

RESIDENT AMY MACANLAY SUBMITTED A SPEAKER CARD AND PROVIDED COMMENTS TO THE COMMISSION.

5. [Historic Districts Brochure and Outreach Discussion](#)

Review, discussion, and possible action on the Historic Preservation Commission Brochures.

Staff contact person is Jesús Murillo, (480) 312-7849.

JESÚS MURILLO PRESENTED IN FRONT OF THE COMMISSION AND THE COMMISSION MADE SUGGESTIONS FOR TOPICS TO DISCUSS DURING RETREAT.

Adjournment – 6:56 PM