Call to Order - 6:06 PM
Roll Call – CHAIR SCHWEIGER ABSENT

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the March 5, 2020 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

2. Approval of the February 6, 2020 Historic Preservation Commission Meeting Minutes.
   APPROVED 6-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER DAVIS.

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. 5-HP-2020 (Kott Residence Replacement Roofing)
   Request approval of a Certificate of Appropriateness-Historic Resources and Historic Residential Exterior Rehabilitation (HRER) Program funding for roof replacement for an existing residence in the Village Grove 1-6 Historic District. Staff contact person is Doris McClay, 480-312-4214.
   Applicant contact person is Alexander Kott, 703-380-5377.
   APPROVED CERTIFICATE OF APPROPRIATENESS 6-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER FEDOCK.
   APPROVED HRER FUNDING 6-0; MOTION BY COMMISSIONER FEDOCK, 2ND BY COMMISSIONER HOSMER.
4. **59-HP-2019#2 (Garlieb Residence Roof Replacement)**
   Request by owner for approval of a Certificate of Appropriateness-Historic Resources and Historic Residential Exterior Rehabilitation (HRER) Program funding for roof replacement 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 Alissa Garlieb, 480-650-0106.**
   
   **APPROVED CERTIFICATE OF APPROPRIATENESS 6-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER KINCHEN.**

   **APPROVED HRER FUNDING 6-0; MOTION BY COMMISSIONER DAVIS, 2ND BY COMMISSIONER HOSMER.**

**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 a condensed draft of the 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.**

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.**

7. **2020 Historic Preservation Commission Annual Retreat**
   This is a non-action item. Staff requests that the Historic Preservation Commission discuss agenda items for the retreat.
   
   **Staff contact person is Steve Venker, 480-312-2831.**
   **THE COMMISSION DISCUSSED THE UPCOMING 2020 HISTORIC PRESERVATION COMMISSION ANNUAL RETREAT AGENDA.**

8. **Triangle Building, 7120 East Indian School Road**
   This is a non-action item. Based on a request from Commissioner Kinchen for a future agenda item, staff will provide information regarding the Triangle Building located at 7120 East Indian School Road.
   
   **Staff contact person is Steve Venker, 480-312-2831.**
   **THE COMMISSION DISCUSSED THE TRIANGLE BUILDING.**

Persons with a disability may request a reasonable accommodation by contacting staff at 480-312-7767. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact staff at 480-312-7767.
Commissioner Announcements*

- COMMISSIONER BROSSEAU - MARCH 10TH TOUR AT GARDEN APARTMENT DISTRICT. 4:30PM TO 7:30 PM. TOUR OF SHALIMAR SANDS.

Future Agenda Items*

- SANDS NORTH PHASE 2
- HRER FUNDING REQUEST

*Not for Discussion

Adjournment - 7:33 PM