

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, August 4, 2022

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)

The Community Design Studio Building is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the Community Design Studio Building will be available on a first come, first served basis.

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E Indian School Road

Call to Order – 6:03 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](#).

NO PUBLIC COMMENT RECEIVED

Administrative Report – Jesús Murillo

1. Identify supplemental information, if any, related to the August 4, 2022, Historic Preservation Commission agenda items and other correspondence

ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO.

Minutes

2. Approval of June 2, 2022, Historic Preservation Commission [Retreat Minutes](#).
VICE CHAIR HOSMER PROVIDED COMMENTS ON THE JUNE 2, 2022, HPC RETREAT MINUTES, IDENTIFYING TWO SPELLING ERRORS.
APPROVED MINUTES 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS.
3. Approval of June 2, 2022, Historic Preservation Commission [Meeting Minutes](#).
APPROVED MINUTES 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS.

REGULAR AGENDA

4. [46-HP-2022 \(Roman Historic Rehab HRER Site Wall Extension\)](#)
Request by owner for approval of HRER funding and a Certificate of Appropriateness to extend the location of an existing backyard site wall towards the side street located at 7601 E Northland Drive in the Villa Monterey Unit 4-B Historic District with Townhouse Residential, Historic Property (R-4 HP) zoning.
Staff contact person is Wayland Barton, (480) 312-2817.
Applicant contact person is Beverly A Roman, (602) 432-6641
WAYLAND BARTON PRESENTED IN FRONT OF THE COMMISSION.
APPLICANT MRS. ROMAN PRESENTED IN FRONT OF THE COMMISSION AND ANSWERED QUESTIONS.
DENIED CERTIFICATE OF APPROPRIATENESS 7-0; MOTION MADE BY CHAIR DAVIS, 2ND BY COMMISSIONER GRIFFIN.
5. [Presentation Topics to Historic Preservation Commission for Education](#)
Presentation and discussion of the Historic Preservation Commission Work Program
Staff contact person is Jesús Murillo, (480) 312-7849.
JESÚS MURILLO PRESENTED IN FRONT OF THE BOARD AND THE COMMISSION DISCUSSED THE TOPICS OF EDUCATION.
APPROVED DATE AND TOPIC TIME INTERVAL FOR FUTURE PRESENTATION 7-0; MOTION MADE BY COMMISSIONER SMITH, 2ND BY VICE CHAIR HOSMER.
6. [Presentation \(Question and Answer\) regarding Hearing Process and Order](#)
Presentation and discussion of hearing motion etiquette and process.
Staff contact person is Jesús Murillo, (480) 312-7849.
JESÚS MURILLO PRESENTED IN FRONT OF THE BOARD AND THE COMMISSION DISCUSSED THE HEARING PROCESS AND ORDER.
APPROVED TO UTILIZE CITY COUNCIL RULES OF ORDER 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS

7. [Historic Preservation Property Candidate Notification Postcard](#)

Presentation and discussion of notification postcard.

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

JESÚS MURILLO PRESENTED IN FRONT OF THE BOARD AND THE COMMISSION DISCUSSED THE NOTIFICATION POSTCARD.

HPC PROVIDED STAFF DIRECTION WITH NAMES OF CANDIDATES TO BE NOTIFIED.

8. [HRER Funding Update](#)

Presentation and discussion of HRER Funding process and example.

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

JESÚS MURILLO PRESENTED IN FRONT OF THE BOARD AND THE COMMISSION DISCUSSED THE HRER FUNDING UPDATE.

9. [Historic Preservation Commission Site Tour](#)

Presentation and discussion of potential future Historic Preservation Commission tour of historically significant sites

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

JESÚS MURILLO PRESENTED IN FRONT OF THE BOARD AND THE COMMISSION DISCUSSED THE SITE TOURS.

APPROVED TO CONSIDER SITE TOUR ALTERNATIVES 7-0; MOTION MADE BY CHAIR DAVIS, 2ND BY COMMISSIONER LAGE.

Adjournment – 7:39 PM