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

THURSDAY, August 6, 2015

*SUMMARIZED MEETING MINUTES *

PRESENT:
Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Alyssa Gerszewski
Mark Hackbarth
John Southard
Laura Delahanty
Ellen Kirchman

STAFF:
Steve Venker
Andrew Chi
Karen Fitzpatrick

CALL TO ORDER – 5:30 PM

ROLL CALL – All present.

1. ADMINISTRATIVE REPORT
Identify supplemental information, if any, related to the August 6, 2015 Historic Preservation Commission agenda items, and other correspondence.
Staff spoke about discussion with Oasis Mobile Home Park regarding their interest in Historic Preservation designation.

2. APPROVAL OF MINUTES
Approval of May 7, 2015 Historic Preservation Commission Regular Meeting Minutes.

Motion to approve made by Vice Chair Moosavi; 2nd by Commissioner Hackbarth. Approved six (6) to zero (0) with Commissioner Southard abstaining since he was not present for the May 7 meeting.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
http://www.scottsdaleaz.gov/boards/HistPres
REGULAR AGENDA

3. **9-HP-2015 (Holliday Residence Garage Addition)**
   Andrew Chi

   Request approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) funding for a carport enclosure and a garage addition on the west side of an existing single-family residence with Single-family Residential, Historic Property (R1-7 HP) zoning.

   Paul & Andrea Holliday, Applicant

   **Motion to approve Certificate of Appropriateness and Historic Residential Exterior Rehabilitation funding** made by Commissioner Southard; 2nd by Commissioner Gerszewski. Approved seven (7) to zero (0).

NON-ACTION AGENDA

4. **Presentation/Comments**
   Taylor Reynolds

   Staff will present information regarding the General Plan 2035.
   **Staff presented information regarding the General Plan 2035.** Commissioners provided comments. Commissioners will prepare a response by September 4.

5. **Presentation/Possible Direction**
   2015 Arizona Historic Preservation Conference
   Staff and Commissioners will provide information regarding the 2015 Arizona Historic Preservation Conference.
   **Commissioners shared highlights of Conference and items they found to be of special interest. Next year’s Arizona Historic Preservation Conference will be held in Phoenix.**

6. **Presentation/Comments**
   Preservation Magazine article about mid-century modern buildings in Scottsdale
   Chair Burns will provide comments regarding his meeting with Reed Karaim, free-lance writer.
   **Chair Burns spoke about his meeting with Reed Karaim. They will have another meeting when draft article is done.**

7. **Presentation/Possible Direction**
   Sands East II townhouse development
   Staff will provide information regarding a recent meeting with the Sands East II Homeowners Association regarding historic district designation.
   **Staff met with Sands East II home owners in June. Home owners asked questions regarding the process and responsibilities if they decide to pursue Historic Preservation designation.**

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8. *Commissioners comments and announcements
   None

9. *Possible Direction: Future Agenda Items
   • Responses pertaining to the General Plan 2035
   • Overview of relationships with Salt River Pima Maricopa Indian
     Community and other Indian communities.

   * Not for discussion

ADJOURNMENT
With no further business to discuss, the regular meeting of the Historic
Preservation Commission adjourned at 6:25 PM.