

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MARKED AGENDA



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

Doug Craig, Commissioner
Laura Delahanty, Commissioner
Cindy Lee, Commissioner

Thursday, June 2, 2016

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order - 5:35 PM

**Roll Call - Commissioner Doug Craig and Commissioner Laura Delahanty 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.**

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the June 2, 2016 Historic Preservation Commission agenda items, and other correspondence.
**Scottsdale will celebrate its 65th Birthday at 1:00 pm June 22 at the Granite Reef Senior Center.
Arizona State Historic Preservation Conference June 8 to June 11, Phoenix AZ.**

Approval of Minutes

2. Review and possible approval of May 5, 2016 [Historic Preservation Commission Meeting Minutes](#).

Vice Chair Moosavi moved to approve the May 5, 2016 Historic Preservation Regular Meeting Minutes; 2nd by Commissioner Lee. Minutes approved 5 – 0.

REGULAR AGENDA

3. [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.**

Vice Chair Moosavi moved to approve request for Certificate of Appropriateness with modified stipulations; 2nd by Commissioner Hackbarth. Certificate of Appropriateness approved 5 – 0.

Commissioner Gerszewski moved to approve request for Historic Residential Exterior Rehabilitation funding; 2nd by Vice Chair Moosavi. HRER funding approved 5 – 0.

4. [8-HP-2016 \(McDonnell Window Replacement\)](#)

Request approval of a Certificate of Appropriateness - Historic Preservation and Historic Residential Exterior Rehabilitation (HRER) funding to replace existing windows with new energy efficient windows. Staff contact person is Ben Moriarity, 480-312-7849. **Applicant contact person is Wayne McDonnell, 602-463-4048.**

Commissioner Gerszewski moved to approve request for Certificate of Appropriateness with stipulations; 2nd by Commissioner Lee. Certificate of Appropriateness approved 5 – 0.

Commissioner Lee moved to approve request for Historic Residential Exterior Rehabilitation funding; 2nd by Vice Chair Moosavi. HRER funding approved 5 – 0.

NON-ACTION AGENDA

5. Presentation/Discussion/Possible Direction
[Historic context related to farming/ranching](#) in Scottsdale Commissioner Hackbarth

Presentation by Commissioner Hackbarth, followed by questions and comments from Commissioners. This could possibly become a graduate student class project or SHPO funding.

6. Presentation/Discussion
[Historic Preservation Program Policies and Regulations](#) Steve Venker

Mr. Venker spoke about key points in our Policies and Regulations

7. Commissioner comments and announcements *

None



8. Future Agenda Items *

SHPO Training
Cattle Track HALS

* Not for Discussion

Adjournment - 6:32 PM