



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

THURSDAY, September 7, 2017

SUMMARIZED MEETING MINUTES

PRESENT:

John Southard, Chairman
Taraneh Moosavi, Vice Chair
Cindy Lee, Commissioner
Blair Schweiger, Commissioner
Regina Buzzello, Commissioner
Doug Craig, Commissioner

ABSENT:

Mark Hackbarth, Commissioner

STAFF:

Steve Venker
Cody White
Bryan Cluff
Wayland Barton

CALL TO ORDER

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:06 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 September 7, 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. Approval of the July 27, 2017 Historic Preservation Commission Meeting Minutes

VICE CHAIR MOOSAVI MOVED TO APPROVE THE JULY 27, 2017 HISTORIC PRESERVATION MEETING MINUTES SECONDED BY COMMISSIONER LEE. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

3. 29-HP-2017 Villanueva Residence Exterior Rehabilitation

Request approval of a Certificate of Appropriateness and approval of Historic Residential Exterior Rehabilitation (HRER) funding for replacement of doors and windows at an existing residence in the Villa Monterey Units 1-7 Historic District.

VICE CHAIR MOOSAVI MOVED TO CONTINUE 29-HP-2017 TO THE OCTOBER 5, 2017 HISTORIC PRESERVATION MEETING SECONDED BY COMMISSIONER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 32-HP-2017 Curtis Residential Remodel

Request approval of a Certificate of Appropriateness for the modification of windows on the front of the house and door replacement at a single-family residence in the Town & Country Scottsdale Historic District.

COMMISSIONER LEE MOVED TO APPROVE 32-HP-2017 SECONDED BY COMMISSIONER SCHWEIGER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

NON-ACTION AGENDA

5. 2018 Arizona Historic Preservation Conference

THE COMMISSION HEARD A PRESENTATION FROM STAFF AND PROVIDED COMMENTS REGARDING THE 2018 ARIZONA HISTORIC PRESERVATION CONFERENCE.

6. Commissioner comments and announcements.*

- **SEPTEMBER 10, 2017 – WINE IN THE WOODS AT THE ARBORETUM IN FLAGSTAFF, AZ**
- **SEPTEMBER 12, 2017 – CITY OF TEMPE HAYDEN FLOUR MILL PRESENTATION**

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7. Future Agenda items*

- **29-HP-2017 (VILLANUEVA RESIDENCE EXTERIOR REHABILITATION)
CONTINUED FROM THE SEPTEMBER 7, 2017 HISTORIC
PRESERVATION COMMISSION MEETING.**
- **The Pink Pony**

*Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:04 PM

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