

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, September 6, 2018

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order - 6:19 PM

Roll Call – COMMISSIONER LEE ABSENT

APPROVAL OF MINUTES

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

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the September 6th, 2018 Historic Preservation Commission agenda items and other correspondence.
DRB SCRIPT
AUGUST 22 – HISTORIC PRESERVATION PROGRAM PRESENTATION TO REAL ESTATE AGENTS AT HOMESMART BILTMORE BRANCH
TALIESIN COLLOQUIUM FEBRUARY 8-9, 2018

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.**

NON-ACTION AGENDA

3. [Historic Preservation Commission Hearing/Meeting Procedures](#)
The Commission will review the Bylaws Historic Preservation Commission regarding Meetings.
COMMISSIONS REVIEWED THE BYLAWS REGARDING MEETINGS. DETERMINED THAT NO CHANGES ARE NEEDED.

4. [HPC Communication Plan](#)

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

VICE CHAIR SCHWEIGER WILL LET COMMISSIONER BUZZELLO AND COMMISSIONER BROSSEAU CONTINUE TO WORK ON SCRIPT. COMMISSIONER BROSSEAU AND COMMISSIONER KINCHEN DESCRIBED INSTAGRAM VIDEOS. STAFF WILL CONTACT OFFICE OF COMMUNICATION FOR REVIEW AND ADVISE HPC FOR REFINEMENT. COMMISSIONER BROSSEAU WILL DETERMINE BEST FILESHARE PROGRAM FOR VIDEOS.

5. [Historic Residential Exterior Rehabilitation \(HRER\) Program](#)

Staff is requesting review and discussion by the Historic Preservation Commission regarding the HRER Program.

STAFF PRESENTED BACKGROUND FOR HRER PROGRAM. COMMISSIONERS REVIEWED HRER GUIDELINES AND ELIGIBLE IMPROVEMENTS; RECOMMENDED THE GUIDELINES AS ATTACHMENT TO REPORTS IN THE FUTURE.

6. [Celebrate '68: The 50th Anniversary of Scottsdale City Hall](#)

Staff is requesting discussion and possible direction from the Historic Preservation Commission regarding possible support or participation in the Celebrate '68 event on October 13, 2018.

COMMISSIONER KINCHEN AND COMMISSIONER BROSSEAU PRESENTED INFORMATION ABOUT CELEBRATE '68 EVENT. COMMISSIONERS DISCUSSED IDEAS ABOUT PARTICIPATION IN THE EVENT.

Commissioner Announcements*

- **COMMISSIONER BROSSEAU – GARDEN APARTMENT MURAL**

Future Agenda Items*

- **LOGO FOR HPC**
- **STARK RESIDENCE**
- **SANDS NORTH TOWNHOMES**

*Not for Discussion

Adjournment - 7:30 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 a staff coordinator at 480-312-7767.