

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION RETREAT
MEETING NOTICE AND **MARKED Amended AGENDA**
*****Updated Agenda Descriptions*****



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.

3:00 P.M.

HISTORIC PRESERVATION COMMISSION RETREAT MEETING

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

Call to Order – 3:05 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](#).

Opening Remarks – Jesús Murillo

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

*** 1. [Historic Preservation Commission Retreat Agenda](#)

Presentation, discussion, and possible direction to staff regarding the following items:

- McCormick-Stillman Railroad Park Bunkhouse Presentation: Parks and Recreation Department Staff will present to the Commission with a presentation on the current disposition of the McCormick-Stillman Railroad Park Bunkhouse and the Parks and Recreation Department's planned timeline for demolition and improvements to that portion of the park. **PRESENTATION BY PARKS AND RECREATION DEPARTMENT STAFF REGARDING THE HISTORY AND CURRENT CONDITIONS OF THE RAILROAD PARK. THE COMMISSION PROVIDED COMMENTS TO PARKS AND RECREATION DEPARTMENT STAFF REGARDING THE ASSERTED HISTORICAL SIGNIFICANCE OF THE SITE AND**

PLANNED FUNCTION OF THE SITE WITHIN THE PARK.

- HPC (Villa Monterey) Public Service Video Update: Kelly Corsette, Office of Citizen Service & Communications Director, will present the Commission with an update concerning the production of the Villa Monterey Public service video.

PRESENTATION BY STAFF REGARDING CURRENT OUTREACH FOR POTENTIAL CANDIDATES (SITES) IN SCOTTSDALE TO CONSIDER APPLYING THE HISTORIC PRESERVATION OVERLAY DISTRICT . THE COMMISSION PROVIDED COMMENTS TO STAFF ON THE MESSAGING REGARDING FUTURE SOCIAL MEDIA OUTREACH EFFORTS.

- Solar Panels and Historic Properties Presentation: Jesús Murillo, Historic Preservation Officer, will provide the Commission with a presentation and overview of how current Historic Preservation Plan and Design Guidelines for Historic Properties may or may not respond to contemporary building preferences and current Building Code requirements.

PRESENTATION BY STAFF REGARDING SOLAR INSTALLATION IN HISTORIC PRESERVATION DISTRICTS. THE COMMISSION DISCUSSED PREVIOUS APPROVALS OF SOLAR IN HP DISTRICTS.

- Outreach & Solicitation to Potentially Eligible Properties with possible Historic Significance: Jesus Murillo, Historic Preservation Officer, will provide the Commission with a presentation on current efforts involving outreach and solicitation to potentially eligible properties with possible Historic Significance.

THE COMMISSION MOVED THE ITEM TO THE JUNE 1, 2023, REGULAR MEETING AGENDA.

- Staff direction for future Agenda Items:

Note: Commissioners may make suggestions and requests for items they wish to be placed on a future Regular Meeting agenda(s), however, Commissioners may not discuss, deliberate, or take legal action on any matter unless the specific matter is properly noticed for legal action. Commissioners should seek consensus or motion to agendize matter(s) for future discussion and possible action.

THE COMMISSION MOVED THE ITEM TO THE JUNE 1, 2023, REGULAR MEETING AGENDA.

Staff contact person is Jesús Murillo, 480-312-7849

Adjournment – 5:00 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).