



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
ONE CIVIC CENTER  
7447 E. INDIAN SCHOOL ROAD, STE. 105  
SCOTTSDALE, ARIZONA**

**THURSDAY, JUNE 2, 2016**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:** John Southard, Chair  
Taraneh Moosavi, Vice Chair  
Alyssa Gerszewski, Commissioner  
Mark Hackbarth, Commissioner  
Cindy Lee, Commissioner

**ABSENT:** Doug Craig, Commissioner  
Laura Delahanty

**STAFF:** Steve Venker  
Karen Fitzpatrick

**CALL TO ORDER - 5:35 P.M.**

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**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 65<sup>th</sup> Birthday at 1:00 p.m., June 22<sup>nd</sup> at the Granite Reef Senior Center. Arizona State Historic Preservation conference June 8<sup>th</sup> to June 11<sup>th</sup> in Phoenix, AZ.**

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation page on [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov), search "Historic Preservation"

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### **MINUTES REVIEW AND APPROVAL**

2. Approval of May 5, 2016 Regular Meeting Minutes.

**VICE CHAIR MOOSAVI MOVED TO APPROVE THE MAY 5, 2016 HISTORIC PRESERVATION REGULAR MEETING MINUTES, SECONDED BY COMMISSIONER LEE, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (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; 2<sup>nd</sup> by Commissioner Hackbarth. Certificate of Appropriateness approved 5 – 0.**

**Commissioner Gerszewski moved to approve request for Historic Residential Exterior Rehabilitation funding; 2<sup>nd</sup> by Vice Chair**

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; 2<sup>nd</sup> by Commissioner Lee. Certificate of Appropriateness approved 5 – 0.**

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

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### **NON-ACTION AGENDA**

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

**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 Steve Venker  
[Historic Preservation Program Policies and Regulations](#)

**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**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:32 P.M.

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