



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

**THURSDAY, JUNE 1, 2017**

**\*SUMMARIZED MEETING MINUTES \***

**PRESENT:**

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

**ABSENT:**

**All Present**

**STAFF:**

Steve Venker  
Jeff Barnes  
Doris McClay  
Ben Moriarity  
John Horan  
Steve Perone

**CALL TO ORDER -5:40 P.M.**

**ROLL CALL**

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

\* 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>

**APPROVED 7-27-17 (SP)**

**ADMINISTRATIVE REPORT**

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

**APPROVAL OF MINUTES**

2. Approval of the May 4, 2017 Historic Preservation Commission Meeting Minutes.

**COMMISSIONER SCHWEIGER MOVED TO APPROVE THE AMENDED MAY 4, 2017 HISTORIC PRESERVATION MEETING MINUTES SECONDED BY VICE CHAIR MOOSAVI. THE MOTION WAS APPROVED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH CHAIR SOUTHARD ABSTAINING.**

**REGULAR AGANDA**

3. 15-HP-2017                      **Long Residence Roof Replacement**

Request for approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) program funding for roof rehabilitation.

**COMMISSIONER LEE MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS 2<sup>ND</sup> BY COMMISSIONER SCHWEIGER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

**COMMISSIONER SCHWEIGER MOVED TO APPROVE HISTORIC RESIDENTIAL EXTERIOR REHABILITATION 2<sup>ND</sup> BY VICE CHAIR MOOSAVI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

4. 20-HP-2017                      **Martacho Residence Windows and Doors Replacement**

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**APPROVED 7-27-17 (SP)**

Request approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) program funding for replacement of windows and front door.

**COMMISSIONER CRAIG MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS WITH WINDOWS IN DOORS 2<sup>ND</sup> BY COMMISSIONER SCHWEIGER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

**COMMISSIONER SCHWEIGER MOVED TO APPROVE HISTORIC RESIDENTIAL EXTERIOR REHABILITATION WITH WINDOWS IN DOORS 2<sup>ND</sup> BY COMMISSIONER LEE. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

5. **21-HP-2017**                      **Neubauer Residence Roof Replacement**

Request approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) program funding for a roof replacement, including the patio, carport, and main house.

**COMMISSIONER SCHWEIGER MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS 2<sup>ND</sup> BY COMMISSIONER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

**COMMISSIONER LEE MOVED TO APPROVE HISTORIC RESIDENTIAL EXTERIOR REHABILITATION 2<sup>ND</sup> BY VICE CHAIR MOOSAVI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

6. **Historic Preservation Commission Bylaws**

Review, discussion, and possible vote regarding the proposed amendment of the Historic Preservation Commission Bylaws.

**COMMISSIONER SCHWEIGER MOVED TO APPROVE THE AMENDMENT 2<sup>ND</sup> BY VICE CHAIR MOOSAVI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

7. **Historic Preservation Commission Hearing Dates**

Discussion and possible vote to the hearing date for July 2017.

**COMMISSIONER SCHWEIGER MOVED TO APPROVE THE COMBINATION OF JULY AND AUGUST MEETING DATES ON JULY 27, 2017 2<sup>ND</sup> BY**

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**APPROVED 7-27-17 (SP)**

**COMMISSIONER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

**NON-ACTION AGENDA**

**8. Pink Pony Adaptive Reuse**

Review, discussion, and possible direction regarding adaptive reuse of the Pink Pony.

**THE PINK PONY ADAPTIVE REUSE WAS CONTINUED TO A DATE TO BE DETERMINED.**

**9. Historic District Signs**

Review, discussion, and possible direction regarding signs for historic districts.

**THE COMMISSION HEARD A PRESENTATION BY STAFF AND PROVIDED COMMENTS REGARDING HISTORIC DISTRICT SIGNS.**

**Commissioner comments and announcements.\***

NONE

**Future Agenda items \***

- **JOINT MEETING WITH MCDOWELL SONORAN PRESERVE COMMISSION**
- **HISTORIC PROPERTY GRANTS; COMMUNICATION PLAN**

**\*Not for discussion**

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:37 P.M.

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