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
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

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 AGENDA

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 2ND 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 2ND 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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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 2ND 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 2ND 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 2ND 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 2ND 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 2ND 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 2ND BY

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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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