

# SCOTTSDALE

## HISTORIC PRESERVATION COMMISSION MEETING

### MEETING NOTICE AND **MARKED\*** AMENDED AGENDA

(\*Added Items No. 7, and 8)



#### HISTORIC PRESERVATION COMMISSION

John Southard, Chair  
Blair Schweiger, Vice Chair  
Ben Brosseau, Commissioner  
Regina Buzzello, Commissioner

Christie Kinchen, Commissioner  
Cindy Lee, Commissioner  
Taraneh Moosavi, Commissioner

Thursday, April 5, 2018

**6:00 P.M.**

#### HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

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, 2<sup>ND</sup> 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, 2<sup>ND</sup> BY SCHWEIGER.**  
**HRER FUNDING APPROVED 5-0; MOTION BY SCHWEIGER, 2<sup>ND</sup> 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 31<sup>ST</sup> APPROVED 5-0; MOTION BY SCHWEIGER, 2<sup>ND</sup> 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 50<sup>th</sup> 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 TOWHOUSES HP OVERLAY DISTRICT APPLICATION.**

\*Not for Discussion

**Adjournment - 6:49 PM**



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