



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

THURSDAY, May 5, 2016

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Taraneh Moosavi, Vice Chair
Laura Delahanty
Cindy Lee
Doug Craig

ABSENT:

Chair John Southard, Commissioner Hackbarth and Commissioner Gerszewski
absent. All others present.

STAFF:

Steve Venker
Karen Fitzpatrick

CALL TO ORDER - 5:48 P.M.

ROLL CALL

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

ADMINISTRATIVE REPORT

Identify supplemental information, if any, related to the May 5, 2016 Historic Preservation Commission agenda items, and other correspondence.

The Historic Preservation Commission presented Commissioner Kirchman with a cake and a parting gift to thank her for her service.

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

Mr. Venker reported that Taliesin West will be repairing the roof over the kitchen during the summer. Mr. Venker also reported that he had a meeting with McCormick-Stillman Railroad Park staff regarding future changes at the park. Mr. Venker reported that he will be meeting with Building Safety and Fire Department staff to discuss the HRER Window Policy.

1. APPROVAL OF MINUTES

Motion to approve minutes by Commissioner Lee; 2nd by Commissioner Delahanty. Approved 4 – 0.

REGULAR AGENDA

- *2. **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.**
- Mr. Murillo reported that the applicant has requested to continue this case to the June 2, 2016 hearing since we do not have a full Board at tonight's hearing. Motion to approve request for continuance by Commissioner Delahanty; Second by Commissioner Craig. Approved 4 – 0.
- *3. **5-HP-2016 (Merrill Residence)**
Request for a Certificate of Appropriateness - Historic Preservation for the conversion of a window to two French doors and the addition of a front patio and site wall. Staff contact person is Doris McClay, 480-312-4214. **Applicant contact person is Dale Merrill, 480-484-7021.**
- Mr. Humphreys spoke in support of applicant request. Motion to approve by Commissioner Lee; Second by Commissioner Delahanty. Approved 4 – 0.
- *4. **Historic Preservation Commission Bylaws**
- Review and approve amendment of the Historic Preservation Commission Bylaws. Staff contact person is Steve Venker, 480-312-2831.
- Motion to approve by Commissioner Delahanty; Second by Commissioner Craig. Approved 4 – 0.

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5. Commissioner comments and announcements *

Mr. Venker relayed information from Commissioner Hackbarth regarding the work Travis Cook is doing the historic context of farming/ranching in the City of Scottsdale.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:11 P.M.

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