



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
REMOTE ELECTRONIC MEETING
Thursday, February 4, 2021**

***SUMMARIZED MEETING MINUTES ***

PRESENT:

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

ABSENT:

Melissa Fedock, Commissioner

STAFF:

Doris McClay
Bryan Cluff
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 February 4 ,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 January 7, 2021 Historic Preservation Commission Meeting Minutes.

COMMISSIONER HOSMER MOVED TO APPROVE THE JANUARY 7, 2021 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER EDMONDS. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

3. [2020 Historic Preservation Commission Annual Report](#)
Review and possible approval of the Historic Preservation Commission Annual Report.
Staff contact person is Doris McClay, 480-312-4214.

VICE CHAIR DAVIS MOVED TO APPROVE WITH AMENDED CORRECTIONS THE 2020 HISTORIC PRESERVATION COMMISSION ANNUAL REPORT, 2ND BY COMMISSIONER HOSMER. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

4. [Discussion on Historic Preservation Commission Bylaws](#)
Review and possible amendment or approval of the Historic Preservation Commission Bylaws.
Staff contact person is Doris McClay, 480-312-4214.

BYLAWS WILL BE REVIEWED AND PRESENTED AT A FUTURE MEETING.

5. [1-GP-2021: Draft Scottsdale General Plan 2035](#)
Long Range Planning staff will present and discuss, case 1-GP-2021, draft Scottsdale General Plan 2035 with the Historic Preservation Commission.
Staff Contacts: Adam Yaron, Principal Planner
ayaron@scottsdaleaz.gov and **Taylor Reynolds, Project Coordination Liaison, treynolds@scottsdaleaz.gov.**
Commission Action: Information / Discussion and Possible Action.

LONG RANGE STAFF PRESENTED THE DRAFT SCOTTSDALE GENERAL PLAN 2035.

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6. [29-HP-2017#2 \(Villanueva Roof Replacement\)](#)

Request approval of a Certificate of Appropriateness-Historic Resources and approval of Historic Residential Exterior Rehabilitation (HRER) Program funding for roof replacement at an existing townhouse in the Villa Monterey Units 1-7 Historic District with Townhouse Residential (R-4 HP) district zoning located at 4818 North 76th Place. Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is Cecilia G Villanueva, (201) 316-5411.**

COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 29-HP-2017#2, 2ND BY COMMISSIONER KINCHEN. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

COMMISSIONER HOSMER MOVED TO APPROVE THE HRER FUNDING FOR 29-HP-2017#2, 2ND BY COMMISSIONER KINCHEN. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

7. [10-ZN-2020 \(The Kimsey \(Triangle\)\)](#)

Request by owner for a Zoning District Map Amendment from Central Business Downtown Overlay (C-2 DO) district to Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay Historic Property (D/DMU-2 PBD DO HP) district on +/- 0.40 acres of a +/- 3.87 acre site, with a historic preservation plan located at 7120 E. Indian School Road. Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is John Berry, (480) 385-2727.**

COMMISSIONER HOSMER MOVED TO RECOMMEND APPROVAL OF THE ZONING DISTRICT MAP ADMENDMENT, 2ND BY COMMISSIONER KINCHEN. MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR DAVIS, COMMISSIONER BROUSSEAU, COMMISSIONER EDMONDS, COMMISSIONER HOSMER AND COMMISSIONER KINCHEN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

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Commissioner Announcements*

- **COMMISSIONER HOSMER SENT APPRECIATION FOR COMMISSIONER BROSSAU'S FOR PROMOTING HISTORIC PRESERVATION EDUCATING REALTORS, TO COMMISSIONER KINCHEN FOR KEEPING TRACK OF HISTORIC BUILDINGS AND CHAIR SHWEIGER FOR THE CITIZEN REVIEW COMMITTEE.**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:07 PM.

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