



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION  
COMMUNITY DESIGN STUDIO  
7506 E. INDIAN SCHOOL ROAD  
SCOTTSDALE, ARIZONA  
Thursday, November 3, 2022**

**\*SUMMARIZED MEETING MINUTES \***

**PRESENT:**

Linda Davis, Chair  
Peter Hosmer, Vice Chair  
Ben Brosseau, Commissioner  
Brin Sherrin, Commissioner  
Jon Griffin, Commissioner  
Rose Smith, Commissioner

**ABSENT:**

Courtney Lage, Commissioner

**STAFF:**

Jesús Murillo  
Mark Kertis  
Ryan Garofalo

**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 one (1) request to speak card: Elton Humphreys

\* 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 November 3, 2022, Historic Preservation Commission agenda items, and other correspondence.
  - **ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:**
  - **INFORMED ALL THE COMMISSIONERS ABOUT POSSIBLE CANCELLATION OF THE DECEMBER COMMISSION MEETING AND INFORMED ALL THE COMMISSIONERS ABOUT THE ITEMS THAT WILL BE DISCUSSED AT THE BEGINNING OF THE YEAR.**

### **APPROVAL OF MINUTES**

2. Approval of the September 1, 2022, Historic Preservation Commission Meeting Minutes.
  - **VICE CHAIR HOSMER MOVED TO APPROVE THE SEPTEMBER 1, 2022, HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER GRIFFIN.**
  - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

### **REGULAR AGENDA**

3. Continued Artificial Turf Discussion

The Historic Preservation Commission shall have a discussion on “artificial turf’s” significance in Historically Preserved communities and possible direction to staff. Staff contact person is Jesús Murillo, (480) 312-7849.

  - **JESÚS MURILLO PRESENTED IN FRONT OF THE COMMISSION DISCUSSED THE PROCESS OF APPROVING ARTIFICIAL TURF.**
  - **APPROVED TO DISCUSS ARTIFICIAL TURF WITH HOA OFFICERS IN HISTORIC NEIGHBORHOODS 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS.**
  - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

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4. Case Appeals and Window Modification within Villa Monterey

The Historic Preservation Commission shall have a discussion on front façade window modifications within the Villa Monterey community, City Council appeal request by applicants of such modifications, and possible direction to staff. Staff contact person is Jesús Murillo, (480) 312-7849.

- **JESÚS MURILLO PRESENTED IN FRONT OF THE COMMISSION DISCUSSED THE CITY COUNCIL APPEAL.**
- **APPROVED TO DISCUSS GUIDELINES WITH HOA OFFICERS IN HISTORIC NEIGHBORHOODS 6-0: MOTION MADE BY VICE CHAIR HOSMER, 2ND BY COMMISSIONER BROSSAU.**
- **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER GRIFFIN, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:20 PM.

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