



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

THURSDAY, NOVEMBER 2 2017

***SUMMARIZED MEETING MINUTES ***

PRESENT:

John Southard, Chairman
Taraneh Moosavi, Vice Chair
Cindy Lee, Commissioner
Blair Schweiger, Commissioner
Regina Buzzello, Commissioner
Mark Hackbarth, Commissioner

ABSENT:

All Present

STAFF:

Steve Venker
Bryan Cluff
Wayland Barton

CALL TO ORDER

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:10 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 November 2, 2017 Historic Preservation Commission agenda items, and other correspondence.

APPROVAL OF MINUTES

2. Approval of the September 7, 2017 Historic Preservation Commission Meeting Minutes

* 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>

COMMISSIONER SCHWEIGER MOVED TO APPROVE THE SEPTEMBER 7, 2017 HISTORIC PRESERVATION MEETING MINUTES SECONDED BY VICE CHAIR MOOSAVI. 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 APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR CASE 29-HP-2017 SECONDED BY COMMISSIONER LEE. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

COMMISSIONER SCHWEIGER MOVED TO APPROVE THE HISTORIC RESIDENTIAL EXTERIOR REHABILITATION (HRER) FUNDING FOR CASE 29-HP-2017 SECONDED BY COMMISSIONER BUZZELLO. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

NON-ACTION AGENDA

4. 4-HP-2010#2 (Villa Monterey Units 1-7 Historic Preservation Plan and Guidelines)

THE COMMISSION HEARD A PRESENTATION FROM STAFF AND PROVIDED COMMENTS REGARDING THE VILLA MONTEREY UNITS 1-7 HISTORIC PRESERVATION PLAN AND GUIDELINES.

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.*

NONE

7. Future Agenda items*

- **COMMUNITY PLAN / MID-CENTURY MODERN CITY VIDEO**
- **FEES ADJUSTMENT**
- **HISTORIC RESIDENTIAL EXTERIOR REHABILITATION (HRER) CASES**
- **VILLA MONTEREY HISTORIC DISTRICT HISTORIC PRESERVATION PLAN**

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- **2018 HISTORIC PRESERVATION CONFERENCE**
- **AZ STORIES ON CHANNEL KPHX**

*Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:12 PM