

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



## HISTORIC PRESERVATION COMMISSION

Blair Schweiger, Chair  
Linda Davis, Vice Chair  
Ben Brosseau, Commissioner  
Melissa Fedock, Commissioner

Peter Hosmer, Commissioner  
Christie Kinchen, Commissioner  
Larry Edmonds, Commissioner

Thursday, August 5, 2021

**6:00 P.M.**

## HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E. Indian School Road

*The Community Design Studio is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the Community Design Studio will be available on a first come, first served basis. Historic Preservation Commission meetings are streamed live on YouTube to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.*

Historic Preservation Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comments, submitted electronically at least 90 minutes before the meeting, will be emailed to the Board or Commission. A written public comment may be submitted electronically by [clicking here](#).

**Call to Order – 6:00 PM**

**Roll Call – COMMISSIONER FEDOCK ABSENT**

## ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the August 5, 2021 Historic Preservation Commission agenda items and other correspondence.

## APPROVAL OF MINUTES

2. Approval of June 3, 2021 Historic Preservation Commission [Meeting Minutes](#).  
**APPROVED 6-0; MOTION BY COMMISSIONER HOSMER, 2<sup>ND</sup> BY COMMISSIONER BROSSEAU**

## REGULAR AGENDA

3. [8-HP-2021 \(Berntson Residence Addition\)](#)  
Request by owner for approval of a Certificate of Appropriateness - Historic Property for modification to the existing carport structure on a home in the Village Grove Historic District.  
**CONTINUED TO A DATE TO BE DETERMINED 6-0; MOTION BY COMMISSIONER HOSMER, 2<sup>ND</sup> BY COMMISSIONER EDMONDS**
4. [69-HP-2021 \(Patio wall extension\)](#)  
Request by owner for approval of a Certificate of Appropriateness - Historic Resources to modify the location of the existing wall in the E. Pasadena Avenue frontage to increase the size of the enclosed yard of a townhouse located in Unit 6 of the Villa Monterey Units 1-7 Historic District.  
**DENIED CERTIFICATE OF APPROPRIATENESS 4-2; MOTION MADE BY COMMISSIONER HOSMER, 2<sup>ND</sup> BY COMMISSIONER BROSSEAU**
5. [70-HP-2021 \(6820 Rehab\)](#)  
Request by owner for approval of a Certificate of Appropriateness-Historic Resources and approval for Historic Residential Exterior Rehabilitation (HRER) Program funding for replacement roofing on an existing house in the Sands North Townhouses Historic District.  
**APPROVED CERTIFICATE OF APPROPRIATENESS 6-0; MOTION MADE BY COMMISSIONER HOSMER, 2<sup>ND</sup> BY VICE CHAIR DAVIS**  
  
**APPROVED HRER FUNDING 6-0; MOTION MADE BY VICE CHAIR DAVIS, 2<sup>ND</sup> BY CHAIR SCHWEIGER**
6. [October 2021 Conference](#)  
Discussion on upcoming 2021 Arizona Historic Preservation Conference.  
**BOARD DISCUSSED THE 2021 ARIZONA HISTORIC PRESERVATION CONFERENCE**
7. [Discussion on Publicity Pamphlet on Historic Property Overlay](#)  
The Commission will discuss the Publicity Pamphlet.  
**BOARD DISCUSSED THE PUBLICITY PAMPHLET**

### Commissioner Announcements\*

- **COMMISSIONER BROSSEAU- WAS THE OPENING SPEAKER FOR THE ARIZONA SCHOOL OF REAL ESTATE AND BUSINESS 3-HOUR CONTINUING EDUCATION CREDIT SEMINAR ON HISTORIC PROPERTIES WITH OVER 100 AGENTS IN ATTENDANCE**
- **CHAIR SCHWEIGER- ANNOUNCED HER FAREWELL TO THE HISTORIC PRESERVATION COMMISSION AND SAID IT WAS A PLEASURE WORKING WITH EVERYONE**

Future Agenda Items\*

\*Not for Discussion

**Adjournment – 7:04 PM**