6:00 P.M.

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

Call to Order - 6:06 PM

Roll Call – COMMISSIONER HACKBARTH ABSENT

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.

ELTON HUMPHRIES SPOKE ON CONCERNS ABOUT THE BOARD DISCUSSING CASES IN PRIVATE BEFORE THE HEARING.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the September 7, 2017 Historic Preservation Commission agenda items and other correspondence.

Scottsdale Realtors
Villa Monterey Unit 2 HOA Board Meeting
The Embassy condominiums

APPROVAL OF MINUTES

APPROVED 6-0; MOTION BY MOOSAVI 2ND BY LEE WITH CORRECTIONS

REGULAR AGENDA

3. 29-HP-2017 (Villanueva Residence Exterior Rehabilitation)
Request approval of a Certificate of Appropriateness and approval of Historic Residential Exterior Rehabilitation (HRER) funding for replacement of doors and windows at an existing residence in the Villa Monterey Units 1-7 Historic District.
Bryan Cluff, Coordinator: 480-312-2258
Cecilia G. Villanueva. Applicant: 201-316-5411
NON-ACTION AGENDA

5. 2018 Arizona Historic Preservation Conference
A representative from the State Historic Preservation Office will provide preliminary information about the 2018 Arizona Historic Preservation Conference.

THE COMMISSION HEARD A PRESENTATION BY STAFF AND PROVIDED COMMENTS REGARDING SESSION PLANNING, AND TOUR PLANNING FOR THE 2018 ARIZONA HISTORIC PRESERVATION CONFERENCE HELD IN SCOTTSDALE

6. Commissioner Announcements*
SEPTEMBER 10, 2017 – WINE IN THE WOODS AT THE ARBORETUM IN FLAGSTAFF, AZ.
SEPTEMBER 12, 2017 – CITY OF TEMPE HAYDEN FLOUR MILL PRESENTATION

7. Future Agenda Items*
29-HP-2017 (VILLANUEVA RESIDENCE EXTERIOR REHABILITATION) CONTINUED FROM THE 09/07/2017 HISTORIC PRESERVATION HEARING, AND THE PINK PONY
*Not for Discussion

Adjournment - 7:04 PM