

# 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

Thursday, March 3, 2022

*The City Hall Kiva Forum is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the City Hall Kiva Forum 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

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 6:01 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.**

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 – Jesús Murillo

1. Identify supplemental information, if any, related to the March 3, 2022, Historic Preservation Commission agenda items and other correspondence.  
**ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO.**

## Minutes

2. Approval of February 3, 2022, Historic Preservation Commission [Meeting Minutes](#).  
**APPROVED WITH EDITS AS STATED 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2<sup>ND</sup> BY COMMISSIONER GRIFFIN.**

## REGULAR AGENDA

3. [1-HP-2022 \(Robbins Window Replacement\)](#)  
Request for a Certificate of Appropriateness - Historic Resources and HRER funding for the replacement of nine (9) old steel casement windows with new energy efficient windows in the likeness of the original windows at an existing residence in the Village Grove 1-6 Historic District with Single Family Historic Property (R1-7 HP) zoning.  
Staff contact person is Ben Moriarity, (480) 312-2836.  
**Applicant contact person is Adam Robbins, (602) 576-3417.**  
**BEN MORIARITY PRESENTED IN FRONT OF THE BOARD.**  
**APPLICANT ADAM ROBBINS PRESENTED IN FRONT OF THE BOARD AND ANSWERED QUESTIONS.**  
  
**APPROVED CERTIFICATE OF APPROPRIATENESS 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2<sup>ND</sup> BY COMMISSIONER BROUSSEAU.**  
  
**APPROVED HRER FUNDING 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2<sup>ND</sup> BY CHAIR DAVIS.**
4. [Staff Audit of Historic Preservation Commission Hearing Agenda Overview](#)  
Presentation and discussion regarding staff's findings associated with the Historic Preservation Commission Meeting Agenda processes and comparison audit.  
Staff contact person is Jesús Murillo, (480) 312-7849.  
**JESÚS MURILLO PRESENTED IN FRONT OF THE BOARD AND THE COMMISSION DISCUSSED THE STAFF AUDIT OVERVIEW.**
5. [Scottsdale Historic Preservation Commission Work Program Discussion](#)  
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 WORK PROGRAM GOALS.**
6. [Historic Preservation Commission Historic Site Tour Discussion](#)  
Presentation and discussion of potential future Historic Preservation Commission tour of sites with historic significance.  
Staff contact person is Jesús Murillo, (480) 312-7849.  
**JESÚS MURILLO PRESENTED IN FRONT OF THE BOARD AND THE COMMISSION DISCUSSED POSSIBLE SITE TOURS.**

7. [Scottsdale Historic Register Properties and Districts](#)

Presentation and discussion of the Historic Register Properties and Districts map.  
Staff contact person is Jesús Murillo, (480) 312-7849.

**JESÚS MURILLO PRESENTED IN FRONT OF THE BOARD AND THE COMMISSION DISCUSSED THE HISTORIC REGISTER PROPERTIES AND DISTRICTS MAP.**

8. [Historic District Brochure and Outreach Discussion](#)

Review, discussion, and possible action on the Historic Preservation Commission Brochure.  
Staff contact person is Jesús Murillo, (480) 312-7849.

**JESÚS MURILLO PRESENTED IN FRONT OF THE BOARD AND THE COMMISSION MADE BROCHURE ASSIGNMENTS.**

Commissioner Announcements\*

**COMMISSIONER BROSSAU PROVIDED ANNOUNCEMENTS.**

Future Agenda Items\*

**NONE.**

*\*Not for Discussion*

**Adjournment – 7:21 PM**