



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD, STE. 105
SCOTTSDALE, ARIZONA**

THURSDAY, March 5, 2015

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Alyssa Gerszewski
Mark Hackbarth
John Southard
Laura Delahanty

ABSENT: Ellen Kirchman

STAFF:

Steve Venker
Kim Chafin
Karen Fitzpatrick

CALL TO ORDER – 5:31 PM

ROLL CALL

**Commissioner Kirchman absent; Commissioner Hackbarth arrived at 5:36 PM;
all others present.**

ADMINISTRATIVE REPORT

Historic Preservation Commission agenda items, and other correspondence.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the
Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

APPROVAL OF MINUTES

1. Approval of February 28, 2015 Historic Preservation Annual Retreat Special Meeting Minutes.

Motion to approve with a correction of a typographical error in Item 6 made by Commissioner Southard; 2nd by Vice Chair Mossavi. Approved five (5) to zero (0).

REGULAR AGENDA

2. [1-HP-2015 \(Frere Window Replacement\)](#)

Request approval of a Certificate of Appropriateness and HRER Program funds for the replacement of ten (10) windows at an existing single-family residence in the Village Grove 1-6 Historic District with Single-family Residential, Historic Property (R1-7 HP) zoning.

Motion to approve Certificate of Appropriateness made by Commissioner Southard; 2nd by Commissioner Gerszewski. Approved six (6) to zero (0).

Motion to approve Historic Residential Exterior Rehabilitation (HRER) funding contingent upon windows meeting all requirements in the HRER Windows Policy made by Commissioner Southard; 2nd by Vice Chair Moosavi. Approved six (6) to zero (0).

3. [2-HP-2015 \(7301 E. Cypress Facade Remodel\)](#)

Request approval of a Certificate of Appropriateness for a façade remodel to an existing single-family residence in the Town and Country Scottsdale Historic District with Single-family Residential, Historic Property (R1-7 HP) zoning.

Motion to approve Certificate of Appropriateness made by Commissioner Southard; 2nd by Commissioner Gerszewski. Approved five (5) to one (1) with Commissioner Hackbarth dissenting.

4. Discussion/ Direction/ Possible Approval
2015 Historic Preservation Work Program

Motion to approve 2015 Historic Preservation Work Program made by Commissioner Gerszewski; 2nd by Vice Chair Moosavi. Approved six (6) to zero (0).

5. Discussion/Possible Direction
McDowell Sonoran Preserve Cultural Resource Master Plan: HPC member to serve on stakeholder group.

Commissioner Hackbarth recused himself for this item. Commissioner Southard volunteered to serve on the stakeholder group. No formal vote necessary.

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6. Discussion/Possible Direction
2015 - Selected Milestones in Scottsdale Municipal History

Commission received the 2015 - Selected Milestones in Scottsdale Municipal History, which was compiled by Joan Fudala.

7. *Commissioners comments and announcements

Commissioner Hackbarth spoke about the Society for American Archaeology Annual Conference being held in San Francisco, April 15 – 19, at which he will be speaking.

8. *Possible Direction: Future Agenda Items

- **Review Guidelines for Historic Preservation Plans for Historic Districts**
- **Chair Burns will follow up with the Corral family (Los Olivos) and Brusally Ranch**
- **HPC Training regarding Proposition 207, Certified Local Government**

* Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:51 PM.