



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

THURSDAY, OCTOBER 4, 2018

***SUMMARIZED MEETING MINUTES ***

PRESENT:

John Southard, Chairman
Ben Brosseau, Commissioner
Regina Buzzello, Commissioner
Christie Lee Kinchen, Commissioner
Cindy Lee, Commissioner

ABSENT:

Blair Schweiger, Vice Chair
Linda Davis, Commissioner

STAFF:

Steve Venker
Melissa Berry
Doris McClay

CALL TO ORDER

Chair Southard called the meeting of the Scottsdale Historic Preservation Commission to order at 6:10 PM.

ROLL CALL

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

APPROVAL OF MINUTES

1. Approval of the September 6, 2018 Historic Preservation Commission Meeting Minutes

* 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>

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the October 4, 2018 Historic Preservation Commission agenda items, and other correspondence.

REGULAR AGENDA

3. [34-HP-2018 \(Stark Residence Addition and Remodel\)](#)
Request approval of a Certificate of Appropriateness for exterior modifications to renovate a California Ranch Style house, including enlarging the front porch, relocating the front door, modifying the size and location of windows on the primary facade, adding French doors on the primary facade, converting the carport to a garage, and an addition at the rear of the house, located at 6626 East Hubble Street.

CONTINUED 5-0 TO NOVEMBER 1ST MEETING; MOTION BY COMMISSIONER BUZZELLO, 2ND BY COMMISSIONER KINCHEN.

Lisa Sampson provided written comments and spoke in favor of the project.

NON-ACTION AGENDA

4. [9-ZN-2018 \(Sands North Historic District Request\)](#)
This is a non-action item. Staff will provide an update regarding the proposed zoning district map amendment.

STAFF PRESENTED INFORMATION STATUS ABOUT EFFORT. APPLICANT SPOKE.

Sandra Price spoke.
Tina Soderquist donated time to Sandra Price.

5. [HPC Communication Plan](#)
This a non-action item. Staff is requesting discussion and possible direction regarding a short video about the Historic Preservation Program.

REVIEW PRELIMINARY INSTAGRAM VIDEO. CHAIR SOUTHARD SUGGESTED CONTACTING COMMUNICATION STAFF. COMMISSIONER LEE SUGGESTED GREEN SCREEN WITH BACKGROUND PLATES.

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6. [Celebrate '68: The 50th Anniversary of Scottsdale City Hall](#)
This is a non-action item. Staff will provide an update regarding participation in the Celebrate '68 event on October 13, 2018.

COMMISSIONERS DISCUSSED CELEBRATE '68 EVENT.

Commissioner comments and announcements.*

- **COMMISSIONER LEE - COMMENTS REGARDING CLARIFICATION**
- **COMMISSIONER BUZZELLO – CONFLICT TO ATTEND ON NOVEMBER 1ST**
- **COMMISSIONER BROSSAU – GARDEN APARTMENT DISTRICT FUTURE ITEM**

Future Agenda items *

- **TRAINING SESSION – PRIVATE PROPERTY RIGHTS PROTECTION ACT (PROPOSITION 207)**
- **HRER FUNDING REQUEST**
- **FIRST U.S. POST OFFICE BUILDING/PORTER'S WESTERN WEAR REHABILITATION**
- **LOLOMA SCHOOL – AL BEADLE SCULPTURE**
- **SIGNS FOR HISTORIC DISTRICT**
- **SANDS NORTH TOWNHOUSES**
- **STARK RESIDENCE**

***Not for discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:57PM.

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