

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



## HISTORIC PRESERVATION COMMISSION

John Southard, Chair  
Taraneh Moosavi, Vice Chair  
Regina Buzzello, Commissioner

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

Thursday, November 2, 2017

**6:00 P.M.**

## HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – **6:10 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.**

**DOUG SYDNOR SPOKE ON: 1.) THE SCOTTSDALE ROOM AT THE CIVIC CENTER LIBRARY; SCOTTSDALE HERITAGE CONNECTION AND 2.) THE RIO SALADO ARCHITECTURAL FOUNDATION ARCHIVE COLLECTION.**

## ADMINISTRATIVE REPORT

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

**SANDS NORTH; HEART OF SCOTTSDALE REALTORS ASSOCIATION; SHIFTING OF AGENDA ITEM #5 WITH AGENDA ITEM #4.**

## APPROVAL OF MINUTES

2. [Approval of the September 7, 2017 Historic Preservation Commission Meeting Minutes.](#)  
**APPROVED (6-0); MOTION BY SCHWEIGER, 2<sup>ND</sup> BY MOOSAVI**

## 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

**CERTIFICATE OF APPROPRIATENESS APPROVED (6-0); MOTION BY MOOSAVI, 2<sup>ND</sup> BY LEE.**

**HISTORIC RESIDENTIAL EXTERIOR REHABILITATION (HRER) FUNDING APPROVED (6-0); MOTION BY SCHWEIGER, 2<sup>ND</sup> BY BUZZELLO.**

## **Non-Action Agenda**

4. [4-HP-2010#2 \(Villa Monterey Units 1-7 Historic Preservation Plan and Guidelines\)](#)

Discussion / Possible Direction

Staff will present information regarding the ongoing work on the draft of the Villa Monterey Units 1-7 Historic Preservation Plan and Guidelines and requests review of the document and comments from the Commissioners.

**STAFF MADE A PRESENTATION ON THE VILLA MONTEREY UNITS 1-7 HISTORIC PRESERVATION PLAN AND GUIDELINES.**

5. [2018 Arizona Historic Preservation Conference](#)

Discussion / Possible Direction

Staff will present information regarding the planning for the Arizona Historic Preservation Conference and the possible topics for the conference sessions and requests review of the topics list and comments from the Commissioners.

**STAFF MADE A PRESENTATION ON THE 2018 ARIZONA HISTORIC PRESERVATION CONFERENCE**

6. Commissioner Announcements\*

**NONE**

7. Future Agenda Items\*

**COMMUNITY PLAN / MID-CENTURY MODERN CITY VIDEO  
FEES ADJUSTMENT  
HISTORIC RESIDENTIAL EXTERIOR REHABILITATION (HRER) CASES  
VILLA MONTEREY HISTORIC DISTRICT HISTORIC PRESERVATION PLAN  
2018 HISTORIC PRESERVATION CONFERENCE  
AZ STORIES ON CHANNEL KPHX**

\*Not for Discussion

**Adjournment – 7:12 PM**



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