



**MINUTES**  
**PRESCOTT PRESERVATION COMMISSION**  
**FRIDAY, AUGUST 11, 2006 - 8:00 AM**  
**City Council Chambers**  
**201 S. Cortez Street, Prescott, AZ**

**I. CALL TO ORDER**

Chairman Rantz called the meeting to order at 8 AM.

**II. ATTENDANCE**

Members Present Don Rantz, Chairman Lori Carlson, Vice-Chairman Russ Buchanan Frank DeGrazia Tim Greseth Marv Wright	Others Present George Worley, Asst. Community Development Director Nancy Burgess, Historic Preservation Specialist Matt Podracky, Assistant City Attorney Mike Bacon, Community Planner Bob Luzius, Councilman Kathy Dudek, Recording Secretary
Members Absent Doug Stroh	

**III. REGULAR AGENDA ITEMS**

- A. HP06-023, 117 West Goodwin Street.** APN: 109-02-072. Zoning is Downtown Business (DTB). Consider request for sign permit to replace existing sign, Prescott Chamber of Commerce. Applicant is Richard Coombs, agent for Prescott Chamber of Commerce; Contractor is A & B Sign. Preservation Specialist is Nancy Burgess.

Ms. Burgess reviewed the staff report and indicated:

- the new signage will replace the existing signage;
- the site has significant historical importance because it is one of only two structures to survive the fire of 1900;
- the signs are requested to be mounted letters on the stone façade; and,
- the signs should be installed with no visible damage to the stone as that particular type of stone is no longer available.

Commissioners queried and commented on:

- the concerns with the individual letters being applied to the façade;
- creating a panel in which to install the letters; and,
- the inappropriateness of the sign being presented (Rantz, Carlson, DeGrazia).

Mr. Perry Wiewick [no signature on record], 691 N. 6<sup>th</sup> Street, A & B Sign Company remarked that:

- only a ¼" hole will be drilled with the maximum of three holes per letter; and,
- the sign was designed to create a more-noticeable presence for the Chamber of Commerce.

Mr. Robert Coombs, 519 Karen Drive, who runs tours for the Chamber of Commerce stated:

- the sign enhances the building; and,
- the sign has been funded by a grant from the Arizona Department of Tourism.

Mr. David Maurer, CEO, Chamber of Commerce, 117 W. Goodwin Street, stated:

- the building will soon be in the middle of two buildings when the corner property is developed; and,
- the property to be developed could likely be a 4-story project.

Commissioners further queried and discussed:

- decreasing the size of the letters;
- achieving a more-conducive "balance" to the sign;
- changing "tourist" to "visitor" [Mr. Coombs agreed];
- eliminating a duplicate "Chamber of Commerce" sign [Mr. Maurer indicated that (suggestion) is unacceptable]; and,
- placing a sign vertical to the building like the McCormick Place sign.

Mr. Buchanan, **MOTION: to approve HP06-023**, sign proposal for 117 W. Goodwin Street, HPD #1, Courthouse Plaza. Mr. Wright, 2<sup>nd</sup>. **Vote: 4-2** (Carlson, DeGrazia).

**B. Discussion regarding day of the week of Preservation Commission Meeting. Tim Greseth.**

Mr. Greseth discussed changing the day of the Preservation Commission. Tuesday was suggested as a possible day to hold the monthly meeting.

Mr. Greseth, **MOTION: to change the meeting day** of the Prescott Preservation Commission to the second Tuesday of the month, starting October, 2006. Ms. Carlson, 2<sup>nd</sup>. **Vote: 6-0**.

**C. Update, 146 South Montezuma Street, Prescott Food Store. Nancy Burgess.**

Ms. Burgess indicated that the awning remnants have been removed. Another storefront has been painted in the same building. The sidewalk has been cleaned, also.

**D. Discussion and recommendation regarding priority of future National Register Historic Districts as recommended by the Historic Preservation Master Plan. Nancy Burgess.**

Ms. Burgess asked for the Commission's input on prioritizing some of the districts so work could begin on creating new National Register Historic Districts. The various districts were then discussed.

Commissioners asked Ms. Burgess to start work on the PAHSETGAAF and the Congress Street areas.

**E. Consider approval of the minutes of 07-14-06.**

Mr. Wright, **MOTION: to approve the minutes** of the July 14, 2006 meeting as corrected. Chairman Rantz, 2<sup>nd</sup>. **Vote: 6-0.**

**IV. SUMMARY OF CURRENT OR RECENT EVENTS**

Project Aware Open House and dedication will be on September 25, 2006.

Conference brochures for the National Trust Conference in Washington, D.C., are available from Ms. Burgess.

**V. ADJOURNMENT**

Chairman Rantz adjourned the meeting at 8:47 AM.

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Don Rantz, Chairman