



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

THURSDAY, JULY 27, 2017

***SUMMARIZED MEETING MINUTES ***

PRESENT:

John Southard, Chairman
Taraneh Moosavi, Vice Chair
Regina Buzzello, Commissioner
Doug Craig, Commissioner
Mark Hackbarth, Commissioner
Cindy Lee, Commissioner

ABSENT:

Blair Schweiger, Commissioner

STAFF:

Steve Venker
Ben Moriarity
Keith Niederer
Doris McClay
Steve Perone

CALL TO ORDER -6:06 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 July 27, 2017 Historic Preservation Commission agenda items, and other correspondence.

APPROVAL OF MINUTES

2. Approval of the June 1, 2017 Historic Preservation Commission Meeting Minutes.

COMMISSIONER HACKBARTH MOVED TO APPROVE THE JUNE 1, 2017 HISTORIC PRESERVATION MEETING MINUTES SECONDED BY COMMISSIONER LEE. THE MOTION WAS APPROVED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

3. 28-HP-2017 Robles Roof Replacement

Request approval of a Certificate of Appropriateness and approval for Historic Residential Exterior Rehabilitation (HRER) funding for roof replacement at an existing single-family residence.

COMMISSIONER HACKBARTH MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS 2ND BY VICE CHAIR MOOSAVI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

COMMISSIONER LEE MOVED TO APPROVE HISTORIC RESIDENTIAL EXTERIOR REHABILITATION 2ND BY COMMISSIONER HACKBARTH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH COMMISSIONER BUZZELLO ABSTAINING.

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NON-ACTION AGENDA

4. 2017 Arizona Historic Preservation Conference

Comments and possible direction regarding the 2017 Arizona Historic Preservation Conference.

STAFF PRESENTED INFORMATION REGARDING THE 2017 ARIZONA HISTORIC PRESERVATION CONFERENCE. INFORMATION PRESENTED INCLUDE ADOBE STRUCTURE STABILIZATION, NATIONAL TRUST EFFORTS TO SAVE PROPERTIES, NEW INFILL PROJECTS IN HISTORIC DISTRICTS, COMMUNICATION PLAN, STEAM PUMP RANCH, AND HISTORIC NEIGHBORHOOD OF PHOENIX.

5. Concept for McCormick-Stillman Railroad Park Master Plan

Comments and possible regarding the concept for the McCormick-Stillman Railroad Park Master Plan.

STAFF PROVIDED INFORMATION REGARDING THE MCCORMICK-STILLMAN RAILROAD PARK MASTER PLAN; THE HISTORIC PRESERVATION COMMISSION DISCUSSED THE INFORMATION PRESENTED.

Commissioner comments and announcements.*

COMMISSIONER BUZZELLO INTRODUCED HERSELF TO THE HISTORIC PRESERVATION COMMISSION. CHAIR SOUTHARD SPOKE IN REGARDS TO THE HAYDEN FLOUR MILL DEVELOPMENT PROPOSED IN TEMPE.

Future Agenda items *

- **HISTORIC PRESERVATION PLAN UPDATES**

***Not for discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:53 P.M.

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