



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA
THURSDAY, APRIL 3, 2025**

SUMMARIZED MEETING MINUTES

PRESENT:

Jay Panzer, Commissioner
Rose Smith, Vice Chair
Brin Sherrin, Commissioner
Mark Estes, Commissioner
Brandon Fadden, Commissioner
Ryan Hilbun, Commissioner
Glen Loveland, Commissioner

STAFF:

Ben Moriarity
Jesús Murillo
Nick Carroll
Clayton Hults
Lorraine Castro

CALL TO ORDER

Chair Panzer 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, related to the April 3, 2025 Historic Preservation Commission agenda items, and other correspondence.

Administrative Report provided by Ben Moriarity.

APPROVAL OF THE MINUTES

2. Approval of the March 6, 2025 Historic Preservation Commission Agenda Meeting Minutes.

Vice Chair Smith made a motion to approve the March 6, 2025 Historic Preservation Regular Meeting Minutes, seconded by Commissioner Loveland. The Motion passed unanimously in favor by Chair Panzer, Vice Chair Smith, Commissioners Loveland, Sherrin, Estes, Fadden and Hilbun with a vote of seven (7) to zero (0).

REGULAR ITEMS

3. 16-HP-2025: Loiacono Carport to Garage Conversion & New Window
Request for approval of a Certificate of Appropriateness to convert a one-car carport to a two-car garage and add a new front window at a residence within the Village Grove Three historic district with Single-family Residential, Historic Property (R1-7 HP) zoning.

Vice Chair Smith made a motion to approve 16-HP-2025, seconded by Commissioner Sherrin. The Motion passed unanimously in favor by Chair Panzer, Vice Chair Smith, Commissioners Loveland, Sherrin, Estes, Fadden and Hilbun with a vote of seven (7) to zero (0).

4. 2025 Preserve AZ Conference
The Commission will consider participation in the 2025 Preserve AZ Conference so as to support the Commissions approved workplan and advocacy objective.

Commissioner Loveland volunteered to attend the 2025 Preserve AZ Conference.

NON-ACTION ITEMS

5. Stories of Scottsdale's Past: "Scottsdale: Fact or Fiction"
Staff will be providing the Commission with an oral history and presentation with the mention of a couple of Scottsdale's HP designated properties significant to Scottsdale's history.

Bruce Wall provided a presentation to the Historic Preservation Commission.

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

6. Historic Preservation Workplan Update: Early Town-Building Story Map
Staff will update the Commission on its adopted work plan, specifically on efforts to provide information and education on historic preservation through the development of an Early Town-Building Story Map.

Nick Carroll, Planner presented a presentation on the Early Town-Building Story Map.

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.

No Commissioner items provided.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 6:52 PM.

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