SCOTTSDALE HISTORIC PRESERVATION COMMISSION
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, August 1, 2019

*SUMMARIZED MEETING MINUTES *

PRESENT:
Blair Schweiger, Chair
Ben Brosseau, Commissioner
Linda Davis, Commissioner
Peter Hosmer, Commissioner
Christie Kinchen, Commissioner

ABSENT:
Regina Buzzello, Vice Chair
Melissa Fedock, Commissioner

STAFF:
Steve Venker
Mike Hamblin
Melissa Berry
Alex Acevedo
Doris McClay

CALL TO ORDER
Chair Schweiger called the meeting of the Historic Preservation Commission to order at 6:00 PM.

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

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

* 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
APPROVAL OF MINUTES
2. Approval of the June 6, 2019 Historic Preservation Commission Meeting Minutes.

COMMISSIONER HOSMER MOVED TO APPROVE THE JUNE 6, 2019 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2nd BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER KINCHEN, COMMISSIONER HOSMER, COMMISSIONER BROSSEAU, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

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.

COMMISSIONER HOSMER MOVED TO APPROVE 36-HP-2019, 2nd BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER KINCHEN, COMMISSIONER HOSMER, COMMISSIONER BROSSEAU, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).
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.

   COMMISSIONER KINCHEN MOVED TO RECOMMEND APPROVAL TO PLANNING COMMISSION AND CITY COUNCIL 9-ZN-2018, 2nd BY COMMISSIONER HOSMER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, COMMISSIONER KINCHEN, COMMISSIONER HOSMER, COMMISSIONER BROSSEAU, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

**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.

   Amy MacAulay, Susan Thomas, Linda Brown, Diane Frank, Pete Marsden, Franklin Murphy, and Craig Sjodin spoke.
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

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ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:22 PM.