



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

THURSDAY, DECEMBER 3, 2015

*** SUMMARIZED MEETING MINUTES ***

PRESENT:

Mark Hackbarth
John Southard
Laura Delahanty
Alyssa Gerszewski
Cindy Lee

ABSENT:

Taraneh Moosavi, Chair
Ellen Kirchman

STAFF:

Steve Venker
Karen Fitzpatrick

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

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; 2nd by Commissioner Gerszewski. Approved four (4) to zero (0).

* 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. 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; 2nd by Commissioner Gerszewski. Approved four (4) to (1) with Commissioner Hackbarth dissenting.

Motion to deny doors and windows by Commissioner Southard; 2nd 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; 2nd 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.

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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.

***Possible Direction: Future Agenda Items**

* Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at **6:31 PM.**