

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



HISTORIC PRESERVATION COMMISSION

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

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

Thursday, September 7, 2023

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

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E. Indian School Road

Call to Order – 6:00 P.M.

Roll Call – All Present

Public Comment – Non-Agendized Items

Citizens may address the members of the Historic Preservation Commission during Public Comment. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Comment time is reserved at the beginning of the meeting for citizens to comment on non-agendized items that are within the Commission's jurisdiction and is limited to a total of 15 minutes. Arizona State law prohibits the Commission from discussing or taking any action on these non-agendized items. Speakers may submit a blue "Request to Speak" card in person prior to the beginning of the meeting. Public testimony is limited to three (3) minutes per speaker.

Written comments, is also being accepted for non-agendized items and may be submitted in-person at the hearing or electronically by [clicking here](#). Written comments submitted electronically will be emailed to the Commission Members.

Administrative Report – Adam Yaron

1. Identify supplemental information, if any, related to the September 7, 2023, Historic Preservation Commission agenda items and other correspondence.

Administrative report provided by Adam Yaron. Commission notified of volunteer opportunities and the possible cancellation of the October 5th 2023 meeting.

Minutes

2. Approval of August 3, 2023, Historic Preservation Commission Regular [Meeting Minutes](#).

Vice Chair Hosmer motioned to approve the August 3, 2023 Historic Preservation minutes. Seconded by Chair Davis. Motion carried by a vote of seven (7) to zero (0).

REGULAR AGENDA

How the Regular Agenda Works: The Commission takes action on each item on the Regular Agenda.

3. [Long Addition \(64-HP-2023\)](#)

Request for a Certificate of Appropriateness to build an addition within the carport within the required side and rear yards of an existing home located within the Town and Country Historic District with Single Family Historic Property (R1-7 HP) zoning.

Applicant Contact: Brant Long, 480-228-1714

Staff Contact: Ben Moriarity, Senior Planner, bmoriarity@scottsdaleaz.gov, 480-312-2836

Ben Moriarity notified the Commission that the applicant requested a continuance of their case. Vice Chair Hosmer motioned to continue the case to a date to be determined. Seconded by Chair Davis. Motion carried by a vote of seven (7) to zero (0).

4. [G.A.I.N. 2023 Program Overview](#)

Staff will provide an overview of Scottsdale's involvement in the 2023 G.A.I.N. Initiative (Getting Arizona Involved in Neighborhoods). The Commission will also consider participation in Scottsdale GAIN block party events, if requested, so as to support local neighborhoods and engagement.

Staff Contact: Ross Heyl, Citizen Advisor, ryheyl@scottsdaleaz.gov, 480-312-2832

Bruce Wall presented the GAIN Initiative and invited the HPC to participate in the GAIN Initiative. Vice Chair Hosmer motioned to engage the GAIN program. Seconded by Commissioner Lage. Motion carried by a vote of seven (7) to zero (0).

NON-ACTION AGENDA

How the Non-Action Agenda Works: The Commission will receive a presentation and may have possible discussion on each item on the Non-Action Agenda. The Non-Action Agenda provides an opportunity for staff to receive direction from the Commission and for the public to observe these discussions.

5. [Residential, Energy and Green Construction Code Updates](#)

Staff will be providing the Commission with an overview of City Council's adoption of Ordinances No. 4575 and 4576 concerning updates to the Residential, Energy, and Green Construction Codes.

Staff Contact: Anthony Floyd, Sr. Building Consultant, afloyd@scottsdaleaz.gov, 480-312-4202

Anthony Floyd presented the recent building code updates and how they may be applicable to historic properties.

6. [Water Conservation Code Amendment](#)

Staff will be providing the Commission with an overview of City Council's adoption of Ordinance No. 4606 limiting water intensive landscape/turf Areas on single family residential homes to rear yards only.

Staff Contact: Gretchen Baumgardner, Water Policy Manager, gbaumgardner@scottsdaleaz.gov, 480-312-5009



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMODATION BY CONTACTING JASON MCWILLIAMS AT (480-312-2307). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY PLANNING OFFICE AT (480-312-7767).

Gretchen Baumgardner presented the recent water conservation updates and how they may be applicable to historic properties.

7. Identification of Future Agenda Items

The Historic Preservation Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov, 480-312-2761

Commissioner Smith requested that future agendas include a “post-appeal” report to the Commission concerning appeal cases heard by City Council identifying City Council’s determination and to subsequently allow for Commission discussion.

Commissioner Brosseau requested a future agenda item to allow for the Commission to discuss how the Historic Preservation Commission could potentially recognize properties that do not have historic designation but maintain historic qualities.

Vice Chair Hosmer requested a future agenda item for the Commission to receive an update on outreach efforts to properties that may be eligible for historic designation.

Commissioner Sherrin requested a future agenda item for the Commission to receive a presentation on how architectural details (i.e., wrought iron security gates) be preserved with possible conflicts with adopted city codes.

Chair Davis and Commissioner Lage requested staff explore the possibility of a joint meeting with City Council.

Adjournment – 7:12pm



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