SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA  
Thursday, December 5, 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  
Mike Hamblin  
Melissa Berry  
Alex Acevedo  
Greg Bloemberg

CALL TO ORDER
Chair Schweiger called the meeting of the Historic Preservation Commission to order at 6:07 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 December 5, 2019 Historic Preservation Commission agenda items, and other correspondence.

APPROVAL OF MINUTES
2. Approval of the November 7, 2019 Historic Preservation Commission Meeting Minutes.

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

REGULAR AGENDA
3. 59-HP-2019 (Coronado Remodel)
Request approval of a Certificate of Appropriateness - Historic Property for an exterior remodel, including removal of weeping mortar, for an existing residence in the Village Grove 1-6 Historic District. Staff contact person is Greg Bloemberg, 480-312-4306.
Applicant contact person is Tasha Uhl, 623-418-0588.

VICE CHAIR BUZZELLO MOVED TO CONTINUE 59-HP-2019 TO A HEARING TO BE DETERMINED, NO 2nd MOTION MADE. MOTION FAILED.

COMMISSIONER HOSMER MOVED TO CONTINUE TO A HEARING TO BE DETERMINED WITH STIPULATIONS THAT APPLICANT WILL RECEIVE 3 PRICE QUOTES FROM DIFFERENT COMPANIES AND THAT CITY STAFF WILL PERFORM FIELD RESEARCH, 2nd BY VICE CHAIR BUZZELLO. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONER HOSMER, COMMISSIONER BROSSEAU, COMMISSIONER KINCHEN, COMMISSIONER FEDOCK, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

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4. **2020 Historic Preservation Commission Calendar**
   Review and possible approval of the Historic Preservation Commission 2020 hearing dates.
   **Staff contact person is Steve Venker, 480-312-2831.**

   **COMMISSIONER HOSMER MOVED TO APPROVE THE 2020 HISTORIC PRESERVATION COMMISSION CALENDAR, 2nd BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONER HOSMER, COMMISSIONER BROSSEAU, COMMISSIONER KINCHEN, COMMISSIONER FEDOCK, AND COMMISSIONER DAVIS WITH AN AYE VOTE OF SEVEN (7) 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. HPC will review and comment on recommended and suggested edit notes and public comments.
   **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.**

   Elizabeth Rehling provided written comments.
   Colleen Klapac (Kathleen Monroe donated time), Debra Lentz, and Amy MacAulay (Sonnie Kirtley donated time) spoke.

6. **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.**

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Commissioner Announcements*

- CHAIR SCHWEIGER REAPPOINTED FOR A 3-YEAR TERM

Future Agenda Items*

*Not for Discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:07 PM.

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