



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

THURSDAY, April 6, 2017

***SUMMARIZED MEETING MINUTES ***

PRESENT:

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

Blair Schweiger, Commissioner
Paula Scott, Commissioner
Cindy Lee, Commissioner

ABSENT: Mark Hackbarth, Commissioner

STAFF:

Steve Venker
Keith Niederer
Greg Bloemberg
Casey Steinke
John Horan

CALL TO ORDER – 5:43 PM

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 April 6, 2017 Historic Preservation Commission agenda items, and other correspondence.

* 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>

APPROVAL OF MINUTES

2. Review and possible approval of March 2, 2017 [Historic Preservation Commission Meeting Minutes](#).

Commissioner Schweiger made a motion to approve the March 2, 2017 meeting minutes; 2nd by Commissioner Lee. Minutes approved 6-0.

REGULAR AGENDA

3. [3-HP-2017 \(Powell Residence Conversion of Carport to Garage\)](#)

Request approval of a Certificate of Appropriateness – Historic Preservation for the conversion of a carport to a garage at an existing townhouse residence.

4932 North 78th Street

Bryan Cluff, Coordinator: 480-312-2258

Terry Powell, Applicant: 480-399-9900

Vice Chair Moosavi made a motion to approve the Certificate of Appropriateness subject to staff's stipulation regarding garage setback; 2nd by Commissioner Schweiger. Certificate of Appropriateness approved 4-2, with Commissioner Craig and Vice Chair Moosavi dissenting.

4. [5-HP-2017#2 \(McKelvey Residence Roof Repair\)](#)

Request for approval of a Certificate of Appropriateness – Historic Preservation and Historic Residential Exterior Rehabilitation (HRER) Program funding to repair roof damage for an existing residence.

6714 East Holly Street

Greg Bloemberg, Coordinator: 480-312-4306

Mitchell McKelvey, Applicant: 602-513-1730

Commissioner Lee made a motion to approve the Certificate of Appropriateness; 2nd by Commissioner Schweiger. Certificate of Appropriateness approved 6-0.

Commissioner Schweiger made a motion to approve HRER Program funding; 2nd by Commissioner Craig. HRER Program funding approved 6-0.

NON-ACTION ITEMS

5. [Historic Preservation Program Fees and Processes](#)

Review, discussion, and possible direction regarding the Historic Preservation Program Fees and Processes.

Following staff presentation and discussion, the Commission directed staff to pursue the potential reduction or elimination of Historic Preservation

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Program Fees.

6. **Historic Preservation Commission Communication Plan Goals and Message**

Review, discussion, and possible direction regarding the Historic Preservation Commission Communication Plan Goals and Message.

The Commission discussed options regarding the Historic Preservation Commission Communication Plan Goals and Message.

7. **Correspondence from Villa Monterey Recreational Association (Unit 2)**

Review, discussion, and possible direction regarding a letter from the president of the Villa Monterey Recreational Association (Villa Monterey Unit 2).

The Commission directed staff to draft a response letter to the president of the Villa Monterey Recreational Association (Villa Monterey Unit 2).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:03 PM.