

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



HISTORIC PRESERVATION COMMISSION

Linda Davis, Chair
Peter Hosmer, Vice Chair
Ben Brosseau, Commissioner
Jon Griffin, Commissioner

Courtney Lage, Commissioner
Rose Smith, Commissioner
Brin Sherrin, Commissioner

Thursday, June 2, 2022

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

The One Civic Center Building is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the One Civic Center Building will be available on a first come, first served basis.

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center Building, 7447 E. Indian School Road, Suite 105
Community Development 1 & Community Development 2

Call to Order – 6:00 PM

Roll Call – COMMISSIONER GRIFFIN ABSENT

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.**

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](#).

HP COMMISSION RECEIVED TWO (2) REQUEST TO SPEAK CARDS AND ONE (1) WRITTEN COMMENT CARD: GERALD MASKULA, ROSS SMITH, AND DICK WITCHELL

RESIDENT ROSS SMITH AND DICK WITCHELL SUBMITTED A SPEAKER CARDS AND PROVIDED COMMENTS TO THE COMMISSION IN FAVOR OF KEEPING BUNK HOUSE LOCATED AT THE MCCORMICK-STILLMAN RAILROAD PARK CAMOUS. RESIDENT GERALD MASKULA SUBMITTED A WRITTEN CARD IN FAVOR OF KEEPING THE BUNK HOUSE AS WELL.

Administrative Report – Jesús Murillo

1. Identify supplemental information, if any, related to the June 2, 2022, Historic Preservation Commission agenda items and other correspondence
ADMINISTRATIVE REPORT PROVIDED BY JESÚS MURILLO.

Minutes

2. Approval of May 5, 2022, Historic Preservation Commission [Meeting Minutes](#).
VICE CHAIR HOSMER PROVIDED COMMENTS ON THE MAY 5, 2022, HPC MEETING MINUTES, IDENTIFYING A SPELLING ERROR AND EXTRA BULLET POINT.

APPROVED MINUTES 6-0; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY CHAIR DAVIS.

REGULAR AGENDA

3. [35-HP-2022 \(Zavala Window Replacement\)](#)
Request for a Certificate of Appropriateness - Historic Resources for the replacement of a front window with new double doors and replacement shade awnings, at a residence within the Villa Monterey Unit Two, with Townhouse Residential, Historic Property (R1-7 HP) zoning designation. Staff contact person is Ben Moriarity, (480) 312-2836.
Applicant contact person is Maureen Zavala, (480) 225-4020
BEN MORIARITY PRESENTED IN FRONT OF THE COMMISSION.
APPLICANT MRS. ZAVALA PRESENTED IN FRONT OF THE COMMISSION AND ANSWERED QUESTIONS.

RESIDENT WILLIAM SIEGFRIED SUBMITTED A SPEAKER CARD AND PROVIDED COMMENTS TO THE COMMISSION IN OPPOSITION OF THE REQUEST.

APPROVED CERTIFICATE OF APPROPRIATENESS 5-1 WITH THE STIPULATION THAT THE WINDOW IS NOT CONVERTED INTO A DOOR; MOTION MADE BY VICE CHAIR HOSMER, 2ND BY COMMISSIONER LAGE.

Adjournment – 6:49 PM