



SCOTTSDALE HISTORIC PRESERVATION COMMISSION

**ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, June 1, 2023**

***SUMMARIZED REGULAR MEETING MINUTES ***

PRESENT:

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

ABSENT:

None

STAFF:

Jesús Murillo
Jason McWilliams
Adam Yaron
Ben Moriarity

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 June 1, 2023, Historic Preservation Commission agenda items, and other correspondence.

- **ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO:**
- **MR. MURILLO INFORMED THE HPC OF THE TRANSITION OF LIAISON DUTIES TO THE HISTORIC PRESERVATION COMMISSION TO ADAM YARON, PLANNING & DEVELOPMENT AREA MANAGER**
- **HPC PROVIDED COMMENTS REGARDING:**
- **INFORMED ALL THE COMMISSIONERS ABOUT THE JULY 2023 MEETING CANCELATION**

APPROVAL OF THE MINUTES

1. Approval of the May 4, 2023, Historic Preservation Commission Meeting Minutes.
 - **VICE CHAIR HOSMER MOVED TO APPROVE THE APRIL 4, 2023, HISTORIC PRESERVATION COMMISSION MEETING MINUTES WITH CORRECTIONS, 2ND BY CHAIR DAVIS.**
 - **MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER SHERRIN, COMMISSIONER SMITH, AND COMMISSIONER LAGE WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

REGULAR AGENDA ITEM

2. Jacks Solar (39-HP-2023)

Request for a Certificate of Appropriateness to install solar photo-voltaic panels on the roof of an existing home located within the Village Grove 1-6 Historic District with Single Family Historic Property (R1-7 HP) zoning.

 - **BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION, ON BEHALF OF STAFF, REGARDING THE LOCATION OF THE SOLAR PANELS, SOLAR GUIDELINES, AND THE STAFF RECOMMENDATION.**
 - **THE APPLICANT PRESENTED, INFORMING THE HPC OF: THE PROPERTY, IDEAL PLACEMENT FOR SOLAR, AND COST TO BUILD ADDITIONAL STRUCTURE. STATE BILL REGARDING THE INSTALLATION OF SOLAR PANELS.**
 - **HPC PROVIDED COMMENT REGARDING: VISIBILITY OF THE PROPOSAL FROM THE STREET AND SUGGESTED INSTALLING THE PANELS TO BE LESS VISIBLE FROM THE STREET BY PLACING THE PROPOSED PANELS ON ALTERNATE SLOPES OF THE ROOF SO AS TO SUPPORT THE HP AND SOLAR PLACEMENT AND GUIDELINES**

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- **CHAIR DAVIS MOTIONED TO CONTINUE CASE 39-HP-2023 TO THE AUGUST 2023 REGULAR MEETING**
- **VICE CHAIR HOSMER IS SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY IN FAVOR BY CHAIR DAVIS, VICE CHAIR HOSMER, COMMISSIONER BROSSAU, COMMISSIONER SHERRIN, COMMISSIONER SMITH, AND COMMISSIONER LAGE WITH AN AYE VOTE OF SIX (6) TO ZERO (0).**

Additional Direction:

- **THE HPC DIRECTED STAFF TO HAVE PROVIDE AN UPDATE TO THE COMMISSION CONCERNING ADD THE VILLA MONTEREY OUTREACH EFFORTS TO THE AUGUST 2023 REGULAR MEETING, AND**
- **THE HPC MOTIONED TO HAVE PARKS AND RECREATION DEPARTMENT STAFF RETURN WITH ADDITIONAL INFORMATION CONCERNING THE HISTORICAL SIGNIFICANCE OF THE MCCORMICK-STILLMAN RAILROAD PARK BUNKHOUSE NOT EARLIER THAN THE AUGUST 2023 REGULAR MEETING; MOTION MADE BY CHAIR DAVIS, 2ND BY VICE CHAIR HOSMER. MOTION PASSED 6-0**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:39 PM.

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