

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, February 1, 2018

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING -MARKED

One Civic Center, 7447 East Indian School Road

Call to Order-6:17 P.M.

Roll Call -ALL PRESENT

APPROVAL OF MINUTES

1. [Approval of the January 4, 2018 Historic Preservation Commission Meeting Minutes.](#)
APPROVED 7-0; MOTION BY SCHWEIGER, 2ND BY MOOSAVI

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the February 1, 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.**

JENNIFER HIBBARD PROVIDED COMMENTS REGARDING VILLAGE GROVE 17-A HISTORIC DESIGNATION.

HISTORIC PRESERVATION COMMISSION
MEETING AGENDA

REGULAR AGENDA

3. [Election of Officers](#)

Historic Preservation Commission will elect the Chair and Vice Chair for 2018.

CINDY LEE NOMINATED JOHN SOUTHARD AS CHAIR, 2ND BY BLAIR SCHWEIGER. THE COMMISSION ELECTED JOHN SOUTHARD AS CHAIR 6-0 WHILE SOUTHARD ABSTAINED.

REGINA BUZZELLO NOMINATED BLAIR SCHWEIGER AS VICE CHAIR, 2ND BY CINDY LEE. THE COMMISSION ELECTED BLAIR SCHWEIGER AS VICE CHAIR 6-0 WHILE SCHWEIGER ABSTAINED.

NON-ACTION AGENDA

4. [Sands North Condominiums](#)

Staff will provide information regarding a recent meeting with the Sands North Townhomes Homeowners Association concerning possible HP Historic Property Overlay Zoning.

STAFF PROVIDED AN UPDATE REGARDING THE SANDS NORTH CONDOMINIUMS HOME OWNER'S ASSOCIATION INTEREST IN HISTORIC PROPERTY DESIGNATION.

5. [Meeting with Mayor Lane](#)

Chair Southard and Steve Venker will provide information regarding a recent meeting with Mayor Lane to review the 2018 HPC Work Program.

CHAIR SOUTHARD AND STEVE VENKERS COMMENTED REGARDING THE RECENT MEETING WITH MAYOR LANE.

6. [Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines](#)

Staff will provide information relayed to the draft historic preservation plan and guidelines for Villa Monterey Units-1-7 Historic District and upcoming meetings with each of the homeowner's association that are within the district.

STEVE VENKER INFORMED THE HISTORIC PRESERVATION COMMISSION REGARDING UPCOMING HOME OWNER'S ASSOCIATION ANNUAL MEETINGS IN FEBRUARY, MARCH, AND APRIL. THE PRESERVATION PLAN AND GUIDELINES WILL BE ON THE MAY AND JUNE AGENDAS FOR REVIEW AND APPROVAL.

7. [Annual Retreat](#)

Discussion and possible direction related to the 2018 HPC Annual Retreat.

THE PROPOSED DATE FOR THE HISTORIC PRESERVATION COMMISSION RETREAT IS FEBRUARY 17, 2018 AT THE COMMUNITY DESIGN STUDIO.



8. [2018 Arizona Historic Preservation Conference](#)
Staff will provide information related to the 2018 Arizona Historic Preservation Conference.
STAFF WILL CONTACT THE HISTORIC PRESERVATION COMMISSION MEMBERS REGARDING ATTENDANCE AT THE 2018 CONFERENCE.

Commissioner Announcements*

- **MARK HACKBARTH PROVIDED FAREWELL COMMENTS.**
- **TARANEH MOOSAVI PROVIDED COMMENTS REGARDING THE CITY OF SCOTTSDALE ECONOMIC DEVELOPMENT WORKSHOPS AND A POSSIBLE HISTORIC PRESERVATION COMMISSION VIDEO FOR ECONOMIC DEVELOPMENT.**
- **JOHN SOUTHARD PROVIDED COMMENTS REGARDING THE “SOLAR HOUSE” ON SHEA BOULEVARD AND SUNDOWN DRIVE BEING UP FOR SALE, AND THE FIRST ALL-ELECTRIC HOUSE THAT IS NEARBY.**

Future Agenda Items*

- **CELEBRATE “68”**
- **HISTORIC PRESERVATION COMMISSION UPDATES**
- **CITY OF SCOTTSDALE HISTORIC PRESERVATION CONTEXT UPDATE**
- **UNAUTHORIZED WORK**

*Not for Discussion

Adjournment-6:53 P.M.

