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 Hack Barth, 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 65th Birthday at 1:00 p.m., June 22nd at the Granite Reef Senior Center. Arizona State Historic Preservation conference June 8th to June 11th 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, search “Historic Preservation”
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; 2nd by Commissioner Hackbarth. Certificate of Appropriateness approved 5 – 0.

Commissioner Gerszewski moved to approve request for Historic Residential Exterior Rehabilitation funding; 2nd 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; 2nd by Commissioner Lee. Certificate of Appropriateness approved 5 – 0.

Commissioner Lee moved to approve request for Historic Residential Exterior Rehabilitation funding; 2nd 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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