



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD, STE. 105
SCOTTSDALE, ARIZONA**

THURSDAY, March 2, 2017

***SUMMARIZED MEETING MINUTES ***

PRESENT:

John Southard, Chairman	Blair Schweiger, Commissioner
Taraneh Moosavi, Vice Chair	Paula Scott, Commissioner
Mark Hackbarth, Commissioner	Doug Craig, Commissioner
Cindy Lee, Commissioner	

ABSENT: None

STAFF:

Steve Venker
Keith Niederer
Casey Steinke
John Horan

CALL TO ORDER

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

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

APPROVAL OF MINUTES

2. Commissioner Schweiger made a motion to approve the [February 2, 2017 meeting minutes](#); 2nd by Vice Chair Moosavi. Minutes approved 7-0.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

REGULAR AGENDA

4. **2-HP-2017 (New Villa - Moran Residence)**

Request by owner for an approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) Program reimbursement funding for exterior rehabilitation of the structure including new windows, doors, and wood siding.
4832 N 76th Pl

Staff contact person is Keith Niederer, 480-312-2953.

Applicant contact person is Jackie Moran, 480-304-1872.

Commissioner Schweiger made a motion to approve the Certificate of Appropriateness; 2nd by Commissioner Lee. Certificate of Appropriateness approved 7-0.

Commissioner Hackbarth made a motion to approve HRER Program funding; 2nd by Commissioner Schweiger. HRER Program funding approved 7-0.

6. **Historic Preservation Work Program**

Review, discussion, and possible direction regarding the 2017 Historic Preservation Commission Work Program

Moved to Regular Agenda by Chair Southard.

Commissioner Craig made a motion to approve the 2017 Historic Preservation Commission Work Program; 2nd by Commissioner Scott. 2017 Historic Preservation Commission Work Program approved 7-0.

7. **Historic Preservation Commission Bylaws**

Review, discussion, and possible direction regarding the Historic Preservation Commission Bylaws

Moved to Regular Agenda by Chair Southard.

Commissioner Lee made a motion to approve the Historic Preservation Commission Bylaws; 2nd by Commissioner Craig. Bylaws approved 7-0.

NON-ACTION ITEMS

5. **[Historic Preservation Commission Communication Plan](#)**
Review, discussion, and possible direction regarding the Historic Preservation Commission Communication Plan

City of Scottsdale Communication Director Kelly Corsette identified and discussed communication goals with the Commission.

8. **[Historic Preservation Program Fees and Processes](#)**
Review, discussion, and provide possible direction, related to Historic Preservation Program fees and processes.

Staff presented current practices, followed by discussion.

9. Commissioner and announcements*

**Commissioner Hackbarth mentioned March was Archaeology Month.
Commissioner Lee questioned the best method for communicating with the public.**

10. Future Agenda Items*

*Not for Discussion

**HPC Communication Plan
Fees and Processes
Heritage Tourism
Landmark Status
Street Signs: what exists**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:26 PM.

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