



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

THURSDAY, AUGUST 2, 2018

*** SUMMARIZED MEETING MINUTES ***

PRESENT:

John Southard, Chairman
Ben Brosseau, Commissioner
Cindy Lee, Commissioner
Linda Davis, Commissioner

ABSENT:

Regina Buzzello, Commissioner
Christie Lee Kinchen, Commissioner
Blair Schweiger, Vice Chair

STAFF:

Steve Venker
Melissa Berry
Greg Bloemberg

CALL TO ORDER

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:08 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 8/2/18

APPROVAL OF MINUTES

1. Approval of the July 12, 2018 Historic Preservation Commission Meeting Minutes

COMMISSIONER LEE MOVED TO APPROVE THE JULY 12, 2018 MINUTES, 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SOUTHARD, COMMISSIONER BROUSSEAU, COMMISSIONER LEE, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).

ADMINISTRATIVE REPORT

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

REGULAR AGENDA

3. [13-HP-2018 \(Pailloux Residence\)](#)
Request approval of a Certificate of Appropriateness for an exterior remodel, including repair and preservation of weeping mortar, filling in existing windows and doors, installation of new windows, addition of a new shade trellis at the rear of the residence, and front yard landscaping, at an existing residence in the Village Grove 1-6 Historic District.
6744 East Granada Road
Greg Bloemberg, Coordinator: 480-312-4306
Alban Pailloux, Nordhoff Investments, LLC, Applicant: 602-315-0889

COMMISSIONER LEE MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS WITH AMENDED STIPULATIONS AND AMENDED LANGUAGE, 2ND BY COMMISSIONER BROUSSEAU. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SOUTHARD, COMMISSIONER BROUSSEAU, COMMISSIONER LEE, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).

NON-ACTION AGENDA

4. [Historic Preservation Commission Hearing/Meeting Procedures](#)
The Commission will review the Bylaws Historic Preservation Commission regarding Meetings.

STAFF PROVIDED INFORMATION TO THE COMMISSION REGARDING THE HPC BYLAWS.

* 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 8/2/18

5. [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. *

- **NONE**

Future Agenda items *

- **PROCEDURES**
- **COMMUNICATION PLAN**
- **ADA TRAINING**
- **PROP 207 INFORMATION**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:39PM.

* 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>