

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, August 2, 2018

**6:00 P.M.**

**HISTORIC PRESERVATION COMMISSION MEETING**

One Civic Center, 7447 East Indian School Road

**Call to Order – 6:08 PM**

**Roll Call – VICE CHAIR SCHWEIGER, COMMISSIONER KINCHEN, AND COMMISSIONER BUZZELLO ABSENT.**

**APPROVAL OF MINUTES**

1. Approval of the July 12<sup>th</sup>, 2018 Historic Preservation Commission [Meeting Minutes](#).  
**APPROVED 4-0; MOTION BY LEE, 2<sup>ND</sup> BY DAVIS.**

**ADMINISTRATIVE REPORT**

2. Identify supplemental information, if any, related to the August 2, 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. [13-HP-2018 \(Pailloux Residence\)](#)

Request approval of a Certificate of Appropriateness for an exterior remodel, including repair and preservation of weeping mortar, filling in existing windows and doors, installation of new windows, addition of a new shade trellis at the rear of the residence, and front yard landscaping, at an existing residence in the Village Grove 1-6 Historic District.

6744 East Granada Road

Greg Bloemberg, Coordinator: 480-312-4306

Alban Pailloux, Nordhoff Investments, LLC, Applicant: 602-315-0889

**CERTIFICATE OF APPROPRIATENESS APPROVED 4-0 WITH AMENDED STIPULATIONS AND AMENDED LANGUAGE; MOTION BY COMMISSIONER LEE, 2<sup>ND</sup> BY COMMISSIONER BROSSEAU.**

## NON-ACTION AGENDA

4. [Historic Preservation Commission Hearing/Meeting Procedures](#)

The Commission will review the Bylaws Historic Preservation Commission regarding Meetings.

**STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE HPC BYLAWS.**

5. [HPC Communication Plan](#)

Staff is requesting discussion from the Historic Preservation Commission regarding the draft Script #1 – Who We Are.

**POSTPONED TO FUTURE AGENDA.**

### Commissioner Announcements\*

- **NONE**

### Future Agenda Items\*

- **PROCEDURES**
- **COMMUNICATION PLAN**
- **ADA TRAINING**
- **PROP 207 INFORMATION**

\*Not for Discussion

**Adjournment - 6:39PM**



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 a staff coordinator at 480-312-7767.