



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA  
Thursday, November 7, 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 Kinchen, Commissioner

**ABSENT:**

None

**STAFF:**

Steve Venker  
Mark Hamblin  
Doris McClay  
Melissa Berry  
Alex Acevedo

**CALL TO ORDER**

Chair Schweiger called the meeting of the Historic Preservation Commission to order at 6:18 PM.

**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 November 7, 2019 Historic Preservation Commission agenda items, and other correspondence.

### **APPROVAL OF MINUTES**

2. Approval of the October 3, 2019 Historic Preservation Commission Meeting Minutes.

**VICE CHAIR BUZZELLO MOVED TO APPROVE WITH CORRECTION THE OCTOBER 3, 2019 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2<sup>nd</sup> BY COMMISSIONER HOSMER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONER HOSMER, COMMISSIONER BROUSSEAU, COMMISSIONER KINCHEN, COMMISSIONER FEDOCK, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).**

### **REGULAR AGENDA**

3. [55-HP-2019 \(Sands North Townhouses Historic District Historic Preservation Plan\)](#)

Request approval of the Historic Preservation Plan and Guidelines for Sands North Townhouse Historic District located on the east side of North Scottsdale Road approximately 660 feet south of the intersection of East Indian Bend Road and North Scottsdale Road for properties zoned Resort/Townhouse Residential Historic Property (R-4R HP) within the Sands North subdivision.

Staff contact person is Doris McClay, 480-312-4214. **Applicant contact person is Sandra Price, 480-262-3039.**

**COMMISSIONER HOSMER MOVED TO APPROVE 55-HP-2019, 2<sup>nd</sup> BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONER HOSMER, COMMISSIONER BROUSSEAU, COMMISSIONER KINCHEN, COMMISSIONER FEDOCK, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).**

Caroline Bissell spoke.

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## **NON-ACTION AGENDA**

4. [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 Chapter 9 and the Appendixes.

**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.**

Colleen Klapac (Patti Frinzi, Jerry Wortham, Michael Sikes, Susan Monaj, Helen Dowell, Bernice Shlger, and Deborah Benson donated time), Debra Lentz, and Philip Ellis spoke.

Colleen Klapac provided written comments.

5. [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.**

Colleen Klapac spoke.

6. [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.**

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**Commissioner Announcements\***

- **COMMISSIONER BROUSSEAU - WALKING TOUR OF OLD TOWN SCOTTSDALE IN THE GARDEN APARTMENT DISTRICT SATURDAY AT 2:00 PM.**

**Future Agenda Items\***

- **CHAIR SCHWEIGER – COMMUNITY COMMUNICATION**
- **VICE CHAIR BUZZELLO – STAFF REVIEW OF 16-HP-2019**

**\*Not for Discussion**

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:56 PM.

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