

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



## HISTORIC PRESERVATION COMMISSION

Linda Davis, Vice Chair  
Ben Brosseau, Commissioner  
Jon Griffin, Commissioner

Peter Hosmer, Commissioner  
Courtney Lage, Commissioner  
Rose Smith, Commissioner

Thursday, January 6, 2022

*The One Civic Center is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the One Civic Center 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.*

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "City of Scottsdale - Scottsdale Video Network – Live Stream"
3. Scroll to "YouTube Primary Stream"
4. Click the play button at the date and time of the meeting to view

**6:00 P.M.**

## HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center – Plan Review, 7447 E. Indian School Road, Suite 125

**Call to Order – 6:01 PM**

**Roll Call – VICE CHAIR, LINDA DAVIS - ABSENT**

## Public Comment

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

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](#).

**NO PUBLIC COMMENT RECEIVED**

## Administrative Report – Jesús Murillo

1. Identify supplemental information, if any, related to the January 6, 2022, Historic Preservation Commission agenda items and other correspondence.

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

- **CONGRATULATE COMMISSIONER HOSMER FOR 2<sup>ND</sup> TERM AND COMMISSIONER GRIFFIN FOR 1<sup>ST</sup> TERM.**

## Minutes

2. Approval of December 2, 2021, Historic Preservation Commission [Meeting Minutes](#).  
**APPROVED 5-0; MOTION MADE BY COMMISSIONER HOSMER, 2<sup>ND</sup> BY COMMISSIONER LAGE.**

## REGULAR AGENDA

3. [2021 Historic Preservation Commission Annual Report](#)  
Review and possible approval of the 2021 Historic Preservation Commission Annual Report. Staff contact person is Jesús Murillo, (480) 312-7849.  
**APPROVED 5-0; MOTION MADE BY COMMISSIONER SMITH, 2<sup>ND</sup> BY COMMISSIONER HOSMER.**
4. [HRER Program Funding Memo](#)  
Review, discussion, and possible action on the Historic Residential Exterior Rehabilitation (HRER) Program funding requirements, guidelines, and windows policy. Staff contact person is Jesús Murillo, (480) 312-7849.  
**ITEM APPROVED 5-0 FOR CONTINUANCE; MOTION MADE BY COMMISSIONER HOSMER, 2<sup>ND</sup> BY COMMISSIONER GRIFFIN.**
5. [2022 Election of Officers](#)  
Staff requests that the Historic Preservation Commission elect the Chair and Vice Chair for 2022. Staff contact person is Jesús Murillo, (480) 312-7849.  
**ITEM APPROVED 5-0 FOR POSTPONEMENT; MOTION MADE BY COMMISSIONER SMITH, 2<sup>ND</sup> BY COMMISSIONER HOSMER.**


## Commissioner Announcements\*

**COMMISSIONER BROUSSEAU PRESENTED A BROCHURE TO OTHER COMMISSION MEMBERS THAT PROMOTES HISTORIC PRESERVATION ENDEAVORS AND INFORMS SCOTTSDALE RESIDENTS THE SIGNIFICANCE OF LIVING IN A HISTORIC DISTRICT. MORE BROCHURES WITH DIFFERENT IDEAS AND THEMES ARE TO BE CREATED IN THE UPCOMING WEEKS.**

## Future Agenda Items\*

*\*Not for Discussion*

## Adjournment – 7:16PM

 Persons with a disability may request a reasonable accommodation by contacting staff at 480-312-7767. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact staff at 480-312-7767.