



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
RETREAT**

**ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, June 1, 2023**

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Linda Davis, Chair
Peter Hosmer, Vice Chair
Ben Brosseau, Commissioner
Brin Sherrin, Commissioner
Rose Smith, Commissioner
Courtney Lage, Commissioner

ABSENT:

None

STAFF:

Jesús Murillo
Jason McWilliams
Adam Yaron
Kelly Corsette
Ben Moriarity
Joe Padilla

CALL TO ORDER

Chair Davis called the meeting of the Historic Preservation Commission to order at 3:05 PM.

ROLL CALL

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

PUBLIC COMMENT

HPC received zero (0) request to speak cards for non-agendized items:

* 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>

ADMINISTRATIVE REPORT

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

RETREAT AGENDA ITEM

1. Historic Preservation Commission Retreat Agenda
Request, discussion, and possible direction to staff regarding the following items:
 - McCormick Stillman Railroad Park Bunkhouse Presentation:
PRESENTATION BY CITY STAFF TO THE COMMISSION CONCERNING THE HISTORY AND CURRENT CONDITION OF THE MCCORMICK STILLMAN RAILROAD PARK BUNKHOUSE. HPC PROVIDED COMMENTS REGARDING: A REQUEST TO STAFF PROVIDE A HISTORICAL ASSESSMENT OF THE BUNKHOUSE BUILDING - IDENTIFYING THE ARCHITECTURAL COMPONENTS OF THE PROPERTY - AND EXPLORE THE POSSIBILITY TO RELOCATE THE BUNKHOUSE BUILDING. THE COMMISSION ACKNOWLEDGED THE SITES FUNCTION OF THE BUNKHOUSE AS ONE THAT IS PART OF A CITY PARK WHILE ALSO RECOGNIZING ITS POSSIBLE HISTORICAL SIGNIFICANCE. THE COMMISSION INFORMED OF PAST PUBLIC HEARING PROCESSES INVOLVING UPDATES TO THE MCCORMICK STILLMAN RAILROAD PARK'S MUNICIPAL MASTER PLAN WHICH INCLUDED THE CITY'S CURRENT PLANS TO DEMOLISH THE BUNKHOUSE BUILDING TO DEVELOP A NEW INDOOR PLAYGROUND.
 - HPC (Villa Monterey) Public Service Video Update:
PRESENTATION BY STAFF REGARDING A SHORT VIDEO SERIES BEING DEVELOPED AND SHARED THROUGH THE CITY'S SOCIAL MEDIA PAGES TO PROMOTE EXISTING HISTORIC PROPERTIES. VICE CHAIR HOSMER SHARED OTHER POSSIBLE WAYS OF PROMOTING HISTORIC PROPERTIES.
 - Solar Panels and Historic Properties Presentation:
PRESENTATION BY CITY STAFF REGARDING CONTEMPORARY PRACTICES IN THE APPLICATION OF SOLAR FOR SINGLE FAMILY RESIDENCES AND THE RELATION OF SOLAR IN HISTORIC DISTRICTS.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 4:41 PM.