



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, March 2, 2023**

***SUMMARIZED MEETING MINUTES ***

PRESENT:

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

ABSENT:

Courtney Lage, Commissioner

STAFF:

Jesús Murillo
Jason McWilliams

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

HPC received zero (0) request to speak cards for non-agendized items:

* 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

Identify supplemental information, if any, related to the February 2, 2023, Historic Preservation Commission agenda items, and other correspondence.

- **ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:**
- **INFORMED THE HPC OF COMMISSIONER GRIFFINS RESIGNATION.**
- **SUMMARIZED CITY COUNCIL MEETING FOR 83-HP-2022 (BIMER RESIDENCE) APPEAL AND APPLICATION RESUBMITTAL TO CITY COUNCIL.**
- **INFORMED THE HPC OF PREVIOUS REQUEST TO SPEAK CARDS FROM FEBRUARY 2 HPC HEARING THAT THE CONVERSATION REGARDING CONSTRUCTION ADJACENT TO HISTORIC PRESERVATION DISTRICT IS NOT WITHIN THE PURVIEW OF THE HISTORIC PRESERVATION COMMISSION.**
- **INFORMED THE HPC OF HOA OUTREACH UPDATE.**
- **INFORMED THE HPC OF THE “BUNKHOUSE” UPDATE.**
- **INFORMED ALL THE COMMISSIONERS ABOUT POSSIBLE CANCELLATION OF THE APRIL COMMISSION MEETING AND INFORMED ALL THE COMMISSIONERS ABOUT THE ITEMS THAT WILL BE DISCUSSED THROUGHOUT THE YEAR.**

APPROVAL OF MINUTES

1. Approval of the February 2, 2023, Historic Preservation Commission Meeting Minutes.
 - **COMMISSIONER SMITH MOVED TO APPROVE THE FEBRUARY 2, 2023, HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY VICE CHAIR HOSMER.**
 - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROUSSEAU, COMMISSIONER SMITH, AND COMMISSIONER SHERRIN WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).**

REGULAR AGENDA

2. 30-HP-2021 (Steiner Residence)
Presentation and discussion of Certificate of No Effect Process for 30-HP-2021.
 - **JESÚS MURILLO PRESENTED (ON BEHALF OF STAFF) CASE 30-HP-2021 CERTIFICATE OF NO EFFECT PROCESS BEFORE THE HPC.**
 - **MR. MURILLO INFORMED THE HPC OF THE HISTORY OF THE PROPERTY AND THE CHANGES MADE TO THE PROPERTY**

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CONCERNING THE PATIO ADDITION AND THE CHANGES MADE TO THE STREET FACING MATERIAL AND THE PROCESS OF THE CERTIFICATE OF NO EFFECT AND THE CRITERIA NEEDED FOR STAFF APPROVAL FOR MINOR MODIFICATIONS AND HISTORIC PRESERVATION DISTRICT ZONING ORDINANCE.

- **THE HPC PROVIDED COMMENTS REGARDING: THE MATERIAL USED ON THE ROOF AND PREVIOUS AERIAL VIEWS FOR SITE HISTORY, THE MATERIAL USED ON THE FRONT FAÇADE AND THE REAR SIDE PATIO ADDITION,**
- **THE HPC RECEIVED TWO (2) REQUEST TO SPEAK CARDS: KAREN KELLY AND KELLIE HAYNAM.**
- **KAREN KELLY PRESENTED TO THE COMMISSION REGARDING: THE SUBMITTAL PROCESS AND APPROVAL OF PLANS TO THE CITY AND HOA, AND CONCERNS REGARDING THE PATIO COVER, AND PUBLIC OUTREACH WITHIN HISTORIC DISTRICTS.**
- **THE HPC PROVIDED COMMENTS REGARDING: COMMUNITY SUPPORT IN HISTORIC PRESERVATION DISTRICTS AND THE DISCUSSION OF WHAT IS CONSIDERED HISTORIC ON A PROPERTY.**
- **KELLIE HAYNAM PRESENTED TO THE COMMISSION REGARDING: PUBLIC COMMENTS MADE AT THE FEBRUARY 2, 2023, HISTORIC PRESERVATION COMMISSION MEETING REGARDING THE CONSTRUCTION OF A WIRELESS COMMUNICATION FACILITY NEAR PROPERTY AND THE OBSTRUCTION OF VIEW CAUSED BY THE WCF.**
- **THE HPC PROVIDED COMMENTS REGARDING: HOA AND COMMUNITY OUTREACH PETITIONS WITHIN THEIR HISTORIC DISTRICT AND THE DEVELOPMENT PROCESS OF WIRELESS COMMUNICATION FACILITIES**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:49 PM.

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