



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD, STE. 105
SCOTTSDALE, ARIZONA**

THURSDAY, JANUARY 4, 2018

***SUMMARIZED MEETING MINUTES ***

PRESENT:

John Southard, Chair
Taraneh Moosavi, Vice Chair
Regina Buzzello, Commissioner
Christie Lee Kinchen, Commissioner
Blair Schweiger, Commissioner

ABSENT:

Mark Hackbarth, Commissioner
Cindy Lee, Commissioner

STAFF:

Steve Venker
Jesus Murillo
Steve Perone

CALL TO ORDER

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:10 PM.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the January 4, 2018 Historic Preservation Commission agenda items, and other correspondence.

APPROVAL OF MINUTES

2. Approval of the December 7, 2017 Historic Preservation Commission Meeting Minutes

COMMISSIONER SCHWEIGER MOVED TO APPROVE THE DECEMBER 7, 2018 HISTORIC PRESERVATION MEETING MINUTES SECONDED BY VICE CHAIR MOOSAVI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

REGULAR AGENDA

3. 42-HP-2017 Burnnett Residence

Request approval of a Certificate of Appropriateness - Historic Preservation and Historic Residential Exterior Rehabilitation (HRER) funding for exterior rehabilitation work on a 7,828 square-foot parcel, with Single-family Residential, Historic Property (R1-7/HP) zoning. The request includes: repainting three (3) exterior doors, replacing one (1) exterior door, rehabilitating window edge treatment (majority window panes to remain) by replacing worn metal parts, replacing some cracked panes, and applying an energy efficient film to the glazing.

Jesus Murillo, Coordinator: 480-312-7849

Jane Burnnett, Applicant: 480-423-5920

4. 2018 Historic Preservation Commission Work Program

COMMISSIONER SCHWEIGER MOVED TO APPROVE THE 2018 HISTORIC PRESERVATION COMMISSION WORK PROGRAM SECONDED BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

5. 2017 Annual Report

COMMISSIONER BUZZELLO MOVED TO APPROVE THE 2017 ANNUAL REPORT SECONDED BY VICE CHAIR MOOSAVI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

6. Election of Officers

COMMISSIONER SCHWEIGER MOVED TO CONTINUE ELECTION OF OFFICERS TO FEBRUARY 1, 2018 SECONDED BY COMMISSIONER BUZZELLO. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

Commissioner comments and announcements. *

NONE

Future Agenda items*

- **ELECTION OF OFFICERS FOR 2018**
- **RETREAT**
- **2018 HISTORIC PRESERVATION COMMISSION CONFERENCE**

*Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:35 P.M.