

SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MEETING NOTICE AND MARKED *AMENDED AGENDA
ITEM NUMBER 8 AMENDED



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, November 1, 2018

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order - 6:09 PM

Roll Call – CHAIR SOUTHARD AND COMMISSIONER BUZZELLO ABSENT

APPROVAL OF MINUTES

1. Approval of the October 4th, 2018 Historic Preservation Commission [Meeting Minutes](#).
APPROVED 5-0; MOTION BY COMMISSIONER LEE, 2ND BY COMMISSIONER KINCHEN.

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the November 1st, 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.**

AMY MACAULAY MADE A PUBLIC COMMENT.

CONTINUANCES

3. [34-HP-2018 \(Stark Residence Addition and Remodel\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources for exterior modifications to renovate a California Ranch Style house, including enlarging the front porch, relocating the front door, modifying the size and location of windows on the primary facade, adding French doors on the primary facade, converting the carport to a garage, and an addition at the rear of the house, located in the Village Grove 1-6 Historic District at 6626 East Hubbell Street. Staff contact person is Doris McClay, 480-312-4214. **Applicant contact person is Todd Stark, 602-496-4107.**
APPLICANT STARK PRESENTED REVISED DRAWINGS AND ANALYSIS OF VG1-6HD GUIDELINES.
CONTINUED 5-0 TO DECEMBER 6TH MEETING; MOTION BY COMMISSIONER KINCHEN, 2ND BY COMMISSIONER DAVIS.

REGULAR AGENDA

4. [28-HP-2018 \(Kiechle & Leleux Residence Roof Replacement\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources and approval for Historic Residential Exterior Rehabilitation (HRER) Program funding for rehabilitation of the roof on an existing home, located in the Town & Country Scottsdale Historic District at 7319 East Oak Street. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is Laura Keichle, 323-919-3996.**
CERTIFICATE OF APPROPRIATENESS APPROVED 5-0; MOTION BY COMMISSIONER LEE, 2ND BY COMMISSIONER KINCHEN.
HRER FUNDING APPROVED 5-0; MOTION BY VICE CHAIR SCHWEIGER, 2ND BY COMMISSIONER KINCHEN.
5. [38-HP-2018 \(Loloma School - Al Beadle Sculpture Installation\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources for the installation of an Al Beadle sculpture, 'Ziggy's Sister', at Scottsdale Grammar School #2 (Loloma School), located at 3720 North Marshall Way. Staff contact person is Andrew Chi, 480-312-7828. **Applicant contact person is Wendy Raisanen, 480-874-4679.**
CERTIFICATE OF APPROPRIATENESS APPROVED 5-0; MOTION BY COMMISSIONER LEE, 2ND BY COMMISSIONER DAVIS.
6. [41-HP-2018 \(Porters Building \(First U.S. Post Office Building\)\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources for exterior rehabilitation of the Porters Building (First U.S. Post Office Building), located at 3944 North Brown Avenue. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is David Ross, 602-908-7405.**
CERTIFICATE OF APPROPRIATENESS APPROVED 5-0; MOTION BY COMMISSIONER LEE, 2ND BY COMMISSIONER KINCHEN.

7. [42-HP-2018 \(Beresford Townhouse Exterior Change\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources to remove the decorative ironwork above the carport, located in the Villa Monterey Units 1-7 Historic District at 7514 East Mariposa Drive. Staff contact person is Ben Moriarity, 480-312-2376. **Applicant contact person is Charles Beresford, 602-469-9433.**
CERTIFICATE OF APPROPRIATENESS APPROVED 5-0 WITH STIPULATIONS; MOTION BY COMMISSIONER LEE, 2ND BY COMMISSIONER KINCHEN.

NON-ACTION AGENDA

- *8. [Private Property Rights Protection Act \(Proposition 207\)](#)
Joe Padilla, Deputy City Attorney, will present information and answer questions regarding the Private Property Rights Protection Act (Proposition 207).
THIS ITEM HAS BEEN REMOVED AND WILL BE RESCHEDULED TO A FUTURE AGENDA.
9. [HPC Communication Plan](#)
This a non-action item. Staff is requesting discussion and possible direction regarding the Historic Preservation Commission Communication Plan.
COMMISSIONERS DISCUSSED THE HPC COMMUNICATION PLAN.

Commissioner Announcements*

- **NONE**

Future Agenda Items*

- **PRIVATE PROPERTY RIGHTS PROTECTION ACT (PROPOSITION 207) TRAINING**
- **HPC COMMUNICATION PLAN**
- **ELECTION OF CHAIR**
- **VILLA MONTEREY UNIT 4 QUESTIONS**
- **CITY COUNCIL AUDIT COMMITTEE – HPC SUNSET REVIEW**
- **34-HP-2018**
- **45-HP-2018**
- **51-HP-2018**
- **54-HP-2018**

*Not for Discussion

Adjournment - 7:07 PM