



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
REMOTE ELECTRONIC MEETING
Thursday, January 7, 2021**

***SUMMARIZED MEETING MINUTES ***

PRESENT:

Blair Schweiger, Chair
Linda Davis, Vice Chair
Ben Brosseau, Commissioner
Larry Edmonds, Commissioner
Melissa Fedock, Commissioner
Peter Hosmer, Commissioner
Christie Kinchen, Commissioner

ABSENT:

None

STAFF:

Doris McClay
Jesus Murillo
Brian Hancock
Karen Hemby

CALL TO ORDER

Chair Schweiger 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.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the January 7, 2021 Historic Preservation Commission agenda items, and other correspondence.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

APPROVAL OF MINUTES

2. Approval of the December 3, 2020 Historic Preservation Commission Meeting Minutes.

COMMISSIONER HOSMER MOVED TO APPROVE THE DECEMBER 3, 2020 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER FEDOCK.THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER FEDOCK, COMMISSIONER HOSMER, COMMISSIONER KINCHEN AND COMMISSIONER EDMONDS WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

3. [2020 Historic Preservation Commission Annual Report](#)
Review and possible approval of the Historic Preservation Commission Annual Report.

THE 2020 HISTORIC PRESERVATION COMMISSION ANNUAL REPORT WAS CONTINUED TO FEBRUARY MEETING.

4. [7-HP-2020#2 \(Kolstedt Townhouse Front Yard Landscape Renovation\)](#)
Request by owner for approval of a Certificate of No Effect-Historic Resources for alteration of the front yard landscape and site improvements including concrete pavers in the driveway and patio, a site wall, and artificial grass at a townhouse in Unit 1 of the Villa Monterey Units 1-7 Historic District.

COMMISSIONER HOSMER MOVED TO APPROVE CASE 7-HP-2017#2 WITH STIPULATIONS THAT THE AWNING NOT PROJECT OVER THE DRIVEWAY MORE THAT 16 INCHES, VERTICAL DROP ON THE FACE BE REDUCED PROPORTIONATELY (LEAVE THAT TO PHOENIX AWNING) AND THE ARTIFICIAL GRASS BE ELIMINATED FROM APPLICATION , 2ND BY COMMISSIONER EDMONDS.THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER FEDOCK, COMMISSIONER HOSMER, COMMISSIONER KINCHEN AND COMMISSIONER EDMONDS WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

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5. [2021 Election of Officers](#)

Staff requests that the Commission elect the Chair and Vice Chair for 2021

VICE CHAIR DAVIS MOVED THAT BLAIR SCHWEIGER CONTINUE AS CHAIR FOR 2021; 2ND BY COMMISSIONER HOSMER.THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER FEDOCK, COMMISSIONER HOSMER, COMMISSIONER KINCHEN AND COMMISSIONER EDMONDS WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

COMMISSIONER HOSMER MOVED THAT LINDA DAVIS CONTINUE AS VICE CHAIR FOR 2021; 2ND BY COMMISSIONER KINCHEN.THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROSSAU, COMMISSIONER FEDOCK, COMMISSIONER HOSMER, COMMISSIONER KINCHEN AND COMMISSIONER EDMONDS WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

NON-ACTION AGENDA

FUTURE AGENDA ITEMS

- **HAVING POLICE DEPARTMENT COME AND SPEAK ABOUT SAFETY IN THE FRONT YARD, SHRUBBERY. AWARE OF THAT FOR MAKING DECISIONS.**
- **HAVING FIRE MARSHALL / DEPARTMENT COME AND SPEAK METAL GRILLS OVER WINDOWS AS POTENTIAL FIRE HAZARDS.**
- **RALPH HAVER (THE TRIANGLE BUILDING) WHICH IS NOW BE SAVED AND WORKED INTO A REDEVELOPMENT PROJECT. THE HISTORIC PRESERVATION COMMISSION WILL HEAR THE CASE AT THE FEBRUARY 4, 2021 MEETING.**

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COMMISSIONER ANNOUNCEMENTS:

- **COMMISSIONER BROUSSEAU: HAS BECOME A REAL ESTATE INSTRUCTOR. SIX MONTHS AGO HE STARTED THE PAPERWORK WITH THE STATE. A MONTH AGO HE RECEIVED HIS TEACHING CERTIFICATE FROM THE ARIZONA DEPARTMENT OF REAL ESTATE. THE CLASS HE WILL TEACHING TO REALTORS. EVERY TWO YEARS EVERY REALTOR WHO WANTS TO KEEP THEIR LICENSE ACTIVE HAS TO TAKE TWENTY-FOUR HOURS OF CONTINUING EDUCATION. MOST ARE REQUIRED CLASSES BUT YOU DO GET AN ELECTIVE. COMMISSION BROUSSEAU TRIED TO SEE WHAT THE STATE THOUGHT OF HISTORIC PRESERVATION CLASS. THEY LOVED IT AND HIS FIRST CLASS IS JANUARY 19, 2021. THE CLASS LENGTH IS 3 HOURS AND IS BREAKING IT UP WITH MEDIA. HE INVITED ALL THE COMMISSIONERS TO CONNECT WITH HIM ON FRIDAY, MONDAY OR TUESDAY FOR A FIVE MINUTE CALL TO FIGURE OUT HOW TO GET THEM ON VIDEO. HE WOULD LIKE TO GIVE REAL ESTATE AGENTS AS MUCH INFORMATION AS POSSIBLE AND GET THEM GOING. HE BELIEVES THAT THE HISTORIC NEIGHBORHOODS ARE THE MOST VULNERABLE. IF ANY OF THE COMMISSIONERS WANT TO GET ANYTHING OFF YOUR CHEST PLEASE CONTACT BEN. HE WOULD LOVE ANY FEEDBACK TO CONTRIBUTE TO THE CLASSES.**
- **CHAIR SCHWEIGER: SHE SERVED ON THE CITIZENS REVIEW COMMITTEE FOR THE SCOTTSDALE GENERAL PLAN. IT HAS BEEN APPROVED AND IS MOVING ON TO ITS NEXT PHASE. IT IS MOVING ON TO CITY COUNCIL BEFORE A VOTE. SHE HOPES SHE REPRESENTED THE HISTORIC PRESERVATION COMMISSION WELL. MOST OF THE THINGS SHE WANTED GOT APPROVED.**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:08 PM.

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