

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND AGENDA



HISTORIC PRESERVATION COMMISSION

John Southard, Chair
Taraneh Moosavi, Vice Chair
Doug Craig, Commissioner

Mark Hackbarth, Commissioner
Cindy Lee, Commissioner
Blair Schweiger, Commissioner

Thursday, June 1, 2017

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING -MARKED
One Civic Center, 7447 East Indian School Road

Call to Order **-5:40 P.M.**

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 June 1, 2017 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

2. [Approval of the May 4, 2017 Historic Preservation Commission Meeting Minutes.](#)
APPROVED AS AMENDED 5-0; MOTION BY SCHWEIGER 2ND BY MOOSAVI WITH SOUTHARD ABSTAINING

REGULAR AGENDA

3. [15-HP-2017 \(Long Residence Roof Replacement\)](#)
Request for approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) Program funding for roof rehabilitation.
7327 East Monte Vista Road
Jeff Barnes, Coordinator: 480-312-2376
Brant and Lori Long, Applicant: 614-582-4246
APPROVAL OF CERTIFICATE OF APPROPRIATENESS 6-0; MOTION BY LEE 2ND BY SCHWEIGER
APPROVAL OF HISTORIC RESIDENTIAL EXTERIOR REHABILITATION 6-0; MOTION BY SCHWEIGER 2ND BY MOOSAVI
4. [20-HP-2017 \(Martacho Residence Windows and Doors Replacement\)](#)
Request approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) program funding for replacement of windows and front door.
7322 East Cypress Street
Doris McClay, Coordinator: 480-312-4214
Greece Martacho, Applicant: 480-250-0338
APPROVAL OF CERTIFICATE OF APPROPRIATENESS WITH WINDOWS IN DOORS 6-0; MOTION BY CRAIG 2ND BY SCHWEIGER
APPROVAL OF HISTORIC RESIDENTIAL EXTERIOR REHABILITATION WITH WINDOWS IN DOORS 6-0; MOTION BY SCHWEIGER 2ND BY LEE
5. [21-HP-2017 \(Neubauer Residence Roof Replacement\)](#)
Request approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) funding for a roof replacement, including the patio, carport, and main house.
7338 East Cypress Street
Ben Moriarity, Coordinator: 480-312-2836
Sarah Mathew and Juergen Neubauer, Applicant: 310-500-9729
APPROVAL OF CERTIFICATE OF APPROPRIATENESS 6-0; MOTION BY SCHWEIGER 2ND BY CRAIG
APPROVAL OF HISTORIC RESIDENTIAL EXTERIOR REHABILITATION 6-0; MOTION BY LEE 2ND BY MOOSAVI
6. [Historic Preservation Commission Bylaws](#)
Review, discussion, and possible vote regarding the proposed amendment of the Historic Preservation Commission Bylaws.
Steve Venker, Coordinator: 480-312-2831
APPROVED 6-0; MOTION BY SCHWEIGER 2ND BY MOOSAVI
7. [Historic Preservation Commission July 2017 Hearing Dates](#)
Discussion and possible vote to the hearing date for July 2017.
Steve Venker, Coordinator: 480-312-2831
APPROVAL TO COMBINE JULY AND AUGUST MEETING DATES ON JULY 27, 2017 6-0; MOTION BY SCHWEIGER 2ND BY CRAIG



NON-ACTION ITEMS

8. [Pink Pony Adaptive Reuse](#)
Review, discussion, and possible direction regarding the adaptive reuse of the Pink Pony.
Tim Smith, Owner
CONTINUED TO A DATE TO BE DETERMINED

9. [Historic District Signs](#)
Review, discussion, and possible direction regarding signs for historic districts.
Steve Venker and John Horan, Coordinators: 480-312-2831 and 480-312-2817
THE COMMISSION HEARD A PRESENTATION BY STAFF AND PROVIDED COMMENTS REGARDING HISTORIC DISTRICT SIGNS

Commissioner Announcements*
NONE

Future Agenda Items*
-JOINT MEETING WITH MCDOWELL SONORAN PRESERVE COMMISSION
-HISTORIC PROPERTY GRANTS; COMMUNICATION PLAN

*Not for Discussion

Adjournment -6:48 P.M.