



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

THURSDAY, DECEMBER 6, 2018

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Blair Schweiger, Chair
Linda Davis, Commissioner
Ben Brosseau, Commissioner
Christie Lee Kinchen, Commissioner
Regina Buzzello, Commissioner
Peter Hosmer, Commissioner

ABSENT:

Melissa Fedock, Commissioner

STAFF:

Steve Venker
Joe Padilla
Melissa Berry
Katie Posler
Jesus Murillo
Doris McClay
Greg Bloemberg

CALL TO ORDER

Vice Chair Schweiger called the meeting of the Scottsdale Historic Preservation Commission to order at 6:06 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 November 1, 2018 Historic Preservation Commission Meeting Minutes

COMMISSIONER DAVIS MOVED TO APPROVE THE NOVEMBER 1, 2018 MINUTES, 2ND BY COMMISSIONER HOSMER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BUZZELLO, COMMISSIONER KINCHEN, COMMISSIONER HOSMER, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

ADMINISTRATIVE REPORT

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

OLD BUSINESS

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 HOSMER MOVED TO CONTINUE TO JANUARY 3RD MEETING, 2ND BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BUZZELLO, COMMISSIONER KINCHEN, COMMISSIONER HOSMER, COMMISSIONER BROUSSEAU, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

Kat Djordjevic provided a written comment.

REGULAR AGENDA4. [45-HP-2018 \(Patterson Townhouse Front Yard\)](#)

Request approval of a Certificate of Appropriateness-Historic Resources for exterior modifications that include a new patio, new wall, and new landscaping at an existing townhouse located in the Villa Monterey Units 1-7 Historic District at 4914 North 78th Street. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Donae Patterson, 602-770-0467.**

COMMISSIONER HOSMER MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS, 2ND BY COMMISSIONER BUZZELLO. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BUZZELLO, COMMISSIONER KINCHEN, COMMISSIONER HOSMER, COMMISSIONER BROUSSEAU, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

Beth Minahan, Janet Carson-Flamini, Amy MacAulay, Susan Thomas, Peter Minahan, Eric Malm, Craig Sjodin, Ray Conners, and Elton Humphreys spoke.

5. [51-HP-2018 \(Basiliere Residence Window Replacement\)](#)

Request approval of a Certificate of Appropriateness-Historic Resources and Historic Residential Exterior Rehabilitation (HRER) Program funding to replace windows at an existing residence located in the Village Grove 1-6 Historic District at 6708 East Cypress Street. Staff contact person is Greg Bloemberg, 480-312-4306. **Applicant contact person is Brian Basiliere, 617-548-7899.**

COMMISSIONER BUZZELLO MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS, 2ND BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BUZZELLO, COMMISSIONER KINCHEN, COMMISSIONER HOSMER, COMMISSIONER BROUSSEAU, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

COMMISSIONER KINCHEN MOVED TO APPROVE HRER FUNDING, 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BUZZELLO, COMMISSIONER KINCHEN, COMMISSIONER HOSMER, COMMISSIONER BROUSSEAU, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

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6. [54-HP-2018 \(Carson Flamini Residence Landscaping\)](#)

Request approval of a Certificate of Appropriateness-Historic Resources for exterior modifications that include a new patio, new wall, new landscaping, repaving the driveway, and replacing existing awnings at an existing townhouse located in the Villa Monterey Units 1-7 Historic District at 7701 East Mariposa Drive. Staff contact person is Katie Posler, 480-312-2703. **Applicant contact person is Michael Flamini, 480-323-5299.**

COMMISSIONER BUZZELLO MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS WITH REMOVAL OF STIPULATION #3, 2ND BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BUZZELLO, COMMISSIONER KINCHEN, COMMISSIONER HOSMER, COMMISSIONER BROSSEAU, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

Craig Sjodin, Amy MacAulay, and Peter Minahan spoke.
Beth Minahan provided a written comment.

7. [Historic Preservation Commission Meeting Schedule 2019](#)

Request approval of the 2019 Historic Preservation Commission hearing dates.

CHAIR SCHWEIGER MOVED TO APPROVE 2019 HISTORIC PRESERVATION COMMISSION MEETING SCHEDULE, 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER BUZZELLO, COMMISSIONER KINCHEN, COMMISSIONER HOSMER, COMMISSIONER BROSSEAU, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

NON-ACTION AGENDA

8. [Correspondence from Villa Monterey Unit 4 Resort Park Association](#)

Response to correspondence from Villa Monterey Unit IV Resort Park Inc. Homeowners Association.

STAFF DISCUSSED CORRESPONDENCE FROM VILLA MONTEREY UNIT IV RESORT PARK ASSOCIATION.

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9. [2019 Arizona Historic Preservation Conference](#)
Staff would like to know if any Historic Preservation Commissioners are interested in attending the conference, and if staff should seek scholarship funding.

COMMISSIONERS DISCUSSED SCHEDULE AVAILABILITY AND ATTENDING THE 2019 ARIZONA HISTORIC PRESERVATION CONFERENCE.

10. [2019 Historic Preservation Commission Work Program](#)
Staff recommends that the Commission review, discuss, and provide direction to staff regarding the 2019 Historic Preservation Commission Work Program.

COMMISSIONERS DISCUSSED THE 2019 HISTORIC PRESERVATION COMMISSION WORK PROGRAM.

11. [2019 Annual Retreat](#)
Staff requests that the Historic Preservation Commission determine the focus and the best date for the retreat.

COMMISSIONERS DISCUSSED SCHEDULE AVAILABILITY AND THE BEST DATE FOR THE ANNUAL RETREAT.

Commissioner comments and announcements.*

- **NONE**

Future Agenda items *

- **COMMISSIONER BUZZELLO: PACKET DELIVERY TIMING**

***Not for discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:23 PM.

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