



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, November 4, 2021**

*** SUMMARIZED MEETING MINUTES ***

PRESENT:

Linda Davis, Vice Chair
Ben Brosseau, Commissioner
Peter Hosmer, Commissioner
Rose Smith, Commissioner

ABSENT:

None

STAFF:

Doris McClay
Ben Moriarity
Joe Padilla
Nicole Garcia
Karen Hemby
Ryan Garofalo

CALL TO ORDER

Vice Chair Davis called the meeting of the Historic Preservation Commission to order at 6:00 PM.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

PUBLIC COMMENT

NO PUBLIC COMMENT WAS RECEIVED.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the November 4, 2021 Historic Preservation Commission agenda items, and other correspondence.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:

<https://www.scottsdaleaz.gov/boards/historic-preservation-commission>

DORIS MCCLAY ANNOUNCED THAT COMMISSIONER KINCHEN HAS RESIGNED. CASE 73-HP-2021 DIGIOVANNI RESIDENCE APPEALED TO CITY COUNCIL AND THE HISTORIC PRESERVATION COMMISSION DECISION WAS OVERTURNED WITH A STIPULATION TO REINSTALL ORNAMENTAL IRONWORK WITH HOA APPROVAL.

APPROVAL OF MINUTES

2. Approval of the October 7, 2021 Historic Preservation Commission Meeting Minutes.

COMMISSIONER SMITH MOVED TO APPROVE THE OCTOBER 7, 2021 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER BROSSAU. MOTION CARRIED IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSAU, AND COMMISSIONER SMITH WITH AN AYE VOTE OF THREE (3) TO ONE (1) WITH COMMISSIONER HOSMER ABSTAINING.

REGULAR AGENDA

3. [8-HP-2021 \(Berntson Residence Addition\)](#)
Request by owner for approval of a Certificate of Appropriateness - Historic Resources for modification to the existing carport structure on a home in the Village Grove Historic District.
Staff contact person is Chris Zimmer, (480) 312-2347
Applicant contact person is Mark Berntson, (480) 945-4325

BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION FOR CHRIS ZIMMER.

COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 8-HP-2021; 2ND BY COMMISSIONER BROSSAU. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER HOSMER, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).

4. [89-HP-2021 \(Lenzo Roof and HRER\)](#)
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 Villa Monterey Historic District.
Staff contact person is Ben Moriarity, (480) 312-2836.
Applicant contact person is James Lenzo, (480) 874-1337.

BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.

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COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 89-HP-2021; 2ND BY VICE CHAIR DAVIS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER HOSMER, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).

COMMISSIONER HOSMER MOVED TO APPROVE THE HRER FUNDING FOR 89-HP-2021; 2ND BY VICE CHAIR DAVIS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER HOSMER, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).

5. [2022 Historic Preservation Commission Calendar](#)
Review and possible approval of the Historic Preservation Commission 2022 hearing dates.
Staff contact person is Doris McClay, (480) 312-4214.

VICE CHAIR DAVIS MOVED TO APPROVE THE 2022 HISTORIC PRESERVATION CALENDAR WITH THE STIPULATION TO REMOVE THE JULY MEETING; 2ND BY COMMISSIONER SMITH. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER HOSMER, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).

6. [HRER Program Funding Requirements](#)
Discussion on the Historic Residential Exterior Rehabilitation (HRER) Program funding requirements and expectations.
Staff contact person is Doris McClay, (480) 312-4214

THE COMMISSION DISCUSSED CHANGES TO HRER FUNDING REQUIREMENTS AND CONTINUED TO DECEMBER MEETING

7. [Election of Officers](#)
Staff contact person is Doris McClay, (480) 312-4214

COMMISSIONER SMITH MOVED TO CONTINUE THE ELECTION OF OFFICERS TO THE JANUARY MEETING; 2ND BY VICE CHAIR DAVIS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER HOSMER, AND COMMISSIONER SMITH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).

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Commissioner Announcements*

- **COMMISSIONER HOSMER ANNOUNCED THAT HE ATTENDED THE ARIZONA HISTORIC PRESERVATION CONFERENCE AND WANTS TO PRESENT ON WHAT HE LEARNED**
- **DORIS MCCLAY ANNOUNCED HER RETIREMENT AT THE END OF NOVEMBER AND JESUS MURILLO WILL BE TAKING OVER AS LIASON FOR THE HISTORIC PRESERVATION COMMISSION.**

Future Agenda Items*

- **ARIZONA HISTORIC PRESERVATION CONFERENCE DISCUSSION**

***Not for Discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:58 PM.

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