SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MEETING NOTICE AND MARKED AGENDA

Thursday, October 3, 2019

HISTORIC PRESERVATION COMMISSION
Blair Schweiger, Chair
Regina Buzzello, Vice Chair
Ben Brosseau, Commissioner
Linda Davis, Commissioner
Melissa Fedock, Commissioner
Peter Hosmer, Commissioner
Christie Kinchen, Commissioner

6:00 P.M.
HISTORIC PRESERVATION COMMISSION MEETING
One Civic Center, 7447 East Indian School Road

Call to Order - 6:02 PM

Roll Call - COMMISSIONER DAVIS ABSENT

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the October 3, 2019 Historic Preservation Commission agenda items and other correspondence.
   a. Stephanie Pressler spoke to the Commission about Experience Scottsdale Invite.

APPROVAL OF MINUTES

   APPROVED 6-0; MOTION BY VICE CHAIR BUZZELLO, 2ND BY COMMISSIONER FEDOCK.

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.
3. **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. HPC will review and comment on Chapters 6, 7 and 8. **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.**

4. **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.**

5. **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.**

Commissioner Announcements*

Future Agenda Items*
- **VILLA MONTEREY - CHAPTERS 9 AND APPENDICES**

*Not for Discussion

Adjournment - 7:30 PM