



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

THURSDAY, FEBRUARY 1, 2018

SUMMARIZED MEETING MINUTES

PRESENT:

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

ABSENT:

All Present

STAFF:

Steve Venker
Steve Perone

CALL TO ORDER

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:17 P.M.

ROLL CALL

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

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

APPROVAL OF MINUTES

1. Approval of the January 4, 2018 Historic Preservation Commission Meeting Minutes

COMMISSIONER SCHWEIGER MOVED TO APPROVE THE JANUARY 4, 2018 HISTORIC PRESERVATION MEETING MINUTES SECONDED BY VICE CHAIR MOOSAVI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the February 1, 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-agenized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or acting on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

Jennifer Hibbard provided comments regarding Village Grove 17-A Historic Designation,

REGULAR AGENDA

3. Election of Officers
Historic Preservation Commission will elect the Chair and Vice Chair for 2018.

COMMISSIONER LEE NOMINATED CHAIR SOUTHARD AS CHAIR SECONDED BY COMMISSIONER SCHWEIGER. THE COMMISSION ELECTED CHAIR SOUTHARD AS CHAIR UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH CHAIR SOUTHARD ABSTAINING.

COMMISSIONER BUZZELLO NOMINATED COMMISSIONER SCHWEIGER AS VICE CHAIR SECONDED BY COMMISSIONER LEE. THE COMMISSION ELECTED COMMISSIONER SCHWEIGER AS VICE CHAIR UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH VICE CHAIR SCHWEIGER ABSTAINING.

NON-ACTION AGENDA

4. Sands North Condominiums

Staff will provide information regarding a recent meeting with the Sands North Condominiums Homeowners Association concerning possible HP Historic Property Overlay Zoning.

STAFF PROVIDED AN UPDATE REGARDING THE SANDS NORTH CONDOMINIUMS HOME OWNER'S ASSOCIATION INTEREST IN HISTORIC PROPERTY DESIGNATION.

5. Meeting with Mayor Lane

Chair Southard and Steve Venker will provide information regarding a recent meeting with Mayor Lane to review the 2018 HPC Work Program

CHAIR SOUTHARD AND STEVE VENKER COMMENTED REGARDING THEIR RECENT MEETING WITH MAYOR LANE.

6. Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines

Staff will provide information relayed to the draft historic preservation plan and guidelines for Villa Monterey Units-1-7 Historic District and upcoming meetings with each of the homeowner's association that are within the district.

STEVE VENKER INFORMED THE COMMISSION OF UPCOMING HOME OWNER'S ASSOCIATION ANNUAL MEETINGS IN FEBRUARY, MARCH, AND APRIL. THE PRESERVATION PLAN AND GUIDLEINS WILL BE ON THE MAY AND JUNE AGENDAS FOR REVIEW AND APPROVAL.

7. Annual Retreat

Discussion and possible direction related to the 2018 HPC Annual Retreat.

THE PROPOSED DATE FOR THE RETREAT IS FEBRUARY 17, 2018 AT THE COMMUNITY DESIGN STUDIO.

8. 2018 Arizona Historic Preservation Conference

Staff will provide information related to the 2018 Arizona Historic Preservation Conference.

STAFF WILL CONTACT THE HISTORIC PRESERVATION COMMISSION MEMBERS REGARDIDNG ATTENDANCE AT THE 2018 CONFERENCE.

Commissioner comments and announcements. *

- **MARK HACKBARTH PROVIDED FAREWELL COMMENTS.**
- **TARANEH MOOSAVI PROVIDED COMMENTS REGARDING THE CITY OF SCOTTSDALE ECONOMIC DEVELOPMENT WORKSHOPS AND A POSSIBLE HISTORIC PRESERVATION COMMISSION VIDEO FOR ECONOMIC DEVELOPMENT.**
- **JOHN SOUTHARD PROVIDED COMMENTS REGARDING THE "SOLAR HOUSE" ON SHEA BOULEVARD AND SUNDOWN DRIVE BEING UP FOR SALE, AND THE FIRST ALL-ELECTRIC HOUSE THAT IS NEARBY.**

Future Agenda items*

- **CELEBRATE "68"**
- **HISTORIC PRESERVATION COMMISSION UPDATES**
- **CITY OF SCOTTSDALE HISTORIC PRESERVATION CONTEXT UPDATE**

*Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:53 P.M.