



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD, STE. 105
SCOTTSDALE, ARIZONA**

THURSDAY, APRIL 11, 2019

*** SUMMARIZED MEETING MINUTES ***

PRESENT:

Regina Buzzello, Vice Chair
Linda Davis, Commissioner
Melissa Fedock, Commissioner
Peter Hosmer, Commissioner
Christie Lee Kinchen, Commissioner

ABSENT:

Blair Schweiger, Chair
Ben Brosseau, Commissioner

STAFF:

Steve Venker
Doris McClay
Greg Bloemberg
Jesus Murillo
Steve Perone

CALL TO ORDER

Vice Chair Buzzello called the meeting of the Scottsdale Historic Preservation Commission to order at 6:03 P.M.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the April 11, 2019 Historic Preservation Commission agenda items, and other correspondence.

APPROVAL OF MINUTES

2. Approval of the March 7, 2019 Historic Preservation Commission Meeting Minutes

COMMISSIONER HOSMER MOVED TO APPROVE THE MARCH 7, 2019 MINUTES; THE MOTION WAS 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR BUZZELLO, COMMISSIONERS DAVIS, FEDOCK, HOSMER, AND KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

REGULAR AGENDA

3. 7-HP-2019 Parker Townhouse Driveway Replacement
Request approval of a Certificate of Appropriateness-Historic Resources for the replacement of the concrete driveway with concrete pavers, at a townhouse located at 7745 East Pasadena Avenue, in the Villa Monterey Historic District Units 1-7 Historic District, with Multiple-family Residential Property, Historic Property (R-5 HP) zoning. Staff contact is Jesus Murillo, 480-312-7849. **Applicant contact person is Brian Parker, 231-818-0573.**

COMMISSIONER HOSMER MOVED TO DENY 7-HP-2019; THE MOTION WAS 2ND BY COMMISSIONER DAVIS. THE MOTION FAILED WITH A TWO (2) TO THREE (3) VOTE WITH VICE CHAIR BUZZELLO, AND COMMISSIONERS FEDOCK AND KINCHEN DISSENTING.

COMMISSIONER KINCHEN MOVED TO APPROVE 7-HP-2019; THE MOTION WAS 2ND BY COMMISSIONER FEDOCK. THE MOTION WAS APPROVED WITH A THREE (3) TO TWO (2) VOTE WITH COMMISSIONERS HOSMER AND DAVIS DISSENTING.

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4. 9-HP-2019#2 Khorsandi Townhouse
Request approval of a Certificate of Appropriateness for exterior modifications with Townhouse Residential, Historic Property (R-4 HP) zoning located at 7655 E. Rancho Vista Drive. Staff contact is Doris McClay, 480-312-4214. **Applicant contact person is Mehrzad Khorsandi, 602-576-5049.**

COMMISSIONER DAVIS MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS-HISTORIC RESOURCES; THE MOTION WAS 2ND BY COMMISSIONER FEDOCK. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR BUZZELLO, COMMISSIONERS DAVIS, FEDOCK, HOSMER, AND KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0) WITH MODIFIED STIPULATIONS.

5. 16-HP-2019 Marchi Townhome Driveway/Carport Floor Resurfacing
Request by owner for approval of a Certificate of Appropriateness for resurfacing of a driveway and carport floor with epoxy at a townhome in the Villa Monterey Units 1-7 Historic District, located at 7829 E. Mariposa Drive, with Multi-family Residential, Historic Property (R-5 HP) zoning. Staff contact is Greg Bloemberg, 480-312-4306. **Applicant contact person is Susan Marchi, 480-390-5691.**

COMMISSIONER KINCHEN MOVED TO APPROVE 16-HP-2019; THE MOTION WAS 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR BUZZELLO, AND COMMISSIONERS DAVIS, FEDOCK, HOSMER, AND KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

Donald Couture spoke regarding the case.

6. [Historic Preservation Commission Bylaws](#)
The Commission will discuss and possibly take action regarding Bylaws. Staff contact is Steve Venker, 480-312-2831.

COMMISSIONER FEDOCK MOVED TO APPROVE THE BYLAWS; THE MOTION WAS 2ND BY COMMISSIONER HOSMER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR BUZZELLO, AND COMMISSIONERS DAVIS, FEDOCK, HOSMER, AND KINCHEN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

Amy MacAulay spoke regarding the case.

NON-ACTION AGENDA

7. 4-HP-2010#2 Villa Monterey Units 1-7 Historic Preservation Plan and Guide

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 HEARD A PRESENTATION BY STAFF AND PROVIDED COMMENTS.

Donald Couture, Susan Thomas, Amy MacAulay, Craig Sjodin spoke regarding the case and Amy MacAulay provided written comments.

8. Historic Preservation Commission Communication Plan

The Commission will discuss the Historic Preservation Commission Communication Plan.

THE COMMISSION POSTPONED DISCUSSING THE COMMUNICATION PLAN.

9. Historic Integrity of Historic Properties and Districts

The Commission will discuss Historic Integrity of Historic Properties and Districts.

Staff contact is Steve Venker, 480-312-2831.

10. 23-ZN-2018 McDowell Mountain Community Storage: Rio Verde Canal

Removed at the request of the Historic Preservation Officer.

Commissioner comments and announcements*

- Commissioner Kinchen spoke about the Tiki Oasis

Future Agenda items*

- Vice Chair Buzzello spoke about conflict of interest

***Not for discussion**

ADJOURNMENT

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HISTORIC PRESERVATION COMMISSION
MEETING MINUTES

Approved 5/2/19 (SP) 4/11/19

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:03 P.M.

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