



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, February 2, 2023**

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Linda Davis, Chair
Peter Hosmer, Vice Chair
Ben Brosseau, Commissioner
Brin Sherrin, Commissioner
Jon Griffin, Commissioner
Rose Smith, Commissioner

ABSENT:

Courtney Lage, Commissioner

STAFF:

Jesús Murillo
Ben Moriarity
Jason McWilliams

CALL TO ORDER

Chair Davis called the meeting of the Historic Preservation Commission to order at 6:00 PM.

ROLL CALL

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

PUBLIC COMMENT

HP Commission received two (2) request to speak cards for non-agendized items: Kellie Haynam And Karen Kelly.

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<https://www.scottsdaleaz.gov/boards/historic-preservation-commission>

ADMINISTRATIVE REPORT

Identify supplemental information, if any, related to the February 2, 2023, Historic Preservation Commission agenda items, and other correspondence.

- **ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:**
- **INFORMED ALL THE COMMISSIONERS ABOUT POSSIBLE CANCELLATION OF THE MARCH COMMISSION MEETING AND INFORMED ALL THE COMMISSIONERS ABOUT THE ITEMS THAT WILL BE DISCUSSED AT THE BEGINNING OF THE YEAR.**

APPROVAL OF MINUTES

1. Approval of the January 5, 2023, Historic Preservation Commission Meeting Minutes.
 - **VICE CHAIR HOSMER MOVED TO APPROVE THE JANUARY 5, 2023, HISTORIC PRESERVATION COMMISSION MEETING MINUTES WITH CORRECTIONS TO PAGES 2, 3, AND 4, 2ND BY CHAIR DAVIS.**
 - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

REGULAR AGENDA

2. **2-HP-2023 (Chris Residence – Window Improvements)**
Request by Owner for approval of a Certificate of Appropriateness for the removal and addition of windows an exterior facade, within the Villa Monterey Unit One historic community, located at 4850 N. 74th Place, with Multi-family District, Historic Property (R-5/HP) zoning designation.
 - **BEN MORIARITY PRESENTED (ON BEHALF OF STAFF) CASE 2-HP-2023 BEFORE THE HP COMMISSION AND PROVIDED STAFFS RECOMMENDATION OF APPROVAL AS PER PROVIDED STIPULATIONS.**
 - **THE HPC PROVIDED COMMENTS REGARDING: HOW THE CHANGES WILL IMPACT THE FEEL AND CONSISTENCY OF CHARACTER IN THE NEIGHBORHOOD. HPC PROVIDED COMMENTS STATING THAT THE PROPOSAL DID NOT MEET THE HISTORIC PRESERVATION STANDARDS. HPC PROVIDED COMMENTS THAT A WALL BE BUILT TO CLOSE OFF STREET FACING SIDE OF HOUSE.**
 - **THE APPLICANT (MS. CHRIS) DID NOT PROVIDE A PREPARED PRESENTATION. THE APPLICANT ANSWERED QUESTIONS REGARDING WINDOW SIZE, MATERIAL, AND PLACEMENT ON FACING SIDE OF THE HOUSE, AND THE REMOVAL OF AN EXISTING WINDOW PRIOR TO STAFF APPROVAL AND MEETING. THE APPLICANT PROVIDED INTEREST IN BUILDING WALL ON SIDE OF THE HOUSE AND DISCUSSED MATERIALS, PLACEMENT, AND HEIGHT OF CONCEPTUAL WALL.**

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- **VICE CHAIR HOSMER MOTIONED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS WITH MODIFICATIONS TO THE STIPULATIONS; 2ND BY CHAIR DAVIS**
 - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**
3. HPC Historic Districts Outreach Update and List
The Historic Preservation Commission shall have a discussion on front façade window modifications within the Villa Monterey community, City Council appeal request by applicants of such modifications, and possible direction to staff. Staff contact person is Jesús Murillo, (480) 312-7849.
- **JESÚS MURILLO PRESENTED IN FRONT OF THE COMMISSION DISCUSSED CURRENT PROPERTIES AND ISSUES WITH OUTREACH AND POTENTIAL PROPERTIES FOR OUTREACH.**
 - **APPROVED TO DISCUSS THE OUTREACH UPDATE PROCESS AND ADDITIONAL PROPERTIES TO BE ADDED TO THE OUTREACH PLAN 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY COMMISSIONER BROSSAU.**
 - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**
4. HPC Work program update
- **JESÚS MURILLO PRESENTED IN FRONT OF THE COMMISSION DISCUSSED THE WORK PROGRAM.**
 - **APPROVED TO ADD THE TWO (2) SPEAKERS FROM THE MEETING TO THE MARCH MEETING 6-0; MOTION MADE BY CHAIR DAVIS, 2ND BY VICE CHAIR HOSMER.**
 - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**
 - **APPROVED TO AGENDIZE REPORTS FROM STAFF WITH HOA UPDATES FOR THE APRIL MEETING 6-0; MOTION MADE BY COMMISSIONER SMITH, 2ND BY VICE CHAIR HOSMER.**
 - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

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- **APPROVED TO AGENDIZE THE POTENTIAL DISCUSSION OF A VIDEO TO BE MADE FOR THE HISTORIC PRESERVATION COMMISSION TO THE APRIL MEETING 6-0; MOTION MADE BY CHAIR DAVIS 2ND BY COMMISSIONER SMITH.**
- **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROUSSEAU, COMMISSIONER GRIFFIN, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:05 PM.

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