

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, April 6, 2017

**5:30 P.M.**

**HISTORIC PRESERVATION COMMISSION MEETING**

One Civic Center, 7447 East Indian School Road

**Call to Order – 5:43 PM**

**Roll Call – Commissioner Hackbarth absent. All others 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 April 6, 2017 Historic Preservation Commission agenda items and other correspondence.

**APPROVAL OF MINUTES**

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

**Commissioner Schweiger made a motion to approve the March 2, 2017 meeting minutes; 2nd by Commissioner Lee. Minutes approved 6-0.**

**REGULAR AGENDA**

3. [3-HP-2017 \(Powell Residence Conversion of Carport to Garage\)](#)  
Request approval of a Certificate of Appropriateness – Historic Preservation for the conversion of a carport to a garage at an existing townhouse residence.  
4932 North 78th Street  
Bryan Cluff, Coordinator: 480-312-2258

Terry Powell, Applicant: 480-399-9900

**Vice Chair Moosavi made a motion to approve the Certificate of Appropriateness subject to staff's stipulation regarding garage setback; 2nd by Commissioner Schweiger. Certificate of Appropriateness approved 4-2, with Commissioner Craig and Vice Chair Moosavi dissenting.**

4. **5-HP-2017#2 (McKelvey Residence Roof Repair)**

Request for approval of a Certificate of Appropriateness – Historic Preservation and Historic Residential Exterior Rehabilitation (HRER) Program funding to repair roof damage for an existing residence.

6714 East Holly Street

Greg Bloemberg, Coordinator: 480-312-4306

Mitchell McKelvey, Applicant: 602-513-1730

**Commissioner Lee made a motion to approve the Certificate of Appropriateness; 2nd by Commissioner Schweiger. Certificate of Appropriateness approved 6-0.**

**Commissioner Schweiger made a motion to approve HRER Program funding; 2nd by Commissioner Craig. HRER Program funding approved 6-0.**

## NON-ACTION ITEMS

5. **Historic Preservation Program Fees and Processes**

Review, discussion, and possible direction regarding the Historic Preservation Program Fees and Processes.

**Following staff presentation and discussion, the Commission directed staff to pursue the potential reduction or elimination of Historic Preservation Program Fees.**

6. **Historic Preservation Commission Communication Plan Goals and Message**

Review, discussion, and possible direction regarding the Historic Preservation Commission Communication Plan Goals and Message.

**The Commission discussed options regarding the Historic Preservation Commission Communication Plan Goals and Message.**

7. **Correspondence from Villa Monterey Recreational Association (Unit 2)**

Review, discussion, and possible direction regarding a letter from the president of the Villa Monterey Recreational Association (Villa Monterey Unit 2).

**The Commission directed staff to draft a response letter to the president of the Villa Monterey Recreational Association (Villa Monterey Unit 2).**

**Adjournment – 8:03 PM**



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