



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

THURSDAY, NOVEMBER 1, 2018

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Blair Schweiger, Vice Chair
Linda Davis, Commissioner
Ben Brosseau, Commissioner
Christie Lee Kinchen, Commissioner
Cindy Lee, Commissioner

ABSENT:

John Southard, Chair
Regina Buzzello, Commissioner

STAFF:

Steve Venker
Melissa Berry
Andrew Chi
Jeff Barnes
Ben Moriarity

CALL TO ORDER

Vice Chair Schweiger 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>

APPROVAL OF MINUTES

1. Approval of the October 4, 2018 Historic Preservation Commission Meeting Minutes

COMMISSIONER LEE MOVED TO APPROVE THE OCTOBER 4, 2018 MINUTES, 2ND BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR SCHWEIGER, COMMISSIONER LEE, COMMISSIONER BROSSAU, COMMISSIONER KINCHEN, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the November 1, 2018 Historic Preservation Commission agenda items, and other correspondence.

CONTINUANCES

3. [34-HP-2018 \(Stark Residence Addition and Remodel\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources 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 in the Village Grove 1-6 Historic District at 6626 East Hubbell Street. Staff contact person is Doris McClay, 480-312-4214. **Applicant contact person is Todd Stark, 602-496-4107.**

COMMISSIONER KINCHEN MOVED TO CONTINUE TO DECEMBER 6TH MEETING, 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR SCHWEIGER, COMMISSIONER LEE, COMMISSIONER BROSSAU, COMMISSIONER KINCHEN, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

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REGULAR AGENDA

4. [28-HP-2018 \(Kiechle & Leleux Residence Roof Replacement\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources and approval for Historic Residential Exterior Rehabilitation (HRER) Program funding for rehabilitation of the roof on an existing home, located in the Town & Country Scottsdale Historic District at 7319 East Oak Street. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is Laura Keichle, 323-919-3996.**

COMMISSIONER LEE MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS, 2ND BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR SCHWEIGER, COMMISSIONER LEE, COMMISSIONER BROSSAU, COMMISSIONER KINCHEN, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

VICE CHAIR SCHWEIGER MOVED TO APPROVE HRER FUNDING, 2ND BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR SCHWEIGER, COMMISSIONER LEE, COMMISSIONER BROSSAU, COMMISSIONER KINCHEN, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

5. [38-HP-2018 \(Loloma School - Al Beadle Sculpture Installation\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources for the installation of an Al Beadle sculpture, 'Ziggy's Sister', at Scottsdale Grammar School #2 (Loloma School), located at 3720 North Marshall Way. Staff contact person is Andrew Chi, 480-312-7828. **Applicant contact person is Wendy Raisanen, 480-874-4679.**

COMMISSIONER LEE MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS, 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR SCHWEIGER, COMMISSIONER LEE, COMMISSIONER BROSSAU, COMMISSIONER KINCHEN, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

Betty Drake spoke.

6. [41-HP-2018 \(Porters Building \(First U.S. Post Office Building\)\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources for exterior rehabilitation of the Porters Building (First U.S. Post Office Building), located at 3944 North Brown Avenue. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is David Ross, 602-908-7405.**

COMMISSIONER LEE MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS, 2ND BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR SCHWEIGER, COMMISSIONER LEE, COMMISSIONER BROSSAU, COMMISSIONER

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KINCHEN, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

7. [42-HP-2018 \(Beresford Townhouse Exterior Change\)](#)

Request approval of a Certificate of Appropriateness-Historic Resources to remove the decorative ironwork above the carport, located in the Villa Monterey Units 1-7 Historic District at 7514 East Mariposa Drive. Staff contact person is Ben Moriarity, 480-312-2376. **Applicant contact person is Charles Beresford, 602-469-9433.**

COMMISSIONER LEE MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS WITH STIPULATIONS, 2ND BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR SCHWEIGER, COMMISSIONER LEE, COMMISSIONER BROSSAU, COMMISSIONER KINCHEN, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

NON-ACTION AGENDA

8. [Private Property Rights Protection Act \(Proposition 207\)](#)

Joe Padilla, Deputy City Attorney, will present information and answer questions regarding the Private Property Rights Protection Act (Proposition 207).

THIS ITEM HAS BEEN REMOVED AND WILL BE RESCHEDULED TO A FUTURE AGENDA.

9. [HPC Communication Plan](#)

This a non-action item. Staff is requesting discussion and possible direction regarding the Historic Preservation Commission Communication Plan.

STAFF DISCUSSED THE HPC COMMUNICATION PLAN.

Commissioner comments and announcements.*

- **NONE**

Future Agenda items *

- **PRIVATE PROPERTY RIGHTS PROTECTION ACT (PROPOSITION 207)**
- **HPC COMMUNICATION PLAN**
- **ELECTION OF CHAIR**
- **VILLA MONTEREY UNIT 4 QUESTIONS**
- **CITY COUNCIL AUDIT COMMITTEE – HPC SUNSET REVIEW**
- **34-HP-2018**
- **45-HP-2018**
- **51-HP-2018**
- **54-HP-2018**

***Not for discussion**

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ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:07 PM.