

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MEETING NOTICE AND **MARKED** AGENDA



HISTORIC PRESERVATION COMMISSION
John Southard, Chair
Taraneh Moosavi, Vice Chair
Mark Hackbarth, Commissioner
Cindy Lee, Commissioner

Blair Schweiger, Commissioner
Paula Scott, Commissioner
Doug Craig, Commissioner

Thursday, March 2, 2017

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – 5:44 PM

Roll Call – All Present

PUBLIC COMMENT

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the March 2, 2017 Historic Preservation Commission agenda items and other correspondence.

Letter from Don Clark

VMHD Building Inventory

VMHD HPP Committee

Presentation on March 4 to neighborhood group near 87th Place and Indian School Road
2018 Arizona Historic Preservation Conference

CHAIR SOUTHARD'S REPORT

2. Chair Southard will provide an update report regarding his recent meeting with Mayor Lane.

APPROVAL OF MINUTES

3. Review and possible approval of February 2, 2017 [Historic Preservation Commission Meeting Minutes](#).

Commissioner Schweiger made a motion to approve the February 2, 2017 meeting minutes; 2nd by Vice Chair Moosavi. Minutes approved 7-0.

REGULAR AGENDA

4. [2-HP-2017 \(New Villa - Moran Residence\)](#)

Request by owner for an approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) Program reimbursement funding for exterior rehabilitation of the structure including new windows, doors, and wood siding.

4832 N 76th Pl

Staff contact person is Keith Niederer, 480-312-2953.

Applicant contact person is Jackie Moran, 480-304-1872.

Commissioner Schweiger made a motion to approve the Certificate of Appropriateness; 2nd by Commissioner Lee. Certificate of Appropriateness approved 7-0.

Commissioner Hackbarth made a motion to approve HRER Program funding; 2nd by Commissioner Schweiger. HRER Program funding approved 7-0.

6. [Historic Preservation Work Program](#)

Review, discussion, and possible direction regarding the 2017 Historic Preservation Commission Work Program

Moved to Regular Agenda by Chair Southard.

Commissioner Craig made a motion to approve the 2017 Historic Preservation Commission Work Program; 2nd by Commissioner Scott. 2017 Historic Preservation Commission Work Program approved 7-0.

7. [Historic Preservation Commission Bylaws](#)

Review, discussion, and possible direction regarding the Historic Preservation Commission Bylaws

Moved to Regular Agenda by Chair Southard.

Commissioner Lee made a motion to approve the Historic Preservation Commission Bylaws; 2nd by Commissioner Craig. Bylaws approved 7-0.



NON-ACTION ITEMS

5. **Historic Preservation Commission Communication Plan**
Review, discussion, and possible direction regarding the Historic Preservation Commission Communication Plan

City of Scottsdale Communication Director Kelly Corsette identified and discussed communication goals with the Commission.

8. **Historic Preservation Program Fees and Processes**
Review, discussion, and provide possible direction, related to Historic Preservation Program fees and processes.

Staff presented current practices, followed by discussion.

9. Commissioner and announcements*

Commissioner Hackbarth mentioned March was Archaeology Month. Commissioner Lee questioned the best method for communicating with the public.

10. Future Agenda Items*

*Not for Discussion

**HPC Communication Plan
Fees and Processes
Heritage Tourism
Landmark Status
Street Signs: what exists**

Adjournment – 7:26 PM

