



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
ONE CIVIC CENTER BUILDING  
7447 E. INDIAN SCHOOL ROAD, SUITE 105  
SCOTTSDALE, ARIZONA  
Thursday, June 2, 2022**

**\*SUMMARIZED MEETING MINUTES \***

**PRESENT:**

Linda Davis, Chair  
Peter Hosmer, Vice Chair  
Ben Brosseau, Commissioner  
Brin Sherrin, Commissioner  
Courtney, Lage, Commissioner  
Rose Smith, Commissioner

**ABSENT:**

Jon Griffin, Commissioner

**STAFF:**

Jesús Murillo  
Ben Moriarity  
Mark Kertis

**CALL TO ORDER**

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**

HP Commission received three (3) request to speak cards and one (1) written comment card: Gerald Muskula, Ross Smith, William Siegfried, and Dick Witchell.

**THREE NON-AGENDIZED PUBLIC COMMENTS WERE RECEIVED.**

Resident Ross Smith and Dick Witchell submitted speaker cards and provided comments to the commission in favor of keeping the bunk house located at McCormick-Stillman Railroad Park. Resident Gerald Muskula submitted a written card in favor of keeping the bunk house.

\* 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>

## **ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the June 2, 2022, Historic Preservation Commission agenda items, and other correspondence.

### **ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:**

- **REMINDED ALL THE COMMISSIONERS ABOUT THE CANCELLATION OF THE JULY COMMISSION MEETING.**
- **DISCUSSED HOW STAFF IS INVESTIGATING MORE INFORMATION ABOUT POLO CLUB AND THE MCCORMICK-STILLMAN RAILROAD PARK BUNK HOUSE.**

## **APPROVAL OF MINUTES**

2. Approval of the May 5, 2022, Historic Preservation Commission Meeting Minutes.

- **VICE CHAIR HOSMER IDENTIFIED A SPELLING ERROR IN THE MINUTES**
- **VICE CHAIR HOSMER MOVED TO APPROVE THE MAY 5, 2022, HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY CHAIR DAVIS.**
- **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROUSSEAU, COMMISSIONER LAGE, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

## **REGULAR AGENDA**

3. **35-HP-2022 (Zavala Window Replacement)**  
Request for a Certificate of Appropriateness - Historic Resources for the replacement of a front window with new double doors and replacement shade awnings, at a residence within the Villa Monterey Unit Two, with Townhouse Residential, Historic Property (R1-7 HP) zoning designation.  
Staff contact person is Ben Moriarity, (480) 312-2836.  
Applicant contact person is Maureen Zavala, (480) 225-4020
  - **BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.**
  - **APPLICANT MRS. ZAVALA PRESENTED IN FRONT OF THE COMMISSION AND ANSWERED QUESTIONS.**
  - **RESIDENT WILLIAM SIEGFRIED SUBMITTED A SPEAKER CARD AND PROVIDED COMMENTS IN OPPOSITION OF THE REQUEST TO THE COMMISSION**
  - **VICE CHAIR HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 35-HP-2022 WITH THE STIPULATION THAT THE WINDOW IS NOT CONVERTED INTO A DOOR; 2<sup>ND</sup> BY COMMISSIONER LAGE. MOTION CARRIED IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROUSSEAU, COMMISSIONER**

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**LAGE, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF FIVE (5)  
TO ONE (1) WITH COMMISSIONER SMITH DISSENTING.**

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:49 PM.