Call to Order – 6:00 PM

Roll Call – VICE CHAIR BUZZELLO AND COMMISSIONER FEDOCK ABSENT

Administrative Report

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

Approval of Minutes

2. Approval of the June 6, 2019 Historic Preservation Commission Meeting Minutes.
   APPROVED 5-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN.

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. 36-HP-2019 (Lentz Townhouse Front Yard Landscape Renovation)
   Request approval of a Certificate of Appropriateness-Historic Resources for front yard landscape renovation including installation of brick patio, lighting and landscaping in the front yard in the Villa Monterey Units 1-7 Historic District.
   Staff contact person is Doris McClay, 480-312-4214. Applicant contact is Debra Lentz, 602-743-9544.
   APPROVED 5-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER DAVIS.
4. **9-ZN-2018 (Sands North Townhouses Historic District)**
Staff contact person is Doris McClay, 480-312-4214. **Applicant contact is Sandra Price, 480-262-3039.**

**RECOMMENDED TO PLANNING COMMISSION AND CITY COUNCIL 5-0; MOTION BY COMMISSIONER KINCHEN, 2ND BY COMMISSIONER HOSMER.**

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**Non-Action Agenda**

5. **4-HP-2010#2 (Historic Preservation Plan and Guidelines for Villa Monterey Historic District)**
This is a non-action item. Staff is requesting that the Commission review and provide comments regarding the draft Villa Monterey Units 1-7 Historic District Historic Preservation Plan and Guidelines, located at Miller Road and Chaparral Road, from Medlock Drive to Meadowbrook Avenue and from 74TH Place to 79th Place.
**Staff contact person is Steve Venker, 480-312-2831.**

**THE COMMISSION DISCUSSED AND HEARD COMMENTS REGARDING THE PLAN AND GUIDELINES FOR VILLA MONTEREY HISTORIC DISTRICT.**

6. **2019 Arizona Historic Preservation Conference**
This is a non-action item. Staff will provide comments regarding conference education sessions and events and encourages the Historic Preservation Commissioners to also provide comments regarding the conference.
**Staff contact person is Steve Venker, 480-312-2831.**

**THE COMMISSION DISCUSSED ATTENDANCE AT THE HISTORIC PRESERVATION CONFERENCE.**

7. **HPC Communication Plan**
This is a non-action item. The Commission will discuss the Historic Preservation Commission Communication Plan.
**Staff contact person is Steve Venker, 480-312-2831.**

**THE COMMISSION DISCUSSED THE HPC COMMUNICATION PLAN.**

8. **Historic Integrity of Historic Properties and Districts**
This is a non-action item. The Commission will discuss Historic Integrity of Historic Properties and Districts.
**Staff contact person is Steve Venker, 480-312-2831.**

**THE COMMISSION DISCUSSED HISTORIC INTEGRITY OF HISTORIC PROPERTIES AND DISTRICTS.**
9. **Taliesin West designated a UNESCO World Heritage Site**
   This is a non-action item. Staff will provide information regarding the recent designation of Taliesin West as a UNESCO World Heritage Site.
   Staff contact person is Steve Venker, 480-312-2831.
   
   **THE COMMISSION DISCUSSED THE RECENT DESIGNATION OF TALIESIN WEST.**

Commissioner Announcements*
   - **COMMISSIONER HOSMER MENTIONED REFERENCING ATTACHMENTS IN REPORTS AND HAVING CLEARER IMAGES AND PHOTOS.**

Future Agenda Items*

*Not for Discussion

Adjournment  - 7:22 PM