



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

THURSDAY, SEPTEMBER 6, 2018

***SUMMARIZED MEETING MINUTES ***

PRESENT:

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

ABSENT:

Cindy Lee, Commissioner

STAFF:

Steve Venker
Melissa Berry

CALL TO ORDER

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:19 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>

APPROVAL OF MINUTES

1. Approval of the August 2, 2018 Historic Preservation Commission Meeting Minutes

VICE CHAIR SCHWEIGER MOVED TO APPROVE THE AUGUST 2, 2018 MINUTES, 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SOUTHARD, VICE CHAIR SHWEIGER, COMMISSIONER BROSSAU, COMMISSIONER BUZZELLO, COMMISSIONER KINCHEN, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the September 6, 2018 Historic Preservation Commission agenda items, and other correspondence.

NON-ACTION AGENDA

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

COMMISSIONS REVIEWED THE BYLAWS REGARDING MEETINGS. DETERMINED THAT NO CHANGES ARE NEEDED.

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

VICE CHAIR SCHWEIGER WILL LET COMMISSIONER BUZZELLO AND COMMISSIONER BROSSAU CONTINUE TO WORK ON SCRIPT. COMMISSIONER BROSSAU AND COMMISSIONER KINCHEN DESCRIBED INSTAGRAM VIDEOS. STAFF WILL CONTACT OFFICE OF COMMUNICATION FOR REVIEW AND ADVISE HPC FOR REFINEMENT. COMMISSIONER BROSSAU WILL DETERMINE BEST FILESHARE PROGRAM FOR VIDEOS.

5. [Historic Residential Exterior Rehabilitation \(HRER\) Program](#)
Staff is requesting review and discussion by the Historic Preservation Commission regarding the HRER Program.

STAFF PRESENTED BACKGROUND FOR HRER PROGRAM. COMMISSIONERS REVIEWED HRER GUIDELINES AND ELIGIBLE IMPROVEMENTS; RECOMMENDED THE GUIDELINES AS ATTACHMENT TO REPORTS IN THE FUTURE.

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6. [Celebrate '68: The 50th Anniversary of Scottsdale City Hall](#)
Staff is requesting discussion and possible direction from the Historic Preservation Commission regarding possible support or participation in the Celebrate '68 event on October 13, 2018.

**COMMISSIONER KINCHEN AND COMMISSIONER BROSSEAU
PRESENTED INFORMATION ABOUT CELEBRATE '68 EVENT.
COMMISSIONERS DISCUSSED IDEAS ABOUT PARTICIPATION IN
THE EVENT.**

Commissioner comments and announcements. *

- **COMMISSIONER BROSSEAU – GARDEN APARTMENT MURAL**

Future Agenda items *

- **LOGO FOR HPC**
- **STARK RESIDENCE**
- **SANDS NORTH TOWNHOMES**

***Not for discussion**

ADJOURNMENT

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

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