



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

**THURSDAY, October 20, 2016**

**\*APPROVED SUMMARIZED MEETING MINUTES \***

**PRESENT:** John Southard, Chair  
Taraneh Moosavi, Vice Chair  
Mark Hackbarth, Commissioner  
Cindy Lee, Commissioner  
Doug Craig, Commissioner

**STAFF:** Steve Venker  
Brad Carr  
Casey Steinke

**CALL TO ORDER– 5:30 PM**

**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 October 20, 2016 Historic Preservation Commission agenda items, and other correspondence.

**APPROVAL OF MINUTES**

2. Vice Chair Moosavi made a motion to approve the [September 15, 2016 meeting minutes](#); 2nd by Commissioner Craig. Minutes approved 5-0.

\* 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>

**REGULAR AGENDA**

3. [11-HP-2016 \(Warren Exterior\)](#)

Request approval of a Certificate of Appropriateness - Historic Preservation and Historic Residential Exterior Rehabilitation (HRER) reimbursement funding for the exterior rehabilitation of a townhouse including replacement windows, repair of stucco, and paint.

7615 E. Meadowbrook Avenue

Applicant: Barbara Ricketts CR, Oswego Design

Project Coordinator: Brad Carr, AICP

**Commissioner Lee moved to approve request for Certificate of Appropriateness; 2nd by Commissioner Moosavi. Certificate of Appropriateness approved 5 – 0.**

**Vice Chair Moosavi moved to approve request for Historic Residential Exterior Rehabilitation funding; 2nd by Commissioner Craig. HRER funding approved 4 – 1, with Commissioner Hackbarth voting against the motion.**

**NON-ACTION ITEMS**

4. Commissioner and announcements\*

**None**

5. Future Agenda Items\*

\*Not for Discussion

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:02 PM.

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