



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
CITY HALL KIVA FORUM  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA  
Thursday, April 7, 2022**

**\*SUMMARIZED MEETING MINUTES \***

**PRESENT:**

Linda Davis, Chair  
Peter Hosmer, Vice Chair  
Brin Sherrin, Commissioner  
Jon Griffin, Commissioner  
Courtney, Lage, Commissioner  
Rose Smith, Commissioner

**ABSENT:**

Commissioner Ben Brosseau

**STAFF:**

Jesús Murillo  
Ben Moriarity  
Wayland Barton  
Mark Kertis  
Alexis Hartley  
Caitlyn Gulsvig  
Becca Cox

**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**

**NO PUBLIC COMMENT WAS RECEIVED.**

\* 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 April 7, 2022, Historic Preservation Commission agenda items, and other correspondence.

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

- **DISCUSSED PLANS TO HAVE COMMISSION RETREAT ON JUNE 2<sup>ND</sup>.**
- **NEW BADGES HAVE BEEN CREATED FOR COMMISSIONERS AND WILL BE AVAILABLE TO USE BEFORE NEXT MEETING.**
- **DISCUSSED UPDATES FOR THE BROCHURES FOR COMMISSIONERS.**
- **THERE IS ONE CASE SCHEDULED FOR NEXT MONTHS MEETING**

## **APPROVAL OF MINUTES**

2. Approval of the March 3, 2022, Historic Preservation Commission Meeting Minutes.

**VICE CHAIR HOSMER MADE CORRECTIONS TO THE MARCH 3, 2022, HPC MEETING MINUTES; VICE CHAIR HOSMER MOVED TO APPROVE THE MARCH 3, 2022, HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2<sup>ND</sup> BY COMMISSIONER LAGE. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

## **REGULAR AGENDA**

3. **12-HP-2022 (Long Residence Doors)**  
Request for a Certificate of Appropriateness - Historic Resources and HRER funding for the replacement of two sets of French doors with new energy efficient sliders that are more original to the homes design at an existing residence in the Town and Country Historic District with Single Family Historic Property (R1-7 HP) zoning.  
Staff contact person is Ben Moriarity, (480) 312-2836.  
Applicant contact person is Brant Long, (614) 582-4246.

**BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.**

**APPLICANT MRS. LONG PRESENTED IN FRONT OF THE COMMISSION AND ANSWERED QUESTIONS.**

**VICE CHAIR HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 12-HP-2022; 2<sup>ND</sup> BY COMMISSIONER LAGE. MOTION CARRIED IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

**VICE CHAIR HOSMER MOVED TO APPROVE HRER FUNDING FOR 12-HP-2022; 2<sup>ND</sup> BY CHAIR DAVIS. MOTION CARRIED IN FAVOR BY CHAIR DAVIS,**

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**VICE CHAIR HOSMER, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

4. 15-HP-2022 (Harris Repaint, Garage Valance and New Awnings)  
Request by owner for a Certificate of Appropriateness for exterior modifications that include a repaint, garage valance, and new window awnings at an existing multi-family residence located in Villa Monterey Unit One at 4834 N 74th Place, with Multi-Family Residential District, Historic Property (R-5 HP) zoning. Staff contact person is Wayland Barton, (480) 312-2817. Applicant contact person is Jean Harris, (480) 585-7066.

**WAYLAND BARTON PRESENTED IN FRONT OF THE COMMISSION.**

**APPLICANT MRS. HARRIS PRESENTED IN FRONT OF THE COMMISSION AND ANSWERED QUESTIONS.**

**VICE CHAIR HOSMER MOVED TO DENY THE CERTIFICATE OF APPROPRIATENESS FOR 15-HP-2022; 2<sup>ND</sup> BY CHAIR DAVIS. MOTION CARRIED IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

**VICE CHAIR HOSMER MOVED TO APPROVE PAINT COLOR FOR 15-HP-2022; 2<sup>ND</sup> BY CHAIR DAVIS. MOTION CARRIED IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER GRIFFIN, COMMISSIONER LAGE, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

5. Historic District Brochure and Outreach Discussion  
Review, discussion, and possible action on the Historic Preservation Commission Brochure. Staff contact person is Jesús Murillo, (480) 312-7849.

**JESÚS MURILLO PRESENTED IN FRONT OF THE COMMISSION.**

**THE COMMISSION DISCUSSED THE HISTORIC DISTRICT BROCHURE AND OUTLINED GOALS.**

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:06 PM.

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