

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND **MARKED** AGENDA



HISTORIC PRESERVATION COMMISSION

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

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

Thursday, January 4, 2024

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

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E. Indian School Road

Call to Order – 6:00 p.m.

Roll Call – Chair Davis absent, Commissioner Lage attended telephonically

Public Comment – Non-Agendized Items

Citizens may address the members of the Historic Preservation Commission during Public Comment. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Comment time is reserved at the beginning of the meeting for citizens to comment on non-agendized items that are within the Commission's jurisdiction and is limited to a total of 15 minutes. Arizona State law prohibits the Commission from discussing or taking any action on these non-agendized items. Speakers may submit a blue "Request to Speak" card in person prior to the beginning of the meeting. Public testimony is limited to three (3) minutes per speaker.

Written comments, is also being accepted for non-agendized items and may be submitted in-person at the hearing or electronically by [clicking here](#). Written comments submitted electronically will be emailed to the Commission Members.

Administrative Report – Adam Yaron

1. Identify supplemental information, if any, related to the January 4, 2023, Historic Preservation Commission agenda items and other correspondence.

Administrative report provided by Adam Yaron. A possible change to the start time for Commission meetings was discussed.

Minutes

2. Approval of September 7, 2023, Historic Preservation Commission Regular [Meeting Minutes](#).

Commissioner Panzer made a motion to approve the September 7 2023, Historic Preservation Regular Meeting Minutes with corrections, seconded by Commissioner Smith motion carried by a vote six (6) to zero (0).

REGULAR AGENDA

How the Regular Agenda Works: The Commission takes action on each item on the Regular Agenda.

3. [2024 Election of Officers](#)

In accordance with the Bylaws of the Historic Preservation Commission, members will elect a Chairperson and Vice-Chairperson for 2024.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov, 480-312-2761

Commissioner Smith motioned to appoint Vice Chair Hosmer as Chair. Seconded by Commissioner Panzer. Motion carried by a vote of six (6) to zero (0).

Chair Hosmer motioned to appoint Commissioner Smith as Vice Chair. Seconded by Commissioner Brosseau. Motion carried by a vote of six (6) to zero (0).

4. [Historic Preservation Commission 2023 Annual Report](#)

Staff will present the Historic Preservation Commission 2023 Annual Report for review and approval.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov, 480-312-2761

Commissioner Panzer motioned to approve the Historic Preservation Commission 2023 Annual Report. Seconded by Chair Hosmer. Motion carried by a vote of six (6) to zero (0).

5. [Historic Preservation Commission Annual Bylaw Review](#)

Staff will present the Bylaws of the Historic Preservation Commission for annual review.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov, 480-312-2761

Commissioner Panzer motioned to approve the Historic Preservation Commission bylaws. Seconded by Chair Hosmer. Motion carried by a vote of six (6) to zero (0).

6. [Historic Preservation Commission 2024 Work Program and Calendar](#)

Staff will present the Commission with their 2024 Work Program and Calendar.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov, 480-312-2761

Vice Chair Smith motioned to approve the Historic Preservation Commission 2024 Work Program and Calendar. Seconded by Chair Hosmer. Motion carried by a vote of six (6) to zero (0).



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMODATION BY CONTACTING JASON MCWILLIAMS AT (480-312-2307). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY PLANNING OFFICE AT (480-312-7767).

7. Architectural Feature Communication

The Commission will review, discuss, and take possible action regarding the development of communication that would identify and emphasize the primary architectural features of Historic Property (HP) zoning districts and neighborhoods, to promote preservation and/or restoration of historic and cultural resources.

Staff Contact: Jesus Murillo, Historic Preservation Officer, jmurillo@scottsdaleaz.gov, 480-312-7849

Commissioner Panzer motioned to continue the Architectural Feature Communication to the February 1, 2024 Commission meeting. Seconded by Commissioner Lage. Motion carried by a vote of six (6) to zero (0).

NON-ACTION AGENDA

How the Non-Action Agenda Works: The Commission will receive a presentation and may have possible discussion on each item on the Non-Action Agenda. The Non-Action Agenda provides an opportunity for staff to receive direction from the Commission and for the public to observe these discussions.

8. Stories of Scottsdale's Past: Sugar Bowl Restaurant

Staff will be providing the Commission with an oral history and presentation of the Sugar Bowl restaurant located at 4005 N. Scottsdale Road.

Staff Contact: Bruce Wall, Citizen Advisor, bwall@scottsdaleaz.gov, 480-312-7898

Bruce Wall presented the Commission with an oral history and presentation of the Sugar Bowl restaurant.

9. Recognition of City Related Historic Preservation Efforts

Staff will be providing the Commission with known recognition of city related historic preservation efforts and/or other items of note as an information/non-action item only.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov, 480-312-2761

Adam Yaron presented the Commission with known recognition items of city related historic preservation efforts.

10. Identification of Future Agenda Items

The Historic Preservation Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov, 480-312-2761

Adam Yaron informed the commission of future agenda items.

Adjournment – 7:45 p.m.



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