

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



Meeting held electronically and remotely

HISTORIC PRESERVATION COMMISSION

Blair Schweiger, Chair
Linda Davis, Vice Chair
Ben Brosseau, Commissioner
Melissa Fedock, Commissioner

Peter Hosmer, Commissioner
Christie Kinchen, Commissioner
Larry Edmonds, Commissioner

Thursday, May 6, 2021

6:00 P.M. HISTORIC PRESERVATION COMMISSION MEETING

Until further notice, Historic Preservation Commission meetings are being held electronically. While physical facilities are not open to the public, Historic Preservation Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

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](#).

Call to Order – 6:06 PM

Roll Call – CHAIR SCHWEIGER AND COMMISSIONER KINCEN ABSENT

Members of the Board will be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the May 6, 2021 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

2. Approval of March 4, 2021 Historic Preservation Commission [Meeting Minutes](#).
APPROVED 5-0; MOTION BY COMMISSIONER HOSMER, 2ND BY VICE CHAIR DAVIS

REGULAR AGENDA

3. [36-HP-2021 \(BurnSilver Renovation Project\)](#)

Request Approval of a Certificate of Appropriateness-Historic Resources for exterior modifications and for Historic Residential Exterior Rehabilitation (HRER) funds at an existing house in the Town and Country Scottsdale Historic District.

APPROVED CERTIFICATE OF APPROPRIATENESS 5-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER FEDOCK

APPROVED HRER FUNDING 5-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER BROSEAU

4. [41-HP-2021 \(Pivin House Addition\)](#)

Request for approval of a Certificate of Appropriateness – Historic Preservation to build an attached addition in the rear yard of a property with Single-family Residential Historic Property (R1-7 HP) zoning located within the Town and Country Historical District.

APPROVED CERTIFICATE OF APPROPRIATENESS WITH STIPULATION THAT BOARD AND BATTEN WILL BE USED 5-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER EDMONDS

5. [Discussion on Publicity Pamphlet on Historic Property Overlay](#)

The Commission will discuss the Publicity Pamphlet.

Staff Contact is Doris McClay, 480-312-4214

BOARD DISCUSSED CREATING A HISTORIC DISTRICT BROCHURE AND VIDEO. THIS WILL BE ON THE JUNE 3, 2021 AGENDA

6. [Historic Preservation Commission Hearing Date for July](#)

The Commission will discuss and possibly approve moving the July hearing date.

Staff Contact is Doris McClay, 480-312-4214

APPROVED CANCELLING JULY 1, 2021 HEARING 5-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER FEDOCK


Commissioner Announcements*

- **COMMISSIONER BROSEAU- SCOTTSDALE PUBLIC LIBRARY BOOKS TO GO. WE WILL HAVE A MID CENTURY MODERN BOOKS TO GO LITTLE LIBRARY AT 70TH STREET AND GOLDWATER, IN FRONT OF THE UNOFFICIAL ENTRY TO THE SCOTTSDALE GARDEN APARTMENT DISTRICT AND IN FRONT OF THE R3 REDUCE/REUSE/RECYCLE MURAL. IT WILL BE LOCATED ON CITY LAND WHERE BIKE PATH GOES.**

Future Agenda Items*

***Not for Discussion**

Adjournment – 7:19 PM

 Persons with a disability may request a reasonable accommodation by contacting staff at 480-312-7767. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact staff at 480-312-7767.