

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, October 20, 2016

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – 5:30 PM

Roll Call – All 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 October 20, 2016 Historic Preservation Commission agenda items and other correspondence.

Approval of Minutes

2. Review and possible approval of September 15, 2016 [Historic Preservation Commission Meeting Minutes](#).

Vice Chair Moosavi made a motion to approve the September 15, 2016 meeting minutes; 2nd by Commissioner Craig. Minutes approved 5-0.

REGULAR AGENDA

3. [11-HP-2016 \(Warren Exterior\)](#)

Request approval of a Certificate of Appropriateness - Historic Preservation and Historic Residential Exterior Rehabilitation (HRER) reimbursement funding for the exterior rehabilitation of a townhouse including replacement windows, repair of stucco, and paint.

7615 E. Meadowbrook Avenue

Applicant: Barbara Ricketts CR, Oswego Design

Project Coordinator: Brad Carr, AICP

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

Vice Chair Moosavi moved to approve request for Historic Residential Exterior Rehabilitation funding; 2nd by Commissioner Craig. HRER funding approved 4 – 1, with Commissioner Hackbarth voting against the motion.

NON-ACTION ITEM

4. Commissioner and announcements*

None

5. Future Agenda Items*

Potential future HRER funding participant

*Not for Discussion

Adjournment – 6:02 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.