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

THURSDAY, SEPTEMBER 15, 2016  

*SUMMARIZED SPECIAL MEETING MINUTES*  

PRESENT:  
John Southard, Chair  
Taraneh Moosavi, Vice Chair  
Mark Hackbart, Commissioner  
Cindy Lee, Commissioner – arrived at 5:40 p.m.  
Doug Craig, Commissioner  

STAFF:  
Steve Venker  
Dan Symer  
Casey Steinke  

CALL TO ORDER - 5:38 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 September 15, 2016 Historic Preservation Commission agenda items, and other correspondence.  

MINUTES REVIEW AND APPROVAL  
2. Approval of September 15, 2016 Regular Meeting Minutes.  

VICE CHAIR MOOSAVI MOVED TO APPROVE THE AUGUST 4, 2016 HISTORIC PRESERVATION REGULAR MEETING MINUTES, SECONDED BY COMMISSIONER HACKBARTH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).  

* 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”
 Regular Agenda

3. **13-HP-2016 (Edwards Carport/Garage Conversion)**
   Request approval of a Certificate of Appropriateness - Historic Preservation and Historic Residential Exterior Rehabilitation reimbursement funding for the conversion of an existing 2-car carport into a garage.
   6714 East Holly Street.
   Staff contact person is Dan Symer, AICP, 480-312-4218.
   Applicant contact person is Peter Desousa and Geoffrey Holdermiller, 602-274-1336.
   
   Commissioner Hackbarth moved to approve request for Certificate of Appropriateness; 2nd by Commissioner Craig. Certificate of Appropriateness approved 5 – 0.

   Vice Chair Moosavi moved to approve request for Historic Residential Exterior Rehabilitation funding; 2nd by Commissioner Lee. HRER funding approved 5 – 0.

 Non-Action Item

4. Commissioner and announcements*
   None

5. Future Agenda Items*
   Daughters of the American Revolution
   Haver Homes
   *Not for Discussion

 Adjournment

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 5:52 P.M.

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