*SUMMARIZED MEETING MINUTES *

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

ABSENT:
  Linda Davis, Commissioner

STAFF:
  Steve Venker
  Chris Zimmer
  Alex Acevedo

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 October 3, 2019 Historic Preservation Commission agenda items, and other correspondence.
     a. Stephanie Pressler spoke to the Commission about Experience Scottsdale Invite.

* 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


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

NON-ACTION AGENDA

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.

Pete Marsden, Philip Ellis, Amy Macaulay, Debra Lentz, Colleen Klapac, Craig Sjodin and Diane Frank Spoke.
Colleen Klapac provided written comments.

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.

Craig Sjodin spoke.

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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**
   - **NONE**

   **Future Agenda Items**
   - **VILLA MONTEREY CHAPTER 9 AND APPENDIXES**

   *Not for Discussion*

   **ADJOURNMENT**
   With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:30 PM.

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