SCOTTSDALE
HISTORIC PRESERVATION COMMISSION MEETING
MEETING NOTICE and MARKED AMENDED Agenda

*ITEM #3 APPLICANT CONTACT INFORMATION ADDED
**ITEM #4 STAFF CONTACT INFORMATION ADDED
***ITEM #6 ADDED

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

Thursday, December 5, 2019

6:00 P.M.
HISTORIC PRESERVATION COMMISSION MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 6:07 PM

Roll Call – ALL PRESENT

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the December 5, 2019 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

2. Approval of the November 7, 2019 Historic Preservation Commission Meeting Minutes. APPROVED WITH CORRECTION 7-0; MOTION BY VICE CHAIR BUZZELLO, 2ND BY COMMISSIONER 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. **59-HP-2019 (Coronado Remodel)**
   Request approval of a Certificate of Appropriateness - Historic Property for an exterior remodel, including removal of weeping mortar, for an existing residence in the Village Grove 1-6 Historic District. Staff contact person is Greg Bloemberg, 480-312-4306.
   **Applicant contact person is Tasha Uhl, 623-418-0588.**
   **MOTION TO CONTINUE TO A HEARING TO BE DETERMINED MADE BY VICE CHAIR BUZZELLO. MOTION FAILED DUE TO LACK OF A 2ND.**
   **APPROVED TO CONTINUE TO A HEARING TO BE DETERMINED WITH STIPULATIONS 7-0; MOTION BY COMMISSIONER HOSMER, 2ND BY VICE CHAIR BUZZELLO.**

**NON-ACTION AGENDA**

4. **2020 Historic Preservation Commission Calendar**
   Review and possible approval of the Historic Preservation Commission 2020 hearing dates.
   **Staff contact person is Steve Venker, 480-312-2831.**
   **APPROVED 7-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER DAVIS.**

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. HPC will review and comment on recommended and suggested edit notes and public comments.
   **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. **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.**

Commissioner Announcements*
- **CHAIR SCHWEIGER REAPPOINTED FOR A 3-YEAR TERM**

Future Agenda Items*
*Not for Discussion

Adjournment - 8:07 PM

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.