



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
ONE CIVIC CENTER – PLAN REVIEW  
7447 E. INDIAN SCHOOL ROAD, STE. 125  
SCOTTSDALE, ARIZONA  
Thursday, January 6, 2022**

**\* SUMMARIZED MEETING MINUTES \***

**PRESENT:**

Ben Brosseau, Commissioner  
Jon Griffin, Commissioner  
Peter Hosmer, Commissioner  
Courtney, Lage, Commissioner  
Rose Smith, Commissioner

**ABSENT:**

Linda Davis, Vice Chair

**STAFF:**

Jesús Murillo  
Ryan Garofalo  
Bronte Ibsen  
Alexis Hartley

**CALL TO ORDER**

Commissioner Rose Smith called the meeting of the Historic Preservation Commission to order at 6:01 PM.

**ROLL CALL**

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

**PUBLIC COMMENT**

**NO PUBLIC COMMENT WAS RECEIVED.**

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:

## **ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the January 6, 2022, Historic Preservation Commission agenda items, and other correspondence.

**ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:  
CONGRATULATE COMMISSIONER HOSMER FOR 2<sup>ND</sup> TERM AND  
COMMISSIONER GRIFFIN FOR 1<sup>ST</sup> TERM.**

## **APPROVAL OF MINUTES**

2. Approval of December 2, 2021, Historic Preservation Commission Meeting Minutes.

**COMMISSIONER HOSMER MOVED TO APPROVE THE DECEMBER 2, 2021, HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER LAGE. MOTION CARRIED UNANIMOUSLY IN FAVOR BY COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER HOSMER, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0) WITH VICE CHAIR DAVID BEING ABSENT.**

## **REGULAR AGENDA**

[2021 Historic Preservation Commission Annual Report](#)

Review and possible approval of the 2021 Historic Preservation Commission Annual Report.

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

**COMMISSIONER SMITH MOVED TO APPROVE THE 2021 HISTORIC PRESERVATION COMMISSION ANNUAL REPORT, 2ND BY COMMISSIONER HOSMER. MOTION CARRIED UNANIMOUSLY IN FAVOR BY COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER HOSMER, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0) WITH VICE CHAIR DAVID BEING ABSENT.**

3. [HRER Program Funding Memo](#)

Review, discussion, and possible action on the Historic Residential Exterior Rehabilitation (HRER) Program funding requirements, guidelines, and windows policy.

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

**COMMISSIONER HOSMER MOVED TO CONTINUE ITEM NUMBER 4 THE HRER PROGRAM FUNDING MEMO, 2ND BY COMMISSIONER GRIFFIN. MOTION CARRIED UNANIMOUSLY IN FAVOR BY COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER HOSMER, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0) WITH VICE CHAIR DAVID BEING ABSENT.**

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:

4. 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 SMITH MOVED TO POSTPONE ITEM NUMBER 5 THE 2022 ELECTION OF OFFICERS, 2ND BY COMMISSIONER HOSMER. MOTION CARRIED UNANIMOUSLY IN FAVOR BY COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER HOSMER, COMMISSIONER LAGE, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FIVE (5) TO ZERO (0) WITH VICE CHAIR DAVID BEING ABSENT.**

#### **Commissioner Announcements\***

**COMMISSIONER BROSSAU PRESENTED A BROCHURE TO OTHER COMMISSION MEMBERS THAT PROMOTES HISTORIC PRESERVATION ENDEAVORS AND INFORMS SCOTTSDALE RESIDENTS THE SIGNIFICANCE OF LIVING IN A HISTORIC DISTRICT. MORE BROCHURES WITH DIFFERENT IDEAS AND THEMES ARE TO BE CREATED IN THE UPCOMING WEEKS.**

#### **Future Agenda Items\***

#### **\*Not for Discussion**

#### **ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:16 PM.

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