

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



HISTORIC PRESERVATION COMMISSION

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

Rose Smith, Commissioner
Vacant, Commissioner
Vacant, Commissioner
Vacant, Commissioner

Thursday, November 4, 2021

The Community Design Studio is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the Community Design Studio will be available on a first come, first served basis. Historic Preservation Commission meetings are streamed live on YouTube to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "City of Scottsdale - Scottsdale Video Network – Live Stream"
3. Scroll to "YouTube Primary Stream"
4. Click the play button at the date and time of the meeting to view

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E. Indian School Road

Call to Order – 6:00 PM

Roll Call – ALL PRESENT

Public Comment

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.**

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

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](#).

NO PUBLIC COMMENT RECEIVED

Administrative Report – Doris McClay

1. Identify supplemental information, if any, related to the November 4, 2021, Historic Preservation Commission agenda items and other correspondence.

ADMINISTRATIVE REPORT PROVIDED:

- **COMMISSIONER KINCHEN HAS RESIGNED**
- **73-HP-2021 APPEALED TO CITY COUNCIL AND WAS OVERTURNED WITH A STIPULATION TO REINSTALL ORNAMENTAL IRONWORK WITH HOA APPROVAL**

Minutes

2. Approval of October 7, 2021, Historic Preservation Commission [Meeting Minutes](#).
APPROVED 3-1; MOTION MADE BY COMMISSIONER SMITH, 2ND BY COMMISSIONER BROSSEAU

REGULAR AGENDA

3. [8-HP-2021 \(Berntson Residence Addition\)](#)
Request by owner for approval of a Certificate of Appropriateness - Historic Resources for modification to the existing carport structure on a home in the Village Grove Historic District. Staff contact person is Chris Zimmer, (480) 312-2347.
Applicant contact person is Mark Berntson, (480) 945-4325.
APPROVED CERTIFICATE OF APPROPRIATENESS 4-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER BROSSEAU
4. [89-HP-2021 \(Lenzo Roof and HRER\)](#)
Request by owner for approval of a Certificate of Appropriateness - Historic Resources and approval for Historic Residential Exterior Rehabilitation (HRER) Program funding for replacement roofing on an existing house in the Villa Monterey Historic District. Staff contact person is Ben Moriarity, (480) 312-2836.
Applicant contact person is James Lenzo, (480) 874-1337.
APPROVED CERTIFICATE OF APPROPRIATENESS 4-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY VICE CHAIR DAVIS

APPROVED HRER FUNDING 4-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY VICE CHAIR DAVIS
5. [2022 Historic Preservation Commission Calendar](#)
Review and possible approval of the Historic Preservation Commission 2022 hearing dates. Staff contact person is Doris McClay, (480) 312-4214.
APPROVED WITH THE STIPULATION TO REMOVE THE JULY MEETING 4-0; MOTION MADE BY VICE CHAIR DAVIS, 2ND BY COMMISSIONER SMITH
6. [HRER Program Funding Requirements](#)
Discussion on the Historic Residential Exterior Rehabilitation (HRER) Program funding requirements and expectations. Staff contact person is Doris McClay, (480) 312-4214.
DISCUSSED CHANGES TO HRER FUNDING REQUIREMENTS AND CONTINUED TO DECEMBER MEETING

7. Election of Officers

Staff recommends that the Election of Officers be moved to the January 2022 Agenda.

Staff contact person is Doris McClay, (480) 312-4214.

CONTINUED TO THE JANUARY MEETING 4-0; MOTION BY COMMISSIONER SMITH, 2ND BY VICE CHAIR DAVIS

Commissioner Announcements*

- **COMMISSIONER HOSMER ANNOUNCED THAT HE ATTENDED THE ARIZONA HISTORIC PRESERVATION CONFERENCE AND WANTS TO PRESENT ON WHAT HE LEARNED**
- **DORIS MCCLAY ANNOUNCED HER RETIREMENT AT THE END OF THE NOVEMBER AND JESUS MURILLO WILL BE TAKING OVER AS STAFF REPRESENTATIVE**

Future Agenda Items*

- **ARIZONA HISTORIC PRESERVATION CONFERENCE DISCUSSION**

**Not for Discussion*

Adjournment – 6:58 PM