

SCOTTSDALE

HISTORIC PRESERVATION COMMISSION MEETING

AMENDED MEETING NOTICE AND **MARKED** AGENDA

*(REGULAR AGENDA ITEM NO. 3 WITHDRAWN PER APPLICANT'S REQUEST.)

***(UPDATE TO REFLECT NEW COMMISSIONER.)



HISTORIC PRESERVATION COMMISSION

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

Mark Hackbarth, Commissioner
Cindy Lee, Commissioner
Blair Schweiger, Commissioner
**Christie Lee Kinchen, Commissioner

Thursday, December 7, 2017

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order – **6:23 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 December 7, 2017 Historic Preservation Commission agenda items and other correspondence.

INTRODUCTION OF NEW COMMISSIONER

APPROVAL OF MINUTES

2. [Approval of the November 2, 2017 Historic Preservation Commission Meeting Minutes](#)

APPROVED (7-0); MOTION BY SCHWEIGER, 2ND BY LEE WITH CORRECTIONS

*REGULAR AGENDA

3. 3-HP-2013#4 (Snack Street Tenant Improvement, Pink Pony Building)
Request approval of a Certificate of Appropriateness for building facade changes on an existing commercial building with approximately 8,000 square feet of building area, on a 0.2-acre site.
Ben Moriarity, Coordinator: 480-312-2836
Robert Graham, Applicant: 602-254-5599
WITHDRAWN PER APPLICANT'S REQUEST

4. [2018 Historic Preservation Commission Hearing Dates](#)

Request approval of the 2018 Historic Preservation Commission hearing dates.

APPROVED (7-0); MOTION BY BUZZELLO, 2ND BY MOOSAVI

Non-Action Agenda

5. [Historic Residential Exterior Rehabilitation Program Project Selection Process](#)

Discussion / Possible Direction

Staff requests the Commission provide discussion and possible direction regarding the HRER Program selection process.

THE COMMISSION DISCUSSED POSSIBLE OPTIONS FOR FUTURE REQUIREMENTS REGARDING THE HRER PROGRAM SELECTION PROCESS

6. [2018 Arizona Historic Preservation Conference](#)

Discussion / Possible Direction

Staff will provide an update regarding the planning effort for the 2018 Arizona Historic Preservation Conference.

STAFF PROVIDED AN UPDATE REGARDING THE PLANNING EFFORT FOR THE 2018 ARIZONA HISTORIC PRESERVATION CONFERENCE

7. [2018 Historic Preservation Commission Work Program](#)

Discussion / Possible Direction

The Commission will review the 2017 Work Program and determine the items for the 2018 Work Program.

THE COMMISSION REVIEWED THE 2017 WORK PROGRAM ITEMS TO DETERMINE THE ITEMS FOR THE 2018 WORK PROGRAM

Commissioner Announcements*

- **CITY OF TEMPE AGENDA ITEMS REGARDING THE HAYDEN FLOUR MILL**

Future Agenda Items*

- **ANNUAL REPORT**
- **VILLAGE GROVE HRER FUNDING CASE FOR THE JANUARY 4TH HISTORIC PRESERVATION COMMISSION**

*Not for Discussion

Adjournment - 8:00 P.M.



Persons with a disability may request a reasonable accommodation by contacting Wayland Barton at 480-312-2347. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Wayland Barton at 480-312-2347.