

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MEETING NOTICE AND AGENDA
MARKED AGENDA



HISTORIC PRESERVATION COMMISSION
Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Laura Delahanty
Mark Hackbarth

Ellen Kirchman
John Southard
Alyssa Gerszewski

Thursday, August 6, 2015

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – 5:30 PM

Roll Call – All present.

1. Administrative Report – Steve Venker

Identify supplemental information, if any, related to the August 6, 2015 Historic Preservation Commission agenda items, and other correspondence.

Staff spoke about discussion with Oasis Mobile Home Park regarding their interest in Historic Preservation designation.

2. Approval of Minutes

Approval of May 7, 2015 Historic Preservation Commission Regular Meeting Minutes.

Motion to approve made by Vice Chair Moosavi; 2nd by Commissioner Hackbarth.

Approved six (6) to zero (0) with Commissioner Southard abstaining since he was not present for the May 7 meeting.

REGULAR AGENDA

3. [9-HP-2015 \(Holliday Residence Garage Addition\)](#)

Andrew Chi

Request approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) funding for a carport enclosure and a garage addition on the west side of an existing single-family residence with Single-family Residential, Historic Property (R1-7 HP) zoning.

Paul & Andrea Holliday, Applicant

Motion to approve Certificate of Appropriateness and Historic Residential Exterior Rehabilitation funding made by Commissioner Southard; 2nd by Commissioner Gerszewski. Approved seven (7) to zero (0).

4. **Presentation/Comments**

Staff will present information regarding the General Plan 2035

Taylor Reynolds

Staff presented information regarding the General Plan 2035. Commissioners provided comments. Commissioners will prepare a response by September 4.

5. **Presentation/Possible Direction**

2015 Arizona Historic Preservation Conference

Staff and Commissioners will provide information regarding the 2015 Arizona Historic Preservation Conference

Commissioners shared highlights of Conference and items they found to be of special interest. Next year's Arizona Historic Preservation Conference will be held in Phoenix.

6. **Presentation/Comments**

Preservation Magazine article about mid-century modern buildings in Scottsdale

Chair Burns will provide comments regarding his meeting with Reed Karaim, free-lance writer.

Chair Burns spoke about his meeting with Reed Karaim. They will have another meeting when draft article is done.

7. **Presentation/Possible Direction**

Sands East II townhouse development

Staff will provide information regarding a recent meeting with the Sands East II Homeowners Association regarding historic district designation.

Staff met with Sands East II home owners in June. Home owners asked questions regarding the process and responsibilities if they decide to pursue Historic Preservation designation.

8. ***Commissioners comments and announcements**

None

9. ***Possible Direction: Future Agenda Items**

- **Responses pertaining to the General Plan 2035**
- **Overview of relationships with Salt River Pima Maricopa Indian Community and other Indian communities.**

Adjournment - 6:25 PM

