SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA

THURSDAY, JUNE 6, 2019

*SUMMARIZED MEETING MINUTES*

PRESENT:
Blair Schweiger, Chair
Regina Buzzello, Vice Chair
Ben Brosseau, Commissioner
Linda Davis, Commissioner
Melissa Fedock, Commissioner
Peter Hosmer, Commissioner
Christie Lee Kinchen, Commissioner

ABSENT:
None

STAFF:
Steve Venker
Doris McClay
Katie Posler
Bryan Cluff
Steve Perone
Chris Zimmer

CALL TO ORDER
Chair Schweiger called the meeting of the Scottsdale Historic Preservation Commission to order at 6:09 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 June 6, 2019 Historic Preservation Commission agenda items, and other correspondence.

APPROVAL OF MINUTES

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

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

REGULAR AGENDA

3. 22-HP-2019 Richard Residence Stucco Work

Request by owner for an approval of a Certificate of Appropriateness-Historic Resources to replace existing deteriorated footer block with color matching stucco over the north eastern corner of the residence, located in the Village Grove 1-6 Historic District. Staff contact is Katie Posler, 480-312-2703. Applicant contact is Al Richard, 602-460-3601.

VICE CHAIR BUZZELLO MOVED TO APPROVE 22-HP-2019, 2ND BY COMMISSIONER HOSMER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONERS BROSSEAU, DAVIS, HOSMER, FEDOCK AND KINCHEN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

Paul Wright spoke regarding the case.
4. 30-HP-2019 Flint Townhouse Window Replacement
Request approval of a Certificate of Appropriateness-Historic Resources and approval of Historic Residential Exterior Rehabilitation (HRER) Program funding to replace windows at an existing townhouse in the Villa Monterey Units 1-7 Historic District. Staff contact is Bryan Cluff, 480-312-2258. Applicant contact is Steve Flint, 480-994-5132.

VICE CHAIR BUZZELLO MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS, 2ND BY COMMISSIONER FEDOCK. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONERS BROSSEAU, DAVIS, HOSMER, FEDOCK AND KINCHEN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

COMMISSIONER HOSMER MOVED TO APPROVE HISTORIC RESIDENTIAL EXTERIOR REHABILITATION FUNDING; 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONERS BROSSEAU, DAVIS, HOSMER, FEDOCK AND KINCHEN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

5. Historic Preservation Commission Hearing Date for August
The Commission will discuss and possibly approve to cancel the hearing date for July 25, 2019.

COMMISSIONER HOSMER MOVED TO APPROVE THE CANCELLATION OF THE JULY 25, 2019 HEARING AND SCHEDULE A HEARING FOR AUGUST 1, 2019, 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONERS BROSSEAU, DAVIS, HOSMER, FEDOCK AND KINCHEN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

Kathleen Desmond provided written comments regarding the case.
NON-ACTION AGENDA

6. 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.

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

   Maureen Prombo, Colleen Klapac, Deborah Benson, Amy MacAulay, Craig Sjodin, and Susan Marchi spoke regarding the project.

   Janet Winograid, Marsha Cain, Susan Marchi, and Beverly Pettit donated time.

   Diane Frank, Diane and Ray Berney, and Maureen Prombo provided written comments.

7. Historic Preservation Commission Communication Plan
   The Commission will discuss the Historic Preservation Commission Communication Plan.

   COMMISSIONER BROSSEAU PROVIDED INFORMATION REGARDING THE COMMUNICATION PLAN.

   Kathleen Desmond provided written comments regarding the case.

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

   THE COMMISSION DISCUSSED HISTORIC INTEGRITY OF HISTORIC PROPERTIES AND DISTRICTS.

   Kathleen Desmond provided written comments regarding the case.
Commissioner Announcements*
  •  NONE

Future Agenda Items*
  •  CONFLICT OF INTEREST
  •  HISTORIC PRESERVATION COMMISSION MEMBER ATTENDANCE

*Not for Discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:42 P.M.