

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



HISTORIC PRESERVATION COMMISSION

Peter Hosmer, Chair
Rose Smith, Vice Chair
Linda Davis, Commissioner

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

Thursday, March 7, 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 – All Present

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 March 7, 2024, Historic Preservation Commission agenda items and other correspondence.

Administrative report provided by Adam Yaron.

Minutes

2. Approval of February 1, 2024, Historic Preservation Commission Regular [Meeting Minutes](#).

Chair Hosmer identified modifications to the February 1, 2024 Historic Preservation Regular Meeting Minutes. Vice Chair Smith made a motion to approve the February 1, 2024, Historic Preservation Regular Meeting Minutes with corrections, seconded by Chair Hosmer. 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. [Historic Preservation Commission Bylaw Update](#)

Staff will present proposed amendments to the Bylaws of the Historic Preservation Commission for the Commission to consider in adopting.

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

Commissioner Panzer motioned to approve the Historic Preservation Commission Bylaw Update. Seconded by Commissioner Lage. Motion carried by a vote six (6) to zero (0).

4. [Historic Plaque Guidelines](#)

Staff will present the "Historic Plaque Guidelines" for the Commission to consider in adopting to establish guidelines to recognize properties and structures with Historic Significance.

Staff Contact: Ben Moriarity, Senior Planner, bmoriarity@scottsdaleaz.gov, 480-312-2836

Vice Chair Smith motioned to approve the Historic Plaque Guidelines. Seconded by Commissioner Panzer. Motion carried by a vote six (6) to zero (0).

5. [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. This item was previously discussed and continued at their January 4, 2024, and February 1, 2024 regular meeting.

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

Chair Hosmer motioned to continue the Architectural Feature Communication to the next Historic Preservation Commission Meeting. Seconded by Commissioner Sherrin. Motion carried by a vote 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.

6. [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



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMODATION BY CONTACTING CAITLIN CLARK AT (480-312-7828). 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).

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 7:14 p.m.



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