

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



HISTORIC PRESERVATION COMMISSION

Peter Hosmer, Chair
Rose Smith, Vice Chair
Mark Estes, Commissioner
Courtney Lage, Commissioner

Glen Loveland, Commissioner
Jay Panzer, Commissioner
Brin Sherrin, Commissioner

Thursday, June 6, 2024

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 PM

Roll Call – All Present; Commissioner Lage attended telephonically.

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 June 6, 2024, Historic Preservation Commission agenda items and other correspondence.

Minutes

2. Approval of May 2, 2024, Historic Preservation Commission Regular [Meeting Minutes](#).

Approved: 7-0 by roll call vote; Commissioner Panzer motioned; 2nd Chair Hosmer; Chair Hosmer, Vice Chair Smith, Commissioners Estes, Lage, Loveland, Panzer, and Sherrin were in the affirmative; there were no dissenting votes.

REGULAR AGENDA

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

3. [26-HP-2024: Hodson Window Conversion to Door](#)

Request for a Certificate of Appropriateness to convert the existing front bedroom window to sliding glass doors at the residence within Villa Monterey Unit Three, Townhouse Residential, Historic Property (R-4 HP) zoning designation.

Staff Contact: Taylor Reynolds, Principal Planner, treynolds@scottsdaleaz.gov, 480-312-7924

John Baughn, resident, and a presiding officer on the HOA Board of Directors for Villa Monterey Unit Three (CASITA COLONY RECREATION ASSOCIATION), provided public comment in support of the item.

Approved with stipulation: 4-3 by roll call vote; Vice Chair Smith motioned; 2nd Commissioner Lage; Vice Chair Smith, Commissioners Estes, Lage, and Loveland were in the affirmative; Chair Hosmer and Commissioners Panzer and Sherrin dissenting.

Stipulation: The sliding glass door panels, and their casing, to be in comparable dimension and style to the existing window.

4. [35-HP-2024: Titus House Reroof](#)

Request for a Certificate of Appropriateness to replace the roof shingles with new shingles and change the color from grey to green at the Titus House, with Multiple-family Residential, Historic Property (R-5 HP) zoning designation.

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

Approved: 6-1 by roll call vote; Vice Chair Smith motioned; 2nd Commissioner Sherrin; Chair Hosmer, Vice Chair Smith, Commissioners Estes, Lage, Loveland, and Sherrin were in the affirmative; Commissioner Panzer dissenting.

5. [Architectural Feature Communication](#)

The Commission will review, discuss, and take possible action regarding the development of communication that would identify and emphasize the primary architectural features of Historic Property (HP) zoning districts and neighborhoods, to promote preservation and/or restoration of historic and cultural resources. This item was previously discussed and continued at their January 4, February 1, March 7, 2024, April 4, 2024, and May 2, 2024 regular meetings.

Staff Contact: Jesus Murillo, Historic Preservation Officer, jmurillo@scottsdaleaz.gov, 480-312-7849

Commissioner Panzer motioned to direct staff to provide the Commission available examples of Historic Preservation (HP) district brochures that could be used to model a general brochure for use in Historic Districts, seconded by Vice Chair Smith.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMODATION BY CONTACTING CAITLIN CLARK AT (480-312-7828). 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).

Approved: 7-0 by roll call vote; Chair Hosmer, Vice Chair Smith, Commissioners Estes, Lage, Loveland, Panzer, and Sherrin were in the affirmative; there were no dissenting votes.

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.

6. [Stories of Scottsdale's Past: "Scottsdale Behind the Photos"](#)
Staff will be providing the Commission with an oral history and presentation with some of Scottsdale HP designated properties along with other notable buildings significant to Scottsdale's history.
Staff Contact: Bruce Wall, Citizen Advisor, bwall@scottsdaleaz.gov, 480-312-7898

Bruce Wall provided a presentation to the Historic Preservation Commission.

7. [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.

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

No commissioner items provided.

Adjournment – 8:29 p.m.



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