

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



HISTORIC PRESERVATION COMMISSION

Vacant, Chair
Linda Davis, Vice Chair
Ben Brosseau, Commissioner
Larry Edmonds, Commissioner

Peter Hosmer, Commissioner
Christie Lee Kinchen, Commissioner
Rose Smith, Commissioner
Vacant, Commissioner

Thursday, October 7, 2021

The Community Design Studio is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the Community Design Studio will be available on a first come, first served basis. Historic Preservation Commission meetings are streamed live on YouTube to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "City of Scottsdale - Scottsdale Video Network – Live Stream"
3. Scroll to "YouTube Primary Stream"
4. Click the play button at the date and time of the meeting to view

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E. Indian School Road

Call to Order – 6:00 PM

Roll Call – COMMISSIONER HOSMER AND COMMISSIONER KINCHEN ABSENT

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.**

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

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 – Doris McClay

1. Identify supplemental information, if any, related to the October 7, 2021, Historic Preservation Commission agenda items and other correspondence.
ADMINISTRATIVE REPORT PROVIDED

Minutes

2. Approval of September 2, 2021, Historic Preservation Commission [Meeting Minutes](#)
APPROVED 4-0; MOTION BY COMMISSIONER EDMONDS, 2ND BY COMMISSIONER SMITH

REGULAR AGENDA

3. [8-HP-2021 \(Berntson Residence Addition\)](#)
Request by owner for approval of a Certificate of Appropriateness - Historic Resources for modification to the existing carport structure on a home in the Village Grove Historic District. Staff contact person is Chris Zimmer, (480) 312-2347
Applicant contact person is Mark Berntson, (480) 945-4325
CONTINUED TO THE NOVEMBER MEETING 4-0; MOTION BY VICE CHAIR DAVIS, 2ND BY COMMISSIONER BROSEAU
4. [83-HP-2021 \(Katz Roof Repair\)](#)
Request by owner for approval of a Certificate of Appropriateness - Historic Resources and approval for Historic Residential Exterior Rehabilitation (HRER) Program funding for replacement roofing on an existing house in the Sands North Historic District. Staff contact person is Ben Moriarity, (480) 312-2836.
Applicant contact person is Mitch Katz, (502) 524-3819
APPROVED CERTIFICATE OF APPROPRIATENESS 4-0; MOTION MADE BY COMMISSIONER SMITH, 2ND BY VICE CHAIR DAVIS

APPROVED HRER FUNDING 5-0; MOTION MADE BY VICE CHAIR DAVIS, 2ND BY COMMISSIONER SMITH
5. [HRER Program Funding Requirements](#)
Discussion on the Historic Residential Exterior Rehabilitation (HRER) Program funding requirements and expectations.
DISCUSSION CONTINUED TO THE NOVEMBER MEETING
6. [Election of Officers](#)
Staff contact person is Doris McClay, (480) 312-4214
ELECTION OF OFFICERS CONTINUED TO THE NOVEMBER MEETING

Commissioner Announcements*

- **DORIS MCCLAY ANNOUNCED THAT IT WAS GOING TO BE COMMISSIONER EDMONDS'S LAST MEETING AND THAT HE WAS BEING PRESENTED A BELL FOR HIS SERVICE**
- **COMMISSIONER EDMONDS ANNOUNCED HE IS MOVING OUT OF SCOTTSDALE AND WISHES HE COULD STILL SERVE AND EXPRESSED GRATITUDE**
- **VICE CHAIR DAVIS ANNOUNCED THAT THE HISTORIC PRESERVATION COMMISSION WILL MISS COMMISSIONER EDMONDS**

Future Agenda Items*

- **NO FUTURE AGENDA ITEMS**

**Not for Discussion*

Adjournment – 6:15