

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING



Marked AGENDA

* ADDED CONTACT INFORMATION TO ITEMS 2, 3 AND 4

**Added Items 5 and 6

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

Doug Craig, Board Member
Laura Delahanty, Board Member
Cindy Lee, Board Member

Thursday, May 5, 2016

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – 5:48 PM

**Roll Call – Chair Southard, Commissioner Hackbarth and Commissioner Gerszewski absent.
All others present.**

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.**

The Historic Preservation Commission presented Commissioner Kirchman with a cake and a parting gift to thank her for her service.

ADMINISTRATIVE REPORT

Identify supplemental information, if any, related to the May 5, 2016 Historic Preservation Commission agenda items, and other correspondence.

Mr. Venker reported that Taliesin West will be repairing the roof over the kitchen during the summer. Mr. Venker also reported that he had a meeting with McCormick-Stillman Railroad Park staff regarding future changes at the park. Mr. Venker reported that he will be meeting with Building Safety and Fire Department staff to discuss the HRER Window Policy.

1. **Approval of Minutes**

Review and possible approval of April 7, 2016 Historic Preservation Commission Meeting Minutes.

**Motion to approve minutes by Commissioner Lee; Second by Commissioner Delahanty.
Approved 4 – 0.**

REGULAR AGENDA

*2. **3-HP-2016 (Merican Carport Conversion)**

Request approval of a Certificate of Appropriateness - Historic Preservation and Historic Residential Exterior Rehabilitation funding for the enclosure of an existing 2-car carport into garage. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Charles Paul Merican, 602-509-7131.**

Mr. Murillo reported that the applicant has requested to continue this case to the June 2, 2016 hearing since we do not have a full Board at tonight's hearing. Motion to approve request for continuance by Commissioner Delahanty; Second by Commissioner Craig. Approved 4 – 0.

*3. **5-HP-2016 (Merrill Residence)**

Request for a Certificate of Appropriateness - Historic Preservation for the conversion of a window to two French doors and the addition of a front patio and site wall. Staff contact person is Doris McClay, 480-312-4214. **Applicant contact person is Dale Merrill, 480-484-7021.**

Mr. Humphreys spoke in support of applicant request. Motion to approve by Commissioner Lee; Second by Commissioner Delahanty. Approved 4 – 0.

*4. **Historic Preservation Commission Bylaws**

Review and approve amendment of the Historic Preservation Commission Bylaws. Staff contact person is Steve Venker, 480-312-2831.

Motion to approve by Commissioner Delahanty; Second by Commissioner Craig. Approved 4 – 0.

*5. Commissioner comments and announcements *

Mr. Venker relayed information from Commissioner Hackbarth regarding the work Travis Cook is doing the historic context of farming/ranching in the City of Scottsdale.

*6. Future Agenda Items *

*Not for Discussion

Adjournment – 6:11 PM