SCOTTSDALE HISTORIC PRESERVATION COMMISSION
CITY HALL KIVA
3939 N. DRINKWATER BLVD.
SCOTTSDALE, ARIZONA
Thursday, March 5, 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
   Greg Bloemberg

CALL TO ORDER
Vice Chair Buzzello called the meeting of the Historic Preservation Commission to order
at 6:06 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 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.

   COMMISSIONER HOSMER MOVED TO APPROVE THE FEBRUARY 6, 2020 HISTORIC PRESERVATION COMMISSION MEETING MINUTES WITH CORRECTIONS, 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).

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.

   COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 5-HP-2020, 2ND BY COMMISSIONER FEDOCK. 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).

   COMMISSIONER FEDOCK MOVED TO APPROVE THE HRER FUNDING FOR 5-HP-2020, 2ND BY COMMISSIONER HOSMER. 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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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.**

   COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 59-HP-2019#2, 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).

   COMMISSIONER DAVIS MOVED TO APPROVE THE HRER FUNDING FOR 59-HP-2019#2, 2ND BY COMMISSIONER HOSMER. 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).

**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.**

   Colleen Klapac (Gaynelle Stama donated time) and Philip Ellis spoke.

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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.**

**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**
With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:33 PM.