



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

**THURSDAY, February 4, 2016**

**\* SUMMARIZED MEETING MINUTES \***

**PRESENT:**

John Southard, Chairman  
Taraneh Moosavi, Vice Chair  
Alyssa Gerszewski  
Cody Wilson  
Cindy Lee

**ABSENT:**

Mark Hackbarth  
Ellen Kirchman  
Laura Delahanty

**STAFF:**

Steve Venker  
Karen Fitzpatrick

**CALL TO ORDER** - 5:45 P.M.

**ROLL CALL**

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

**ADMINISTRATIVE REPORT**

Historic Preservation Commission agenda items, and other correspondence.

Mr. Venker reported to the Commission regarding the results of the Sunset Review by the Auditor Committee.

\* 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>

### **APPROVAL OF MINUTES**

Motion to approve minutes by Commissioner Gerszewski; 2<sup>nd</sup> by Vice Chair Moosavi.  
Minutes approved 4 – 0.

### **REGULAR AGENDA**

#### **3. Discussion and Possible Approval**

Discuss the 2016 Draft Work Program of the Scottsdale Historic Preservation Commission and identify any changes and/or updates.

<http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Historic+Preservation/2015+Work+Program.pdf>

Commission discussed the 2016 Work Plan and made several suggestions to be included in the Work Plan. Motion to approve the Work Plan with the suggested amendments by Vice Chair Moosavi; 2<sup>nd</sup> by Commissioner Gerszewski. 2016 Work Plan approved 4 - 0

#### **4. Discussion and Possible Direction**

Staff is requesting comments and direction regarding implementation of the Master Plan for the McDowell Sonoran Preserve.

This item was discussed and added to the 2016 Work Plan.

#### **5. Discussion and Possible Direction**

Discuss the HRER (Historic Residential Exterior Rehabilitation Window Policy) of the Scottsdale Historic Preservation Commission and identify any changes and/or updates.

Intern Travis Cook presented his report regarding the HRER Window Policy to the Commission. The Commission discussed the Policy and suggested that we also explore the possibility of funding window repair as well as replacement. Commission directed staff to bring a revised Window Policy back to a future meeting.

#### **6. Commissioner and Staff Comments and Announcements \***

Vice Chair Moosavi inquired about the upcoming State Historic Preservation Conference. Mr. Venker will get the information and bring back to the Commission at the March meeting.

Commissioner Lee reported that she attended the City Council meeting when they heard the appeal of 13-HP-2015 – The Fleming Residence. Commissioner Lee posed the question what the Commission can do to convey to perspective homeowners that a property is zoned HP. Mr. Venker stated that contact with the Scottsdale Association of Realtors may help in this.

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**7. Future Agenda Items \***

Suggested future agenda items

- Revise and approve HRER Guidelines
- Discuss ways to make residents more aware of Historic Preservation Zoning

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:24 P.M..

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