

SCOTTSDALE  
HISTORIC PRESERVATION COMMISSION MEETING  
MEETING NOTICE AND **MARKED** AGENDA  
SPECIAL MEETING



HISTORIC PRESERVATION COMMISSION

John Southard, Chair  
Taraneh Moosavi, Vice Chair  
Mark Hackbarth, Board Member

Doug Craig, Board Member  
Cindy Lee, Board Member

Thursday, September 15, 2016

**5:30 P.M.**

**HISTORIC PRESERVATION COMMISSION MEETING**

One Civic Center, 7447 East Indian School Road

**Call to Order – 5:38 PM**

**Roll Call – Commissioner Cindy Lee Absent: arrived at 5:40, 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 September 15, 2016 Historic Preservation Commission agenda items and other correspondence.

**Approval of Minutes**

2. Review and possible approval of August 4, 2016 [Historic Preservation Commission Meeting Minutes](#).

**Vice Chair Moosavi made a motion to approve the August 4, 2016 meeting minutes; 2<sup>nd</sup> by Commissioner Hackbarth. Minutes approved 4-0.**

**REGULAR AGENDA**

3. [13-HP-2016 \(Edwards Carport/Garage Conversion\)](#)

Request approval of a Certificate of Appropriateness - Historic Preservation and Historic Residential Exterior Rehabilitation reimbursement funding for the conversion of an existing 2-car carport into a garage.

6714 East Holly Street.

Staff contact person is Dan Symer, AICP, 480-312-4218.

**Applicant contact person is Peter Desousa and Geoffrey Holdermiller, 602-274-1336.**

**Commissioner Hackbarth moved to approve request for Certificate of Appropriateness; 2nd by Commissioner Craig. Certificate of Appropriateness approved 5 – 0.**

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

## NON-ACTION ITEM

4. Commissioner and announcements\*

**None**

5. Future Agenda Items\*

**Daughters of the American Revolution**

**Haver Homes**

\*Not for Discussion

**Adjournment – 5:52 PM**



Persons with a disability may request a reasonable accommodation by contacting Lorraine Castro at 480-312-7620. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lorraine Castro at 480-312-7620.