

SCOTTSDALE  
HISTORIC PRESERVATION COMMISSION MEETING  
MARKED AGENDA



HISTORIC PRESERVATION COMMISSION  
John Southard, Chair  
Taraneh Moosavi, Vice Chair  
Alyssa Gerszewski, Board Member  
Mark Hackbarth, Board Member

Ellen Kirchman, Board Member  
Laura Delahanty, Board Member  
Cindy Lee, Board Member

Thursday, February 4, 2016

**5:30 P.M.**

**HISTORIC PRESERVATION COMMISSION MEETING**

One Civic Center, 7447 East Indian School Road

**Call to Order - 5:45 P.M.**

**Roll Call - Commissioner Hackbarth, Commissioner Kirchman, and Commissioner Delahanty absent, all others present**

**1. Administrative Report – Steve Venker**

Identify supplemental information, if any, related to the February 4, 2016 Historic Preservation Commission agenda items, and other correspondence.

**Mr. Venker reported to the Commission regarding the results of the Sunset Review by the Auditor Committee.**

**2. Approval of Minutes**

Approval of January 23, 2016 Historic Preservation Commission Annual Retreat Minutes.

**Motion to approve minutes by Commissioner Gerszewski; 2<sup>nd</sup> by Vice Chair Moosavi.  
Minutes approved 4 – 0.**

**PUBLIC COMMENT**

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

**REGULAR AGENDA**

**3. Discussion and Possible Approval**

Discuss the 2016 Draft Work Program of the Scottsdale Historic Preservation Commission and identify any changes and/or updates.

<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Historic+Preservation/2015+Work+Program.pdf>

**Commission discussed the 2016 Work Plan and made several suggestions to be included**

**in the Work Plan. Motion to approve the Work Plan with the suggested amendments by Vice Chair Moosavi; 2<sup>nd</sup> by Commissioner Gerszewski. 2016 Work Plan approved 4 - 0**

**4. Discussion and Possible Direction**

Staff is requesting comments and direction regarding implementation of the Master Plan for the McDowell Sonoran Preserve.

**This item was discussed and added to the 2016 Work Plan.**

**5. Discussion and Possible Direction**

Discuss the HRER (Historic Residential Exterior Rehabilitation Window Policy of the Scottsdale Historic Preservation Commission and identify any changes and/or updates.

**Intern Travis Cook presented his report regarding the HRER Window Policy to the Commission. The Commission discussed the Policy and suggested that we also explore the possibility of funding window repair as well as replacement. Commission directed staff to bring a revised Window Policy back to a future meeting.**

**6. Commissioner and Staff Comments and Announcements \***

**Vice Chair Moosavi inquired about the upcoming State Historic Preservation Conference. Mr. Venker will get the information and bring back to the Commission at the March meeting.**

**Commissioner Lee reported that she attended the City Council meeting when they heard the appeal of 13-HP-2015 – The Fleming Residence. Commissioner Lee posed the question what the Commission can do to convey to perspective homeowners that a property is zoned HP. Mr. Venker stated that contact with the Scottsdale Association of Realtors may help in this.**

**7. Future Agenda Items \***

**Suggested future agenda items**

- Revise and approve HRER Guidelines**
- Discuss ways to make residents more aware of Historic Preservation Zoning**

\* NOT FOR DISCUSSION

**Adjournment - 6:24 P.M.**

