

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND **MARKED** AGENDA



HISTORIC PRESERVATION COMMISSION

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

Christie Kinchen, Commissioner
Cindy Lee, Commissioner
Linda Davis, Commissioner

Thursday, May 31, 2018

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order - **6:03 PM**

Roll Call - **LEE ABSENT**

APPROVAL OF MINUTES

1. [Approval of the April 5, 2018 Historic Preservation Commission Meeting Minutes.](#)
APPROVED 6-0; MOTION BY SCHWEIGER, 2ND BY DAVIS

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the May 31, 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-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. [6-HP-2018#2 \(Wagenbach Townhouse Exterior Improvements\)](#)
Request approval of a Certificate of Appropriateness - Historic Property and Historic Residential Exterior Rehabilitation (HRER) funding for a building addition to an existing townhouse in the Villa Monterey Units 1-7 Historic District.
Jesus Murillo, Coordinator: 480-312-7849
Catherine R Wagenbach, Applicant: 480-423-9205
CERTIFICATE OF APPROPRIATENESS APPROVED 5-1; MOTION BY SCHWEIGER, 2ND BY KINCHEN WITH BUZZELLO DISSENTING.
HRER FUNDING APPROVED 5-1; MOTION BY SCHWEIGER, 2ND BY KINCHEN WITH BUZZELLO DISSENTING.

4. [10-HP-2018 \(DeRuyter Townhouse Carport Conversion to Garage\)](#)
Request approval of a Certificate of Appropriateness-Historic Property for a carport conversion to a garage at an existing townhouse residence in the Villa Monterey Units 1-7 Historic District.
Greg Bloemberg, Coordinator: 480-312-4306
Maureen DeRuyter, Applicant: 920-676-1137
CERTIFICATE OF APPROPRIATENESS APPROVED 6-0; MOTION BY BUZZELLO, 2ND BY SCHWEIGER WITH ADDITIONAL STIPULATIONS.

NON-ACTION AGENDA

5. [1-GP-2018 \(Downtown Plan Update\)](#)
Staff will present information regarding the update to the Downtown Plan – The Old Town Scottsdale Character Area Plan.
STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE DOWNTOWN PLAN UPDATE.
6. [4-HP-2010#2 \(Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines\)](#)
Request by City of Scottsdale Historic Preservation Office and Villa Monterey Units 1-7 Home Owner Associations for review and comments regarding the Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines on approximately 115 acres in the vicinity of Miller Road and Chaparral Road, from Medlock Drive to Meadowbrook Avenue and from 74th Place to 79th Place, containing 757 homes and 13 common tracts.
STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE VILLA MONTEREY UNITS 1-7 HISTORIC DISTRICT HISTORIC PRESERVATION PLAN AND GUIDELINES.
7. [HPC Communication Plan](#)
Staff is requesting discussion and possible direction from the Historic Preservation Commission regarding the draft Script #1 – Who We Are.
STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE HPC COMMUNICATION PLAN.

Commissioner Announcements*

- **SCHWEIGER ADDRESSED A MEMBER OF THE BOY SCOUTS OF AMERICA IN ATTENDANCE.**

Future Agenda Items*

- **HRER FUNDING REQUEST**
- **VILLA MONTEREY UNITS 1-7 HISTORIC DISTRICT HISTORIC PRESERVATION PLAN AND GUIDELINES**
- **2019 – 20TH ANNIVERSARY OF HISTORIC PRESERVATION**

*Not for Discussion

Adjournment - 7:30PM



Persons with a disability may request a reasonable accommodation by contacting Melissa Berry at 480-312-4213. 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 Melissa Berry at 480-312-4213.