

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



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

Doug Craig, Commissioner
Cindy Lee, Commissioner
Paula Scott, Commissioner
Blair Schweiger, Commissioner

Thursday, December 1, 2016

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – 5:33 PM

Roll Call – Commissioner Blair Schweiger 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 December 1, 2016 Historic Preservation Commission agenda items and other correspondence.

Approval of Minutes

2. Review and possible approval of October 20, 2016 [Historic Preservation Commission Meeting Minutes](#).
Commissioner Hackbarth made a motion to approve the October 20, 2016 meeting minutes; 2nd by Vice Chair Moosavi. Minutes approved 6-0.

REGULAR AGENDA

3. [17-HP-2016 \(Waymack Townhouse Exterior Rehabilitation\)](#)
Request approval of a Certificate of Appropriateness-Historic Preservation for an exterior rehabilitation including: new paint colors; the replacement of windows; the removal of wood accent spindles from front windows; and installation of new decorative shutters at the front windows.
Vice Chair Moosavi moved to approve request for Certificate of Appropriateness; 2nd by Commissioner Lee. Certificate of Appropriateness approved 6 – 0.

4. [20-HP-2016 \(MacAuley Carport Conversion\)](#)
Request approval of a Certificate of Appropriateness-Historic Preservation for the conversion of a carport to an enclosed garage.
Commissioner Craig moved to approve request for Certificate of Appropriateness; 2nd by Vice Chair Moosavi. Certificate of Appropriateness approved 6 – 0.
5. [2017 Meetings Memo](#)
Request approval of 2017 Historic Preservation Commission hearing schedule.
Commissioner Hackbarth moved to approve the 2017 Historic Preservation Commission hearing schedule; 2nd by Commissioner Lee. 2017 schedule approved 6 – 0.

NON-ACTION ITEM

6. Commissioner and announcements*
Mr. Venker announced the current effort to compare and align Taliesin West's Preservation Plan with Scottsdale's Historic Preservation Plan.

Commissioner Hackbarth mentioned the McDowell Sonoran Preserve's Cultural Restoration Master Plan will be discussed at the 12/2/16 City Council meeting.
7. Future Agenda Items*
*Not for Discussion

Adjournment – 6:06 PM