

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



***Item #8 changed, Meeting location changed, Items 9, 10, 11 added.**

HISTORIC PRESERVATION COMMISSION

Blair Schweiger, Chair
Ben Brosseau, Commissioner
Regina Buzzello, Commissioner

Christie Kinchen, Commissioner
Linda Davis, Commissioner
Melissa Fedock, Commissioner
Peter Hosmer, Commissioner

Thursday, December 6, 2018

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

***City Hall Kiva Forum, 3939 N. Drinkwater Boulevard**

Call to Order - 6:06 PM

Roll Call – COMMISSIONER FEDOCK ABSENT, COMMISSIONER BROSSAU ARRIVED AT 6:12 PM

APPROVAL OF MINUTES

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

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the December 6th, 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.**

**Debra Lentz and Myrna Weinstein submitted written comments.
Amy MacAulay and Elton Humphreys spoke.**

OLD BUSINESS

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.**
CONTINUED 6-0 TO JANUARY 3RD MEETING; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN.

REGULAR AGENDA

4. [45-HP-2018 \(Patterson Townhouse Front Yard\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources for exterior modifications that include a new patio, new wall, and new landscaping at an existing townhouse located in the Villa Monterey Units 1-7 Historic District at 4914 North 78th Street. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Donae Patterson, 602-770-0467.**
CERTIFICATE OF APPROPRIATENESS APPROVED 6-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER BUZZELLO.
5. [51-HP-2018 \(Basiliere Residence Window Replacement\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources and Historic Residential Exterior Rehabilitation (HRER) Program funding to replace windows at an existing residence located in the Village Grove 1-6 Historic District at 6708 East Cypress Street. Staff contact person is Greg Bloemberg, 480-312-4306. **Applicant contact person is Brian Basiliere, 617-548-7899.**
CERTIFICATE OF APPROPRIATENESS APPROVED 6-0; MOTION BY COMMISSIONER BUZZELLO, 2ND BY COMMISSIONER KINCHEN.
HRER FUNDING APPROVED 6-0; MOTION BY COMMISSIONER KINCHEN, 2ND BY COMMISSIONER DAVIS.
6. [54-HP-2018 \(Carson Flamini Residence Landscaping\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources for exterior modifications that include a new patio, new wall, new landscaping, repaving the driveway, and replacing existing awnings at an existing townhouse located in the Villa Monterey Units 1-7 Historic District at 7701 East Mariposa Drive. Staff contact person is Katie Posler, 480-312-2703. **Applicant contact person is Michael Flamini, 480-323-5299.**
CERTIFICATE OF APPROPRIATENESS APPROVED 6-0 WITH REMOVAL OF STIPULATION #3; MOTION BY COMMISSIONER BUZZELLO, 2ND BY COMMISSIONER KINCHEN.

7. [Historic Preservation Commission Meeting Schedule 2019](#)

Request approval of the 2019 Historic Preservation Commission hearing dates.

HISTORIC PRESERVATION COMMISSION MEETING SCHEDULE 2019 APPROVED 6-0 WITH STIPULATIONS TO REMOVE AUGUST 1ST MEETING TO COMBINE JULY AND AUGUST INTO ONE MEETING ON JULY 25TH, 2019; MOTION BY CHAIR SCHWEIGER, 2ND BY COMMISSIONER DAVIS.

NON-ACTION AGENDA

*8. [Correspondence from Villa Monterey Unit 4 Resort Park Association](#)

Response to correspondence from Villa Monterey Unit IV Resort Park Inc. Homeowners Association.

STAFF DISCUSSED CORRESPONDENCE FROM VILLA MONTEREY UNIT IV RESORT PARK ASSOCIATION.

*9. [2019 Arizona Historic Preservation Conference](#)

Staff would like to know if any Historic Preservation Commissioners are interested in attending the conference, and if staff should seek scholarship funding.

COMMISSIONERS DISCUSSED SCHEDULE AVAILABILITY AND ATTENDING THE 2019 ARIZONA HISTORIC PRESERVATION CONFERENCE.

*10. [2019 Historic Preservation Commission Work Program](#)

Staff recommends that the Commission review, discuss, and provide direction to staff regarding the 2019 Historic Preservation Commission Work Program.

COMMISSIONERS DISCUSSED THE 2019 HISTORIC PRESERVATION COMMISSION WORK PROGRAM.

*11. [2019 Annual Retreat](#)

Staff requests that the Historic Preservation Commission determine the focus and the best date for the retreat.

COMMISSIONERS DISCUSSED SCHEDULE AVAILABILITY AND THE BEST DATE FOR THE ANNUAL RETREAT.

Commissioner Announcements*

- **NONE**

Future Agenda Items*

- **COMMISSIONER BUZZELLO: PACKET DELIVERY TIMING**

*Not for Discussion

Adjournment - 8:23PM

 Persons with a disability may request a reasonable accommodation by contacting Staff 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 Staff at 480-312-7767.