



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

**\*SUMMARIZED RETREAT MINUTES \***

**PRESENT:**

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

**ABSENT:**

Ben Brosseau, Commissioner  
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 2:14 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>

## **OPENING REMARKS**

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

### **OPENING REMARKS PROVIDED BY JESÚS MURILLO:**

- **JESÚS MURILLO WELCOMED THE COMMISSION AND UPDATED THE COMMISSION THAT COMMISSIONER GRIFFIN HAD A CONFLICT AND WOULD BE ABSENT.**
  - **JESÚS MURILLO DISCUSSED THE STRUCTURE OF THE RETREAT MEETING.**
2. Historic Preservation Commission Retreat Agenda  
Discussion and possible direction to staff regarding a variety of agenda items, including:
    - Robert's Rules of Order and By-Laws
    - Historic Preservation Commission Work Program
    - Notification Packet for possible HP Overlay candidates or districts
    - Historic Site Plaque Program and Other Identifiers
    - Historic Neighborhoods Outreach Brochure
    - Scottsdale HPC 2022 Work Program Goals and Calendar
    - Possible Historic Neighborhood Tours (Virtual / In-person)
    - Villa Monterey Interim Guidelines
    - Important Architectural Elements to Historic Preservation
    - Public Input and Participation
    - HRER Funding Update
    - Staff direction for future Agenda Items

Staff Contact: Jesus Murillo, 480-312-7849

**JESÚS MURILLO DISCUSSED ROBERT'S RULES AND GAVE PACKET CONTAINING LIST OF ROBERT'S RULES. COMMISSIONERS DISCUSSED AND GAVE DIRECTION TO STAFF AS THE COMMISSION UPDATED THE HPC WORK PROGRAM. COMMISSIONERS DISCUSSED OUTREACH PROGRAM TO MAKE MORE HISTORIC PRESERVATION HOME AND BUILDING OWNERS AWARE OF THE HISTORIC SIGNIFICANCE OF THEIR PROPERTY. COMMISSIONERS REDLINED THE HP CANDIDATE POSTCARD AND GAVE STAFF DIRECTION FOR THE FINAL DRAFT OF THE POSTCARD. COMMISSIONERS DISCUSSED HOW TO PRESERVE MORE HISTORIC HOMES AND BUILDINGS. COMMISSIONERS PROVIDED ADDITIONAL SITES WITH DIRECTION TO STAFF TO BE INLCLUDED IN THE "DESIGNATIONS" PORTION OF THE HPC WORK PROGRAM. BEN MORIARIITY HANDED OUT PREVIOUSLY MADE BROCHURES OF HISTORIC PROPERTIES SHOWING WAYS TO INFORM THE COMMUNITY ABOUT HISTRIC PROPERTIES. JESÚS MURILLO AND COMMISSIONERS DISCUSSED ITEMS TO GO IN FUTURE AGENDAS.**

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**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 5:02 PM.