

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, October 3, 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 Chair Hosmer and Commissioner Panzer 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 – Ben Moriarity

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

Ben Moriarity provided the Administrative Report.

Minutes

2. Approval of September 5, 2024, Historic Preservation Commission Regular [Meeting Minutes](#).

Commissioner Sherrin motioned 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).

REGULAR AGENDA

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

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.

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.

Staff Contact: Jesús Murillo, Historic Preservation Officer, JMurillo@ScottsdaleAZ.gov, 480-312-7849

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.

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

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.

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

Adjournment 6:36 PM



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMODATION BY CONTACTING CLAYTON HULTS AT (480-312-4213). 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).