



SCOTTSDALE HISTORIC PRESERVATION COMMISSION

**COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
Thursday, December 5, 2024**

SUMMARIZED MEETING MINUTES

PRESENT:

Peter Hosmer, Chair
Rose Smith, Vice Chair
Brin Sherrin, Commissioner
Glen Loveland, Commissioner
Jay Panzer, Commissioner

ABSENT:

Courtney Lage, Commissioner
Mark Estes, Commissioner

STAFF:

Ben Moriarity
Jesús Murillo
Clayton Hults

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 December 5, 2024 Historic Preservation Commission agenda items, and other correspondence.

Administrative Report provided by Adam Yaron.

APPROVAL OF THE MINUTES

2. Approval of the October 3, 2024 Historic Preservation Commission Agenda Meeting Minutes.

Commissioner Panzer made a motion to approve the October 3, 2024 Historic Preservation Regular Meeting Minutes, seconded by Vice Chair Smith. Motion carried by a vote five (5) to zero (0).

REGULAR ITEMS

3. Approval of the Historic Preservation Commission 2025 Calendar.

Vice Chair Smith made a motion to approve the 2025 Historic Preservation Commission Calendar with revisions (moving the regular meeting from January 2, 2025 to January 9, 2025), seconded by Commissioner Panzer. Motion carried by a vote five (5) to zero (0).

4. 58-HP-2024: Singh Wall Extension
Request by owner for a Certificate of Appropriateness to modify the location of the existing wall along the N. 77th Place frontage to increase the size of the enclosed yard of a townhouse located in Unit 6 of the Villa Monterey Units 1-7 Historic District with Multiple-family Residential Historic Property (R-5 HP) zoning.

Ben Moriarity, Senior Planner, presented to the Commission the request by owner.

PUBLIC COMMENT

Linda Lucas, resident, and president of Hilla Monterey Unit Six HOA Board provided public comment on the item.

Commissioner Panzer motioned to approve case 58-HP-2024 with amended stipulations; seconded by Commissioner Sherrin; Approved with stipulations: 4-1 by roll call vote; Vice Chair Smith, Commissioners Loveland, Sherrin, and Panzer were in the affirmative; Chair Hosmer dissenting.

Added Stipulations: Reduce gate width to 5', the gate shall be located on the front (north) or side (east) side of the new wall, the project shall include the demolition of the existing wall and footing being replaced, and the new wall should not be closer than 12ft to the back of the sidewalk.

* 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>

NON-ACTION ITEMS

5. 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.

Jesús Murillo presented to the Commission the outreach efforts and updates.

5. Recognition of Service: Chair Peter Hosmer
The Commission will recognize Chair Hosmer for having completed his second term of service with the Historic Preservation Commission.

Staff Members Adam Yaron, Jesús Murillo, and Ben Moriarity thanked Chair Hosmer for his time on the commission.

6. 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.

No commissioner items provided.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 7:24 PM.