

SCOTTSDALE  
HISTORIC PRESERVATION COMMISSION MEETING  
MEETING NOTICE AND AGENDA



\*Amended Agenda – Addition of new Item 8

**MARKED AGENDA**

HISTORIC PRESERVATION COMMISSION  
Taraneh Moosavi, Chair  
Laura Delahanty  
Mark Hackbarth

Ellen Kirchman  
John Southard  
Alyssa Gerszewski  
Cindy Lee

Thursday, December 3, 2015

**5:30 P.M.**

**HISTORIC PRESERVATION COMMISSION MEETING**

One Civic Center, 7447 East Indian School Road

**Call to Order - 5:33 PM**

**Roll Call – Chair Moosavi and Commissioner Kirchman absent. Commissioner Lee arrived at 5:50 PM. Commissioner Hackbarth acting as Chair.**

1. **Administrative Report – Steve Venker**

Identify supplemental information, if any, related to the December 3, 2015 Historic Preservation Commission agenda items, and other correspondence.

2. **Approval of Minutes**

Approval of November 5, 2015 Historic Preservation Commission Regular Meeting Minutes.

**Motion to approve minutes by Commissioner Southard; 2<sup>nd</sup> by Commissioner Gerszewski. Approved four (4) to zero (0).**

3. [13-HP-2015 \(Fleming Home\)](#)

Jesús Murillo

Request approval for a Certificate of Appropriateness for a carport enclosure and expansion to a two-car garage, window replacement and relocation of the front door at a residential building in the Village Grove 1-6 Historic District.

6719 East Monte Vista Road  
Scott Fleming, Applicant

**Motion to approve roof and carport by Commissioner Southard; 2<sup>nd</sup> by Commissioner Gerszewski. Approved four (4) to (1) with Commissioner Hackbarth dissenting.**

**Motion to deny doors and windows by Commissioner Southard; 2<sup>nd</sup> by Commissioner Delahanty. Motion passes five (5) to zero (0).**

4. **Annual Report 2016**  
Review and possible direction regarding the 2016 Annual Report.  
**Comment by Commissioner Southard that we should consider noting any properties that lie within the McDowell Redevelopment District.**
5. **Historic Preservation Commission 2016 Hearing Dates**  
Review and possible approval of the 2016 Historic Preservation Hearing Dates.  
**Commissioner Southard suggested we consider the possibility of combining the January meeting with our Annual Retreat. Motion to approve the 2016 Historic Preservation Hearing Dates by Commissioner Gerzewski; 2<sup>nd</sup> by Commissioner Southard. Approved five (5) to zero (0).**
6. **Archaeological Resources Database**  
Review and possible direction related to management of cultural and historical resources  
**Staff to contact G.I.S. to determine the feasibility of mapping Historic Preservation properties.**
7. **APS 69-kV Power Line Siting Project - Altadena Substation to Cactus Substation**  
Review and possible direction related to proposed new electrical power line and its effect on view sheds at Taliesin West  
**Staff to contact Mr. Duncan, APS, to invite him to come speak and bring photo simulations to one of our Historic Preservation meetings, possibly the Annual Retreat.**
- \* 8. **Discussion and Possible Direction**  
Discuss the 2016 Annual Retreat of the Scottsdale Historic Preservation Commission and determine the best date to hold the retreat.  
**Staff gave commission three possible dates in January for our Annual Retreat – January 16, January 23 or January 30. Staff will follow up with Commission to determine the best date for all concerned.**
9. **\*Commissioners Comments and Announcements**  
**Commissioner Gerszewski spoke about the AZ Historic Preservation Conference which will be held in Phoenix June 8 – 10, 2016.**
10. **\*Future Agenda Items**

\*Not for discussion

**Adjournment – 6:31 PM**

