



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

**THURSDAY, July 12, 2018**

**\*SUMMARIZED MEETING MINUTES \***

**PRESENT:**

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

**ABSENT:**

ALL COMMISSIONERS PRESENT

**STAFF:**

Steve Venker  
Melissa Berry  
Adam Yaron

**CALL TO ORDER**

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:09 PM.

**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 7/12/18

**APPROVAL OF MINUTES**

1. Approval of the May 31, 2018 Historic Preservation Commission Meeting Minutes

**VICE CHAIR SCHWEIGER MOVED TO APPROVE THE MAY 31, 2018 MINUTES WITH SUGGESTED AMENDMENTS, 2<sup>ND</sup> BY COMMISSIONER LEE. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**ADMINISTRATIVE REPORT**

2. Identify supplemental information, if any, related to the July 12, 2018 Historic Preservation Commission agenda items, and other correspondence.

**SARKIS MANOR HOA MEETING ON JUNE 28<sup>TH</sup>**  
**LOS OLIVOS MEXICAN PATIO ON JULY 10<sup>TH</sup>**  
**PLANNING COMMISSION JULY 11<sup>TH</sup> – FIRST U.S. POST OFFICE**  
**CONDITIONAL USE PERMIT FOR A BAR**  
**ROYALE GARDENS MEETING WITH AN OWNER ON JULY 16<sup>TH</sup>**

**NON-ACTION AGENDA**

3. [Taliesin West Historic Preservation Projects](#)  
Mr. Frederick Prozzillo, Jr., Director of Preservation, will provide information regarding implementation of the Historic Preservation Master Plan for Taliesin West.

**MR. FREDERICK PROZZILLO PROVIDED INFORMATION TO THE COMMISSION REGARDING TALIESIN WEST.**

4. [Neighborhood Advisory Commission](#)  
Pursuant to Section 2-323.a of the City Code, the purpose of the Neighborhood Advisory Commission (NAC) is to advise and make recommendations to the City Council on policies, plans, strategies and programs for the preservation, improvement and revitalization of Scottsdale's neighborhoods. The commission may advise and make recommendations on other issues and matters as the City Council may direct. The NAC may make recommendations to other City boards and commissions, in accordance with the NAC's purpose.

**STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE NEIGHBORHOOD ADVISORY COMMISSION.**

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5. [2018 Historic Preservation Conference](#)  
Staff will provide comments regarding conference education sessions and events and encourages the Historic Preservation Commissioners to also provide comments regarding the conference.

**STAFF AND COMMISSION MEMBERS DISCUSSED THE 2018 HISTORIC PRESERVATION CONFERENCE.**

6. [Old Adobe Mission – NRHP Nomination](#)  
Staff requests that the Commission provide comments, discussion, and direction regarding a written response to AZ SHPO.

**COMMISSION MEMBERS TALKED ABOUT ADDITIONAL INFORMATION AND CORRECTIONS; LETTER FROM HISTORIC PRESERVATION COMMISSION IN SUPPORT.**

7. [HPC Communication Plan](#)  
Staff is requesting discussion from the Historic Preservation Commission regarding the draft Script #1 – Who We Are.

**POSTPONED TO FUTURE AGENDA.**

**Commissioner comments and announcements.\***

- **COMMISSIONER BROSSAU DISCUSSED THE MURAL TO BE DISPLAYED AT GARDEN APARTMENT DISTRICT.**

**Future Agenda items \***

- **HRER PROGRAM TRAINING**
- **MEETING PROCEDURES TRAINING**
- **HPC 20<sup>TH</sup> ANNIVERSARY**
- **IBW AND BROWN'S RANCH**

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:16 PM.

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