



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

THURSDAY, DECEMBER 7, 2017

***SUMMARIZED MEETING MINUTES ***

PRESENT:

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

ABSENT:

All Present

STAFF:

Steve Venker
Wayland Barton

CALL TO ORDER

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:23 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 December 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 November 2, 2017 Historic Preservation Commission Meeting Minutes

COMMISSIONER SCHWEIGER MOVED TO APPROVE THE NOVEMBER 2, 2017 HISTORIC PRESERVATION MEETING MINUTES SECONDED BY COMMISSIONER LEE. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

3. 3-HP-2013#4 Snack Street Tenant Improvement, Pink Pony Building

Request approval of a Certificate of Appropriateness for building facade changes on an existing commercial building with approximately 8,000 square feet of building area, on a 0.2-acre site.

Ben Moriarity, Coordinator: 480-312-2836

Robert Graham, Applicant: 602-254-5599

CASE WITHDRAWN PER APPLICANT'S REQUEST

4. 2018 Historic Preservation Commission Hearing Dates

COMMISSIONER BUZZELLO MOVED TO APPROVE THE 2018 HISTORIC PRESERVATION COMMISSION HEARING DATES SECONDED BY VICE CHAIR MOOSAVI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

NON-ACTION AGENDA

5. Historic Residential Exterior Rehabilitation Program Project Selection Process

THE COMMISSION DISCUSSED POSSIBLE OPTIONS FOR FUTURE REQUIREMENTS REGARDING THE HRER PROGRAM SELECTION PROCESS

6. 2018 Arizona Historic Preservation Conference

STAFF PROVIDED AN UPDATE REGARDING THE PLANNING EFFORT FOR THE 2018 ARIZONA HISTORIC PRESERVATION CONFERENCE

Commissioner comments and announcements.*

CHAIR SOUTHARD ANNOUNCED CITY OF TEMPE AGENDA ITEMS RELATING TO THE HAYDEN FLOUR MILL

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Future Agenda items*

- **ANNUAL REPORT**
- **VILLAGE GROVE HRER FUNDING CASE FOR THE JANUARY 4TH HISTORIC PRESERVATION COMMISSION**

*Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:00 P.M.

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