



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

THURSDAY, May 31, 2018

SUMMARIZED MEETING MINUTES

PRESENT:

John Southard, Chair
Blair Schweiger, Vice Chair
Ben Brosseau, Commissioner
Christie Lee Kinchen, Commissioner
Regina Buzzello, Commissioner
Linda Davis, Commissioner

ABSENT:

Cindy Lee, Commissioner

STAFF:

Steve Venker
Melissa Berry
Jesus Murillo
Greg Bloemberg
Taylor Reynolds

CALL TO ORDER

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:03 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>

MEETING MINUTES 5-31-18

APPROVAL OF MINUTES

1. Approval of the April 5th, 2018 Historic Preservation Commission Meeting Minutes

VICE CHAIR SCHWEIGER MOVED TO APPROVE THE APRIL 5, 2018 MINUTES, SECONDED BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the May 31, 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.**

REGULAR AGENDA

3. [6-HP-2018#2 \(Wagenbach Townhouse Exterior Improvements\)](#)
Request approval of a Certificate of Appropriateness - Historic Property and Historic Residential Exterior Rehabilitation (HRER) funding for a building addition to an existing townhouse in the Villa Monterey Units 1-7 Historic District.

VICE CHAIR SCHWEIGER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS SECONDED BY COMMISSIONER KINCHEN. THE MOTION CARRIED WITH A VOTE OF FIVE (5) TO ONE (1) WITH BUZZELLO DISSENTING.

VICE CHAIR SCHWEIGER MOVED TO APPROVE THE HRER FUNDING SECONDED BY COMMISSIONER KINCHEN. THE MOTION CARRIED WITH A VOTE OF FIVE (5) TO ONE (1) WITH BUZZELLO DISSENTING.

4. [10-HP-2018 \(DeRuyter Townhouse Carport Conversion to Garage\)](#)
Request approval of a Certificate of Appropriateness-Historic Property for a carport conversion to a garage at an existing townhouse residence in the Villa Monterey Units 1-7 Historic District.

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COMMISSIONER BUZZELLO MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS SECONDED BY VICE CHAIR SCHWEIGER WITH ADDITIONAL STIPULATIONS. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

NON-ACTION AGENDA

5. 1-GP-2018 (Downtown Plan Update)
Staff will present information regarding the update to the Downtown Plan – The Old Town Scottsdale Character Area Plan.

STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE DOWNTOWN PLAN UPDATE.

6. 4-HP-2010#2 (Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines)
Request by City of Scottsdale Historic Preservation Office and Villa Monterey Units 1-7 Home Owner Associations for review and comments regarding the Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines on approximately 115 acres in the vicinity of Miller Road and Chaparral Road, from Medlock Drive to Meadowbrook Avenue and from 74th Place to 79th Place, containing 757 homes and 13 common tracts.

STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE VILLA MONTEREY UNITS 1-7 HISTORIC DISTRICT HISTORIC PRESERVATION PLAN AND GUIDELINES. ACTION WILL BE POSTPONED TO A FUTURE HEARING.

Susan Thomas and Amy MaCaulay submitted comment cards with concerns pertaining to continuing case 4-HP-2010#2.

7. HPC Communication Plan
Staff is requesting discussion and possible direction from the Historic Preservation Commission regarding the draft Script #1 – Who We Are.

STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE HPC COMMUNICATION PLAN.

Commissioner comments and announcements. *

- **SCHWEIGER ADDRESSED A MEMBER OF THE BOY SCOUTS OF AMERICA IN ATTENDANCE.**

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Future Agenda items*

- **HRER FUNDING REQUEST**
- **VILLA MONTEREY UNITS 1-7 HISTORIC DISTRICT HISTORIC PRESERVATION PLAN AND GUIDELINES**
- **2019 – 20TH ANNIVERSARY OF HISTORIC PRESERVATION**

*Not for discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:30 PM