

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND AGENDA



HISTORIC PRESERVATION COMMISSION

John Southard, Chair
Taraneh Moosavi, Vice Chair
Regina Buzzello, Commissioner
Mark Hackbarth, Commissioner

Christie Kinchen, Commissioner
Cindy Lee, Commissioner
Blair Schweiger, Commissioner

Thursday, January 4, 2018

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING -MARKED
One Civic Center, 7447 East Indian School Road

Call to Order **-6:10 P.M.**

Roll Call **-LEE, HACKBARTH ABSENT**

APPROVAL OF MINUTES

1. [Approval of the December 7, 2017 Historic Preservation Meeting Minutes.](#)
APPROVED 5-0; MOTION BY SCHWEIGER, 2ND BY MOOSAVI

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the January 4, 2018 Historic Preservation Commission agenda items and other correspondence.

PUBLIC COMMENT

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or acting on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

REGULAR AGENDA

3. [42-HP-2017 \(Burtnett Residence - Exterior Renovation\)](#)
Request approval of a Certificate of Appropriateness - Historic Preservation and Historic Residential Exterior Rehabilitation (HREER) funding for exterior rehabilitation work on a 7,828 square-foot parcel, with Single-family Residential, Historic Property (R1-7/HP) zoning. The request includes: repainting three (3) exterior doors, replacing one (1) exterior door, rehabilitating window edge treatment (majority window panes to remain) by replacing worn metal parts, replacing some cracked panes, and applying an energy efficient film to the glazing.
Jesus Murillo, Coordinator: 480-213-7849
Jane Burtnett, Applicant: 480-423-5920
CERTIFICATE OF APPROPRIATENESS APPROVED 5-0; MOTION BY MOOSAVI, 2ND BY SCHWEIGER

HISTORIC RESIDENTIAL EXTERIOR REHABILITATION APPROVED 5-0; MOTION BY SCHWEIGER 2ND BY BUZZELLO
4. [2018 Historic Preservation Commission Work Program](#)
Discussion and possible approval of the 2018 Work Program.
APPROVED 5-0; MOTION BY SCHWEIGER, 2ND BY KINCHEN
5. [2017 Annual Report](#)
Discussion and possible approval of the 2017 Historic Preservation Commission Annual Report.
APPROVED 5-0; MOTION BY BUZZELLO, 2ND BY MOOSAVI
6. [Election of Officers](#)
Historic Preservation Commission will elect the Chair and Vice Chair for 2018
CONTINUED TO FEBRUARY 1, 2018; MOTION BY SCHWEIGER, 2ND BY BUZZELLO

Commissioner Announcements*
NONE

Future Agenda Items*

- **ELECTION OF 2018 HISTORIC PRESERVATION COMMISSION CHAIR AND VICE CHAIR**
- **RETREAT**
- **2018 HISTORIC PRESERVATION COMMISSION CONFERENCE**

*Not for Discussion

Adjournment-6:35 P.M.



Persons with a disability may request a reasonable accommodation by contacting Casey Steinke at 480-312-2611. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Casey Steinke at 480-312-2611.