



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

*** SUMMARIZED MEETING MINUTES ***

PRESENT:

Blair Schweiger, Chair
Regina Buzzello, Vice Chair
Ben Brosseau, Commissioner
Linda Davis, Commissioner
Peter Hosmer, Commissioner
Christie Kinchen, Commissioner

ABSENT:

Melissa Fedock, Commissioner

STAFF:

Doris McClay
Meredith Tessier
Ben Moriarity
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 March 3, 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 February 3, 2021 Historic Preservation Commission Meeting Minutes.

COMMISSIONER EDMONDS MOVED TO APPROVE THE FEBRUARY 3, 2021 HISTORIC PRESERVATION COMMISSION MEETING MINUTES, 2ND BY COMMISSIONER HOSMER. 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).

NON-ACTION ITEMS

3. Presentation by the Scottsdale Police Department on safety issues within Historic Neighborhoods

REGULAR AGENDA

4. [Bylaws: Review, Discussion, and possible action regarding amended Historic Preservation Commission Bylaws](#)

Staff contact person is Doris McClay, 480-312-4214

COMMISSIONER HOSMER MOVED TO APPROVE THE BYLAWS, 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).

5. [5-HP-2021 \(Lesiak Residence Roof Replacement\)](#)

Request for Certificate of Appropriateness - Historic Resources and Historic Residential Exterior Rehabilitation (HRER) funds to replace damaged roof at 6714 E Almeria Rd in the Village Grove Historic District.

COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 5-HP-2021, 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 HOSMER MOVED TO APPROVE THE HRER FUNDING FOR 5-HP-2021, 2ND BY VICE CHAIR DAVIS. 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).

6. [11-HP-2021 \(Melvin Residence Room and Garage Addition\)](#)

Request approval of a Certificate of Appropriateness-Historic Resources for a home addition including the new windows and Historic Residential Exterior Rehabilitation (HRER) funds for window replacements located at 6802 E Coronado Rd in the Village Grove Six Historic District.

COMMISSIONER HOSMER MOVED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 11-HP-2021 WITH STIPULATION FRONT ELEVATION WILL USE BOARD AND BATTON TO CORNER, 2ND BY COMMISSIONER EDMONDS. 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 11-HP-2021, 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 Announcements*

- **COMMISSIONER BROUSSEAU ASKED IF COMMISSIONERS DID NOT LIKE THEIR AUDIO FOR THE “WHO WE ARE” VIDEO TO TEXT HIM THE NEW MP3 AUDIO AND HE WILL CHANGE IT**

Future Agenda Items*

- **FIRE DEPARTMENT PRESENTATION REGARDING GRILLS ON WINDOWS**

***Not for Discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:04 PM.

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