



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

THURSDAY, August 6, 2015

***SUMMARIZED MEETING MINUTES ***

PRESENT:

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

STAFF:

Steve Venker
Andrew Chi
Karen Fitzpatrick

CALL TO ORDER – 5:30 PM

ROLL CALL – All present.

1. ADMINISTRATIVE REPORT

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.

* 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>

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).

NON-ACTION AGENDA

4. Presentation/Comments

Taylor Reynolds

Staff will present information regarding the General Plan 2035

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.

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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.**

* Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at **6:25 PM.**