

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING

Amended MEETING NOTICE AND **MARKED** AGENDA

*UPDATED ITEM #4 ADDRESS CHANGE



HISTORIC PRESERVATION COMMISSION

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

Courtney Lage, Commissioner
Rose Smith, Commissioner
Brin Sherrin, Commissioner

Thursday, January 5, 2023

One or more members of the Development Review Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

The Community Design Studio Building is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the Community Design Studio Building will be available on a first come, first served basis.

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E Indian School Road

Call to Order – 6:03 PM

Roll Call – ALL PRESENT

Public Comment – Non-Agendized Items

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.**

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](#).

Administrative Report – Jesús Murillo

ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO. MR. MURILLO NOTIFIED THE COMMISSION OF FUTURE AGENDA ITEMS.

Minutes

1. Approval of November 3, 2022, Historic Preservation Commission [Meeting Minutes](#).
APPROVED MINUTES 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS.

CONSENT AGENDA

2. [2022 Historic Preservation Commission Annual Report](#)

Review and possible approval of the 2022 Historic Preservation Commission Annual Report.

Staff Contact is Jesús Murillo, (480) 312-7849.

APPROVED 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY COMMISSIONER GRIFFIN.

REGULAR AGENDA

3. [83-HP-2022 \(Bimer Residence\)](#)

Request by Owner for the approval of a Certificate of Appropriateness - Historic Resources for the conversion of an existing carport to a garage and a new carport addition, for a residence within the Village Grove 1-6 historic community, located at 6637 E Oak Street, with Single-family Residential District, Historic Property (R1-7/HP) zoning designation.

Staff contact person is Nick Carroll, (480) 312-4205.

Applicant contact person is Deanna Bimer, (602) 380-2381

NICK CARROLL PRESENTED IN FRONT OF THE COMMISSION.

APPLICANT MRS. BIMER PRESENTED IN FRONT THE COMMISSION AND ANSWERED QUESTIONS

THE HPC COMMISSION APPROVED WITH STIPULATIONS 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS.

*4. [86-HP-2022 \(Lee Residence\)](#)

Request by owner for the approval of a Certificate of Appropriateness - Historic Resources for the modification to the front facade on a residence within the Villa Monterey Units 1-7 historic district, located at 7836 E Coolidge Street, with Multi-family Residence, Historic Property (R-5 HP) zoning designation.

Staff Contact person is Ben Moriarity, (480) 312-2836.

Applicant contact person is Susan Lee, (602) 339-2006

BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.

APPLICANT MRS. LEE PRESENTED IN FRONT THE COMMISSION AND ANSWERED QUESTIONS

HP COMMISSION RECEIVED ONE (1) REQUEST TO SPEAK CARD: CRAIG A. SJODIN

THE HPC COMMISSION APPROVED WITH STIPULATIONS 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY COMMISSIONER LAGE.

5. [Approval of the Historic Preservation Commission 2023 Calendar](#)

Review and discussion for approval of the 2023 Historic Preservation Commission Calendar.

Staff contact person is Jesús Murillo, (480) 312-7849

APPROVED 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY COMMISSIONER BROSEAU. MOTION INCLUDED MODIFICATION OF THE PROPOSED APRIL 6, 2023, HPC HEARING DATE BEING MOVED TO APRIL 4, 2023 DATE.

6. [Historic Preservation Commission Work Program](#)
Review, discussion, and possible direction regarding the Historic Preservation Commission Work Program.
Staff contact person is Jesús Murillo, (480) 312-7849
APPROVED 7-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS.

7. [HPC Historic Districts Outreach Update and List](#)
Review, discussion, and possible direction regarding updates to the Historic Preservation Commission outreach list.
Staff contact person is Jesús Murillo, (480) 312-7849
COMMISSIONERS DISCUSSED THOUGHTS ABOUT OUTREACH.

8. [McCormick-Stillman Railroad Park “Bunkhouse” Update](#)
Presentation providing update and discussion to the future of the “bunkhouse” located at McCormick-Stillman Railroad Park.
Staff contact person is Jesús Murillo, (480) 312-7849
COMMISSIONERS DISCUSSED THOUGHTS ABOUT BUNKHOUSE.

9. [2023 Election of Officers](#)
Staff requests that the Historic Preservation Commission elect the Chair and Vice Chair for 2023.
Staff contact person is Jesús Murillo, (480) 312-7849
VICE CHAIR HOSMER MADE A NOMINATION FOR VICE CHAIR HOSMER TO REMAIN AS VICE CHAIR. CHAIR DAVIS MADE A NOMINATION FOR CHAIR DAVIS TO REMAIN AS CHAIR. THE MOTION FOR VICE CHAIR HOSMER AS VICE CHAIR WAS APPROVED 7-0. THE MOTION FOR CHAIR DAVIS AS CHAIR WAS APPROVED 7-0.

Adjournment - 8:04