

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



HISTORIC PRESERVATION COMMISSION

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

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

Thursday, June 1, 2023

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

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.

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

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

Call to Order – 6:00 P.M.

Roll Call – ALL PRESENT

Public Comment – Non-Agendized Items

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](#).

Administrative Report – Jesús Murillo

Identify supplemental information, if any, related to the June 1, 2023, Historic Preservation Commission agenda items and other correspondence.

ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO. MR. MURILLO NOTIFIED THE COMMISSION OF FUTURE AGENDA ITEMS AND UPDATES FROM PREVIOUS AGENDA ITEMS.

Minutes

1. Approval of May 4, 2023, Historic Preservation Commission [Meeting Minutes](#).
APPROVED MINUTES WITH CORRECTIONS 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS.

REGULAR AGENDA

2. [Jacks Solar \(39-HP-2023\)](#)

Request for a Certificate of Appropriateness to install solar photo-voltaic panels on the roof of an existing home located within the Village Grove 1-6 Historic District with Single Family Historic Property (R1-7 HP) zoning.

Staff Contact is Ben Moriarity, 480-312-2836.

Applicant Contact is Oleg Khristyuchenko, 480-228-1714

BEN MORIARITY, SENIOR PLANNER, PRESENTED THE COMMISSION WITH THE PROPERTY LOCATION, AND SOLAR GUIDELINES FOR HISTORIC PROPERTIES IN THE VILLAGE GROVE 1-6 HISTORIC DISTRICT.

THE COMMISSION PROVIDED COMMENT AND DISCUSSION REGARDING HISTORIC PROPERTIES AND PREVIOUS SOLAR APPROVALS IN THE VILLAGE GROVE 1-6 HISTORIC DISTRICT. THE COMMISSION MOTIONED TO CONTINUE CASE 39-HP-2023 TO THE AUGUST 2023 REGULAR MEETING; MOTION MADE BY CHAIR DAVIS, 2ND BY VICE CHAIR HOSMER. MOTION PASSED 6-0.

ADDITIONAL DIRECTION:

THE HPC DIRECTED STAFF TO HAVE PROVIDE AN UPDATE TO THE COMMISSION CONCERNING ADD THE VILLA MONTEREY OUTREACH EFFORTS TO THE AUGUST 2023 REGULAR MEETING, AND

THE HPC MOTIONED TO HAVE PARKS AND RECREATION DEPARTMENT STAFF RETURN WITH ADDITIONAL INFORMATION CONCERNING THE HISTORICAL SIGNIFICANCE OF THE MCCORMICK-STILLMAN RAILROAD PARK BUNKHOUSE NOT EARLIER THAN THE AUGUST 2023 REGULAR MEETING; MOTION MADE BY CHAIR DAVIS, 2ND BY VICE CHAIR HOSMER. MOTION PASSED 6-0.

Adjournment – 6:39 P.M.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMODATION BY CONTACTING JASON MCWILLIAMS AT (480-312-2307). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY PLANNING OFFICE AT (480-312-7767).