

# SCOTTSDALE HISTORIC PRESERVATION COMMISSION RETREAT MEETING



## **\*AMENDED\* MEETING NOTICE AND MARKED AGENDA**

**[REWORDED MEETING LOCATION INFORMATION; REMOVED MEETING END TIME; REWORDED PUBLIC COMMENT; REWORDED ITEM NOS. 1 AND 2]**

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### **HISTORIC PRESERVATION COMMISSION**

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

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

Thursday, June 2, 2022

*\*The One Civic Center Building is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the One Civic Center Building will be available on a first come, first served basis.*

*\*Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the Retreat will be shared with the Commission. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Commission and posted online prior to the meeting. A written public comment may be submitted electronically by [clicking here](#)*

**\*2:00 P.M.**

### **HISTORIC PRESERVATION COMMISSION RETREAT MEETING**

One Civic Center Building, 7447 E. Indian School Road, Suite 105, Community Development 1 & 2

**Call to Order – 2:14 PM**

**Roll Call – COMMISSIONER GRIFFIN AND COMMISSIONER BROSSEAU ABSENT**

*\*One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)*

### **\*Opening Remarks – Jesús Murillo**

- \*1. Identify supplemental information, if any, related to the June 2, 2022, Historic Preservation Commission Retreat agenda items and other correspondence.

**OPENING REMARKS PROVIDED BY JESÚS MURILLO.**

- \*2. [Historic Preservation Commission Retreat Agenda](#)

Discussion and possible direction to staff regarding a variety of agenda items, including:

- Robert's Rules of Order and By-Laws
- Historic Preservation Commission Work Program
- Notification Packet for possible HP Overlay candidates or districts

- Historic Site Plaque Program and Other Identifiers
- Historic Neighborhoods Outreach Brochure
- Scottsdale HPC 2022 Work Program Goals and Calendar
- Possible Historic Neighborhood Tours (Virtual / In-person)
- Villa Monterey Interim Guidelines
- Important Architectural Elements to Historic Preservation
- Public Input and Participation
- HRER Funding Update
- Staff direction for future Agenda Items

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

**JESÚS MURILLO DISCUSSED ROBERT'S RULES AND GAVE PACKET CONTAINING LIST OF ROBERT'S RULES TO THE COMMISSION. COMMISSIONERS DISCUSSED THE OUTREACH PROGRAM TO INCLUDE ADDITIONAL HISTORIC PRESERVATION CANDIDATES AND DIRECTION TO NOTIFY BUILDING OWNERS OF THE POSSIBLE HISTORIC SIGNIFICANCE OF THEIR PROPERTY. BEN MORIARITY HANDED OUT PREVIOUSLY MADE BROCHURES OF HISTORIC PROPERTIES. COMMISSIONERS DISCUSSED AND MODIFIED THE HPC WORK PROGRAM AND HEARING CALENDAR TO INCLUDE FUTURE AGENDA ITEMS FOR DISCUSSION. THE COMMISSION AGENDSIZED ITEMS FROM THE HPC RETREAT AGENDA NOT COVERED IN DETAIL TO FUTURE HEARING DATES. THE COMMISSION CLOSED WITH BRIEF COMMENTS FROM STAFF.**

**Adjournment – 5:02 PM**