

SCOTTSDALE

HISTORIC PRESERVATION COMMISSION MEETING

MEETING NOTICE AND 2ND AMENDED AGENDA

*** Added Annual Retreat Meeting Minutes**

****Added Possible Approval of 2018 Annual Report**



HISTORIC PRESERVATION COMMISSION

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

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

Thursday, February 7, 2019

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING -MARKED

One Civic Center, 7447 East Indian School Road

Call to Order-6:06 P.M.

Roll Call-FEDOCK ABSENT

ADMINISTRATIVE REPORT

APPROVAL OF MINUTES

1. Identify supplemental information, if any, related to the February 7, 2019 Historic Preservation Commission agenda items and other correspondence.

2. [Approval of the January 3, 2019 Historic Preservation Commission Meeting Minutes.](#)
APPROVED 6-0 WITH CORRECTIONS; MOTION BY HOSMER, THE MOTION WAS 2ND BY BUZZELLO

*[Approval of the February 2, 2019 Historic Preservation Commission Annual Retreat Meeting Minutes.](#)
APPROVED 6-0 WITH CORRECTIONS; MOTION BY DAVIS, THE MOTION WAS 2ND BY HOSMER

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 District 6626 East Hubbell Street. Staff contact person is Doris McClay, 480-312-4214. **Applicant contact person is Todd Stark, 602-496-4107.**
CONTINUED TO MARCH 7, 2019 6-0; MOTION BY HOSMER, THE MOTION WAS 2ND BY KINCHEN
4. [61-HP-2018 \(Merican Residence Window Replacement\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources and approval for Historic Residential Exterior Rehabilitation (HRER) Program funding for the replacement of existing steel frame windows with new vinyl windows at a residence in the Village Grove 1-6 Historic District 6809 East Coronado Road. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Charles Paul Merican, 602-509-7131.**
CONTINUED TO MARCH 7, 2019 6-0; MOTION BY BUZZELLO, THE MOTION WAS 2ND BY DAVIS
5. [Bylaws of the Historic Preservation Commission](#)
Historic Preservation Commission will review and possibly adopt proposed amendments to the Bylaws.
COMMISSIONERS PROVIDED COMMENTS REGARDING CHAIR PRO TEM, APPLICANT ATTENDANCE, AND ROBERT'S RULES OF ORDER
- 5a. ******[Approval of the Historic Preservation Commission 2018 Annual Report.](#)
Historic Preservation Commission will review and possibly approve the 2018 Annual Report.
APPROVED WITH CORRECTIONS 6-0; MOTION BY BUZZELLO, THE MOTION WAS 2ND BY HOSMER

NON-ACTION AGENDA

6. [Delivery of Historic Preservation Commission Report Packets](#)
The Commission will review and comment regarding the delivery of the Historic Preservation Commission packets.
THE COMMISSION DISCUSSED DELIVERY OF ELECTRONIC PACKETS.
7. [Historic Preservation Commission Communication Plan](#)
The Commission will review and give direction regarding the Historic Preservation Commission Communication Plan.
THE COMMISSION DISCUSSED METHODS OF COMMUNICATION.

8. [2019 Arizona Historic Preservation Conference](#)
The Commission will review and give direction regarding the 2019 Arizona Historic Preservation Conference.
SCHWEIGER AND DAVIS WILL BE IN ATTENDANCE.

Commissioner Announcements*

Future Agenda Items*

- Parada del Sol
- Annual WORK PROGRAM
- Bylaws
- Communication Plan
- Continued Cases
- Items regarding Retreat
- Sugar Bowl

*Not for Discussion

Adjournment-7:10 P.M.