



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, October 3, 2024**

SUMMARIZED MEETING MINUTES

PRESENT:

Rose Smith, Vice Chair
Brin Sherrin, Commissioner
Courtney Lage, Commissioner
Glen Loveland, Commissioner
Mark Estes, Commissioner

ABSENT:

Peter Hosmer, Chair
Jay Panzer, Commissioner

STAFF:

Ben Moriarity
Jesús Murillo
Clayton Hults
Caitlin Clark

CALL TO ORDER

Vice Chair Smith 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.

PUBLIC COMMENT

HPC received zero (0) request to speak cards for non-agendized items.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the October 3, 2024 Historic Preservation Commission agenda items, and other correspondence.

Administrative Report provided by Ben Moriarity.

APPROVAL OF THE MINUTES

2. Approval of the September 5, 2024 Historic Preservation Commission Agenda Meeting Minutes.

Commissioner Sherrin made a motion to approve the September 5, 2024 Historic Preservation Regular Meeting Minutes, seconded by Vice Chair Smith. Motion carried by a vote five (5) to zero (0).

NON-ACTION ITEMS

3. Outreach Efforts for Possible HP Overlay Candidates
Historic Preservation Staff will provide an update on postcards sent, and outreach that has occurred, since the direction received from the Commission at the August 4, 2022 regular meeting.

Vice Chair Smith suggested to the Commission a possible continuance for Item 3, to a future meeting date, due to the absence of Chair Hosmer, who requested this item, and Commissioner Panzer. Commissioner Estes motioned to continue Item 3 to the November 7, 2024, Historic Preservation Commission meeting, seconded by Commissioner Loveland. Motion carried by a vote five (5) to zero (0).

4. Stories of Scottsdale's Past: "Johnny Rose's Pool Hall"
Jason Song, current Scottsdale Historic Society President, and Scottsdale resident, to provide a presentation and oral narrative on the HP designated property listed on the Scottsdale Historic Register known as "Johnny Rose's Pool Hall" located at 3933 N. Brown Avenue, Scottsdale, Arizona.

Jason Song, with the Scottsdale Historical Society, provided a presentation on the history of "Johnny Rose's Pool Hall,"

5. Commissioner Items
Per Section 211 of the Bylaws of the Historic Preservation Commission, this item provides the Commission the opportunity to consider the following Commissioner-submitted items:

- No Commissioner Items have been submitted to staff for consideration.

Consideration of such item includes: 1) request that the Commission Liaison agendaize the item for a future meeting; 2) request that the Commission Liaison investigate the matter and prepare a written response to the Commission; or 3) take no further action. Per Arizona State law, the Commission shall not discuss or take action with respect to any matter not specifically listed on the agenda.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:

<https://www.scottsdaleaz.gov/boards/historic-preservation-commission>

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:36 PM.