SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, February 6, 2020

*SUMMARIZED MEETING MINUTES*

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

ABSENT:
Blair Schweiger, Chair

STAFF:
Steve Venker
Mike Hamblin
Melissa Berry
Karen Hemby
Doris McClay
Taylor Reynolds

CALL TO ORDER
Vice Chair Buzzello called the meeting of the Historic Preservation Commission to order at 6:04 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 February 6, 2020 Historic Preservation Commission agenda items, and other correspondence.

APPROVAL OF MINUTES


   COMMISSIONER HOSMER MOVED TO APPROVE THE JANUARY 2, 2020 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER KINCHEN. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR BUZZELLO, COMMISSIONER HOSMER, COMMISSIONER BROSSEAU, COMMISSIONER FEDOCK, COMMISSIONER DAVIS, AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

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.

   COMMISSIONER HOSMER MOVED TO Approve 3-HP-2020, 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR BUZZELLO, COMMISSIONER HOSMER, COMMISSIONER BROSSEAU, COMMISSIONER FEDOCK, COMMISSIONER DAVIS, AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

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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. COMMISSIONER FEDOCK MOVED TO APPOINT CHAIR SCHWEIGER FOR THE CITIZEN REVIEW COMMITTEE, 2ND BY COMMISSIONER BROSSEAU. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR BUZZELLO, COMMISSIONER HOSMER, COMMISSIONER BROSSEAU, COMMISSIONER FEDOCK, COMMISSIONER DAVIS, AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

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.**

    Colleen Klapac, Debra Lentz, and Amy MacAulay spoke.

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.**

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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.


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**Commissioner Announcements***
- COMMISSIONER KINCHEN COMMENTED ABOUT 7120 E. INDIAN SCHOOL RD.
- COMMISSIONER HOSMER SUGGESTED AN ITEM ABOUT PUBLIC OUTREACH

**Future Agenda Items***

*Not for Discussion*

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:48 PM.