Call to Order – 6:06 PM

Roll Call – MOOSAVI AND BUZZELLO ABSENT

Approval of Minutes

1. Approval of the March 1, 2018 Historic Preservation Commission Meeting Minutes. APPROVED 5-0; MOTION BY SCHWEIGER, 2ND BY LEE WITH CORRECTIONS

Administrative Report

2. Identify supplemental information, if any, related to the April 5, 2018 Historic Preservation Commission agenda items and other correspondence.

NONE

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-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action 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. 4-HP-2018 (Robert LaRoche Roof Rehabilitation)
Request approval of a Certificate of Appropriateness-Historic Preservation and Historic Residential Exterior Rehabilitation (HRER) Program funding to rehabilitate the roof, including removal and replacement of existing shingles and vents, and repair/replace any damaged roof planks.
Bryan Cluff, Coordinator: 480-312-2258
Robert LaRoche, Applicant: 602-686-2947
CERTIFICATE OF APPROPRIATENESS APPROVED 5-0; MOTION BY LEE, 2ND BY SCHWEIGER.
HRER FUNDING APPROVED 5-0; MOTION BY SCHWEIGER, 2ND BY KINCHEN
4. **May 2018 Hearing Date**
   Staff is requesting discussion and possible direction regarding changing the May 2018 Hearing Date.
   MOTION TO CHANGE THE MAY HEARING DATE TO MAY 31ST APPROVED 5-0; MOTION BY SCHWEIGER, 2ND BY LEE.

**Non-Action Agenda**

5. **Sands North Townhouses**
   Staff will provide information regarding a recent meeting with the Sands North Townhouses Homeowners Association regarding a possible application for HP Historic Property Overlay Zoning.
   STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE SANDS NORTH TOWNHOUSES HP HISTORIC PROPERTY OVERLAY APPLICATION.

6. **Celebrate ’68: The 50th Anniversary of Scottsdale City Hall**
   Staff will provide information regarding a recent meeting of the Celebrate ’68 Planning Committee.
   STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE CELEBRATE ’68 EVENT.

7. **Historic Preservation Commission Training**
   Staff will provide information regarding public comments that may be submitted through the internet.
   STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING PUBLIC COMMENTS FOR THE HISTORIC PRESERVATION COMMISSION.

8. **HPC Communication Plan**
   Staff is requesting discussion and possible direction from the Historic Preservation Commission regarding the draft Script #1 – Who We Are.
   THE COMMISSION FURTHER DISCUSSED THE DRAFT SCRIPT FOR THE HISTORIC PRESERVATION COMMISSION

**Commissioner Announcements**

- **NONE**

**Future Agenda Items**

- POTENTIAL HRER CASE IN MAY
- HISTORIC PRESERVATION PLAN FOR VILLA MONTEREY
- FUTURE ADMINISTRATIVE ITEMS INCLUDING THE CELEBRATE ’68 EVENT, AND THE SANDS NORTH TOWNHOUSES HP OVERLAY DISTRICT APPLICATION.

*Not for Discussion

**Adjournment - 6:49 PM**

Persons with a disability may request a reasonable accommodation by contacting a staff coordinator at 480-312-7767. 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 staff coordinator at 480-312-7767.