

# SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND AGENDA



## HISTORIC PRESERVATION COMMISSION

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

Melissa Fedock, Commissioner  
Peter Hosmer, Commissioner  
Christy Kinchen, Commissioner

Thursday, March 7, 2019

**6:00 P.M.**

**HISTORIC PRESERVATION COMMISSION MEETING -MARKED**

One Civic Center, 7447 East Indian School Road

Call to Order-**6:04 P.M.**

Roll Call-**KINCHEN ABSENT**

## ADMINISTRATIVE REPORT

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

## APPROVAL OF MINUTES

2. [Approval of the February 7, 2019 Historic Preservation Commission Minutes.](#)  
**APPROVED 6-0; MOTION BY HOSMER, 2<sup>ND</sup> BY DAVIS WITH CORRECTION**

## 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.**  
**APPROVED 6-0; MOTION BY HOSMER, 2<sup>ND</sup> BY DAVIS WITH FOUR STIPULATIONS**

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.**  
**APPROVAL OF CERTIFICATE OF APPROPRIATENESS-HISTORICAL RESOURCES 6-0; MOTION BY BUZZELLO, 2<sup>ND</sup> BY FEDOCK WITH AMENDED STIPULATION 3**  
  
**APPROVAL OF HRER FUNDING 6-0; MOTION BY HOSMER, 2<sup>ND</sup> BY FEDOCK**
5. [April 2019 HPC Hearing Dates](#)  
Staff is requesting discussion on and possible vote regarding changing the April 2019 Hearing Date.  
**APPROVED 6-0; MOTION BY HOSMER, 2<sup>ND</sup> BY DAVIS**

## **Non-Action Agenda**

6. [Historic Preservation Commission Bylaws](#)  
The Commission will discuss amendments to the Historic Preservation Commission Bylaws.  
**THE COMMISSION DISCUSSED AMENDMENTS TO THE HPC BYLAWS.**
7. [Historic Integrity of Historic Properties and Districts](#)  
Staff is requesting discussion and possible direction regarding Historic Integrity of characteristics and features of Historic properties and districts.  
**THE COMMISSION DISCUSSED HISTORIC INTEGRITY OF CHARACTERISTICS AND FEATURES OF HISTORIC PROPERTIES AND DISTRICTS.**
8. [HPC Communication Plan](#)  
Staff is requesting discussion and possible direction regarding HPC Communication Plan.  
**THE COMMISSION VIEWED A VIDEO OF THE RECENT PARADA DEL SOL AND DISCUSSED CREATING ANOTHER VIDEO FOR THE HPC COMMUNICATION PLAN.**

### Commissioner Announcements\*


-None

### Future Agenda Items\*

- Bylaws
- Communication Plan
- Villa Monterey Historic District Cases
- Historic Integrity

\*Not for Discussion

### **Adjournment-8:01 P.M.**

 Persons with a disability may request a reasonable accommodation by contacting staff at 480-312-7767. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact staff at 480-312-7767.