



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Tuesday, April 4, 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
Kelley Corsette
Holly Walters

CALL TO ORDER

Chair Davis called the meeting of the Historic Preservation Commission to order at 6:01 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 April 4, 2023, Historic Preservation Commission agenda items, and other correspondence.

- **ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:**
- **MR. MURILLO INFORMED THE HPC OF: HISTORIC PRESERVATION APPLICATIONS TO ADOPT THE SCOTTSDALE CITY HALL TO BE CONSIDERED FOR HISTORIC PRESERVATION ZONING OVERLAY AND TO BE CONSIDERED AS A HISTORIC RESOURCE/LANDMARK.**
- **INFORMED ALL THE COMMISSIONERS ABOUT POSSIBLE CANCELLATION OF THE MAY HPC MEETING AND INFORMED ALL THE COMMISSIONERS ABOUT THE ITEMS THAT WILL BE DISCUSSED THROUGHOUT THE YEAR.**

APPROVAL OF THE MINUTES

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

NON-ACTION ITEM

2. Kiva Crafts Center (62-HP-2021)

Presentation and discussion for staff consideration of a Certificate of No Effect approval for exterior renovations of an interior façade for a project located at the Kiva Craft Center.

 - **JESÚS MURILLO PRESENTED (ON BEHALF OF STAFF) CASE 62-HP-2021 CERTIFICATE OF NO EFFECT PROCESS BEFORE THE HPC.**
 - **MR. MURILLO INFORMED THE HPC OF: THE HISTORY OF THE PROPERTY AND THE RESTORATION PROCESS.**
 - **THE APPLICANT, DOUG SYDNOR INFORMED THE HPC OF THE ORIGINAL STRUCTURE OF THE BUILDING AND THE RENOVATIONS BEING DONE TO RETURN THE BUILDING TO ITS ORIGINAL HISTORIC CHARACTER, THE MOSAIC, MURALS, STAINED GLASS PANELS, WALLS, SOFFITS, WATER FEATURES AND OTHER SITE IMPROVEMENTS THAT WOULD BE RECREATED TO REFLECT HISTORICAL ACCURACY OF THE PROPERTY.**

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- **THE HPC PROVIDED COMMENTS REGARDING: THE REHABILITATION OF THE FAÇADE AND SITE IMPROVEMENTS THAT HAVE TAKEN PLACE SINCE THE APPROVAL OF THE CERTIFICATE OF NO EFFECT.**

REGULAR AGENDA ITEM

3. HPC (Villa Monterey) Public Service Video Update
Presentation and discussion of possible production of public service video for Historically Preserved communities (Villa Monterey Historic Community)

- **JESÚS MURILLO PRESENTED IN FRONT OF THE COMMISSION AND INTRODUCED STAFF KELLEY CORSETTE AND HOLLY WALTERS.**
- **STAFF INFORMED THE HPC OF: PROMOTION AND VIDEO IDEAS AND FUTURE UPDATE OF COMMENTS FOR THE DISCUSSION.**
- **THE HPC PROVIDED COMMENTS REGARDING: IDEAS TO PROMOTE HISTORIC PROPERTIES, THE CURRENT CONDITION OF VILLA MONTEREY ADMINISTRATIVE POLICIES AND LANGUAGE USED IN REGULATION POLICY.**
- **THE HPC PROVIDED COMMENTS REGARDING: THE VISION AND PURPOSE OF THE PUBLIC SERVICE VIDEO AND COMMUNITY PARTICIPATION AND INCORPORATING DIFFERENT ELEMENTS INTO THE PROMOTION.**
- **VICE CHAIR HOSMER MOTIONED FOR STAFF TO PROVIDE FEEDBACK AND RESEARCH FOR VILLA MONTEREY PUBLIC OUTREACH, 2ND BY CHAIR DAVIS.**
- **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROUSSEAU, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN AND COMMISSIONER LAGE 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 7:00 PM.

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