

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND **MARKED AMENDED** AGENDA



*ITEM #10 ADDED TO AGENDA

**ITEM #5 LANGUAGE EDITED

HISTORIC PRESERVATION COMMISSION

Blair Schweiger, Chair
Regina Buzzello, Vice Chair
Ben Brosseau, Commissioner
Linda Davis, Commissioner

Melissa Fedock, Commissioner
Peter Hosmer, Commissioner
Christie Kinchen, Commissioner

Thursday, February 6, 2020

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E. Indian School Road

Call to Order - **6:04 PM**

Roll Call – **CHAIR SCHWEIGER ABSENT**

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the February 6, 2020 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

2. Approval of the January 2, 2020 Historic Preservation Commission [Meeting Minutes](#).
APPROVED 6-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN.

PUBLIC COMMENT

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

REGULAR AGENDA

3. [3-HP-2020 \(Thomlinson Townhouse Front Yard Patio\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources for a patio wall (approximately 30 inches high) in the front yard at an existing townhouse in the Villa Monterey Units 1-7 Historic District.
APPROVED 6-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER DAVIS.

NON-ACTION AGENDA

4. [Scottsdale General Plan Update and Citizen Review Committee Appointment](#)

This is a non-action item. Taylor Reynolds, Project Coordination Liaison, will present an overview of the Scottsdale General Plan update process, and request the appointment of either the Chair or Vice Chair of the Historic Preservation Commission to serve on the Scottsdale General Plan Citizen Review Committee.

Staff Contact person is Taylor Reynolds 480-312-7924.

ITEM MOVED TO REGULAR AGENDA. APPOINTED CHAIR SCHWEIGER 6-0; MOTION BY COMMISSIONER FEDOCK, 2ND BY COMMISSIONER BROSSAU.

**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 in Chapters 4, 5, and 6.

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.

6. [2020 Arizona Historic Preservation Conference](#)

This is a non-action item. The Commission will review and give direction regarding the 2020 Arizona Historic Preservation Conference.

Staff contact person is Steve Venker, 480-312-2831

THE COMMISSION DISCUSSED PARTICIPATION IN 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. [Parada del Sol](#)

This is a non-action item. The Commission will discuss possible participation in the 67th Annual Scottsdale Parada del Sol on February 8, 2020.

Staff contact person is Steve Venker, 480-312-2831

THE COMMISSION DISCUSSED PARTICIPATION IN THE PARADA DEL SOL.

9. [Modern Phoenix Marketplace and Expo](#)

This is a non-action item. The Commission will discuss possible participation in the Modern Phoenix Marketplace and Expo on March 21, 2020.

Staff contact person is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED PARTICIPATION IN THE MODERN PHOENIX MARKETPLACE AND EXPO.

- *10 [2020 Historic Preservation Commission Annual Retreat](#)
Staff requests that the Historic Preservation Commission determine the best date for the retreat.
· **Staff contact person is Steve Venker, 480-312-2831.**
THE COMMISSION DETERMINED TO HOLD THE 2020 HISTORIC PRESERVATION COMMISSION ANNUAL RETREAT ON MARCH 28, 2020.

Commissioner Announcements*

- **COMMISSIONER HOSMER – IMPROVE PUBLIC OUTREACH**
- **COMMISSIONER KINCHEN – 7120 EAST INDIAN SCHOOL ROAD**

Future Agenda Items*

*Not for Discussion

Adjournment - 8:48 PM