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.