

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND AMENDED AGENDA *Added Item No. 8



HISTORIC PRESERVATION COMMISSION

Blair Schweiger, Chair
Ben Brosseau, Commissioner
Regina Buzzello, Commissioner

Christie Kinchen, Commissioner
Linda Davis, Commissioner
Melissa Fedock, Commissioner
Peter Hosmer, Commissioner

Thursday, January 3, 2019

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING -MARKED

One Civic Center, 7447 East Indian School Road

Call to Order-6:04 P.M.

Roll Call-DAVIS ABSENT

APPROVAL OF MINUTES

1. [Approval of the December 6, 2018 Historic Preservation Commission Meeting Minutes.](#)
APPROVED WITH CORRECTIONS 6-0; MOTION BY HOSMER, 2ND BY BUZZELLO

ADMINISTRATIVE REPORT

2. Identify supplemental information, if any, related to the January 3, 2019 Historic Preservation Commission agenda items and other correspondence.

PUBLIC COMMENT

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

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 in the Village Grove 1-6 Historic 6626 East Hubbell Street. Staff contact person is Doris McClay, 480-312-4214. **Applicant contact person is Todd Stark, 602-496-4107.**
CONTINUED TO FEBRUARY 7, 2019 6-0; MOTION BY BUZZELLO, 2ND BY HOSMER

3. [Election of Officers](#)

The Commission will nominate and elect the Chair and Vice Chair

**COMMISSIONER SCHWEIGER WAS ELECTED CHAIR FOR 2019 BY A 6-0 VOTE.
COMMISSIONER BUZZELLO WAS ELECTED VICE-CHAIR FOR 2019 BY A 6-0 VOTE.**

NON-ACTION AGENDA

4. [Historic Preservation Commission Prop 207 Training](#)

The Commission will receive training regarding Prop 207

DEPUTY CITY ATTORNEY JOE PADILLA PROVIDED TRAINING REGARDING PROP. 207.

5. [Bylaws of the Historic Preservation Commission](#)

The Commission will review the Historic Preservation Commission Bylaws

BYLAWS WILL BE REVIEWED AT THE FEBRUARY 7, 2019 HISTORIC PRESERVATION COMMISSION MEETING.

6. [Historic Preservation Commission 2018 Annual Report](#)

The Commission will review the Historic Preservation Commission 2018 Annual Report

THERE WERE NO REVISIONS TO THE ANNUAL REPORT.

7. [Historic Preservation Commission Sunset Review](#)

The Historic Preservation Commission will review, and possibly give direction to staff regarding the Sunset Review of the Historic Preservation Commission

COMMISSIONERS HAD QUESTIONS ABOUT ATTENDING THE SUNSET REVIEW COMMITTEE MEETING.

*8. [Historic Preservation Commission Annual Retreat](#)

Staff requests that the Historic Preservation Commission determine the focus and the best date for the retreat.

ROBERT'S RULES/INTEGRITY MATRIX/ SHPO GUIDANCE REGARDING WALLS/ HPC COMMUNICATION PLAN

Commissioner Announcements*

Future Agenda Items*

BUZZELLO REQUESTED AN ITEM REGARDING THE DELIVERY OF HISTORIC PRESERVATION COMMISSION REPORTS

*Not for Discussion

Adjournment-6:55 P.M.