

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



## HISTORIC PRESERVATION COMMISSION

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

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

Thursday, September 5, 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 Commissioner Loveland absent**

### 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.

**No spoken or written public comment received at hearing for non-agendized items.**

### Administrative Report – Adam Yaron

1. Identify supplemental information, if any, related to the September 5, 2024, Historic Preservation Commission agenda items and other correspondence.

**Adam Yaron provided the Administrative Report.**

Minutes

2. Approval of August 1, 2024, Historic Preservation Commission Regular [Meeting Minutes](#).

**Commissioner Sherrin identified revisions. Commissioner Panzer motioned to approve the August 1, 2024 Historic Preservation Regular Meeting Minutes with revisions, seconded by Vice Chair Smith. Motion carried by a vote six (6) to zero (0).**

## REGULAR AGENDA

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

3. [G.A.I.N. 2024 Program Overview](#)

Staff will provide an overview of Scottsdale's involvement in the 2024 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, [ryhey@scottsdaleaz.gov](mailto:ryhey@scottsdaleaz.gov), 480-312-2832

**Ross Heyl, Citizen Advisor, provided a presentation.**

## 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.

4. [SHPO Overview: Alternative Funding Sources & Programs](#)

Staff will provide the Commission with a presentation of Alternative Funding Sources and Programs available for historic properties as supported by the State of Arizona Historic Preservation Office.

**Staff Contact:** Jesus Murillo, Historic Preservation Officer, [jmurillo@scottsdaleaz.gov](mailto:jmurillo@scottsdaleaz.gov), 480-312-7849

**Arianna Urban with the State of Arizona Historic Preservation Office provided a presentation.**

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.

**Staff Contact:** Adam Yaron, Commission Liaison, [ayaron@scottsdaleaz.gov](mailto:ayaron@scottsdaleaz.gov), 480-312-2761

**Adjournment 6:47 PM**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMODATION BY CONTACTING STAFF AT (480-312-7767). 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).