



DECISIONS
PRESCOTT PRESERVATION COMMISSION
Friday, January 12, 2007 - 8:00 AM
City Council Chambers
201 S. Cortez Street, Prescott, AZ

I. CALL TO ORDER

II. ATTENDANCE

MEMBERS

Don Rantz, Chairman
Lori Carlson, Vice-Chairman
Russ Buchanan
Frank DeGrazia

Tim Greseth
Doug Stroh
Marv Wright

III. REGULAR AGENDA ITEMS

A. Election of Chairman and Vice-Chairman for one year term from January 12, 2007 until January 11, 2008.

Mr. Rantz, **MOTION: to elect Douglas Stroh Chairman** from January 12, 2007 until January 11, 2008. Mr. Greseth, 2nd. **Vote: 7-0.**

Mr. Greseth, **MOTION: to elect Frank DeGrazia Vice Chairman** from January 12, 2007 until January 11, 2008. **Mr. Rantz, 2nd. Vote: 7-0.**

(After elections, newly-elected Chairman Stroh conducted the remainder of the meeting).

B. HP06-035, 348 South Mt. Vernon Street, Joslin and Whipple Historic District. APN: 110-03-023. Zoning is Single Family 9 (SF-9). Second request for approval of remodeling to include raising roofline 6' for master suite. HPD #13, Southeast Prescott. Applicant is owner Karen E. Boomer. Preservation Specialist is Nancy Burgess.

Mr. Wright, **MOTION: to approve HP06-035, 345 S. Mt. Vernon Street, with a rectangular or square window; with less "gingerbread"; detail of shingles to start at roof slope; placing a dormer on the north side of the gable roof; and compliance with agency comments listed within the Staff Memo dated January 3, 2007. Ms. Carlson, 2nd. Vote: 7-0.**

The City of Prescott endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 777-1100 (voice) or (TDD) to request an accommodation to participate in this meeting.

- C. **HP07-001, 515 Virginia Place/520 East Willis Street, East Prescott Historic District. APN: 114-05-087. Zoning is Multi-family Medium (MF-M). Request for support for variance for front yard setback on East Willis Street for new construction (substantially complete). Applicant is agent for owner, Michael Wacker. Preservation Specialist is Nancy Burgess.**

Ms. Carlson, **MOTION: to support the variance request for HP07-001, 520 E. Willis Street (515 Virginia Place) that includes: 1) encroachment into the front yard setback; and, 2) 43% lot coverage. Mr. Rantz, 2nd. Vote 7-0.**

- D. **HP07-002, 112A Union Street, Courthouse Plaza Historic Preservation District. APN: 109-01-016. Zoning is Downtown Business District (DTB). Request for approval of a permit to install a canvas awning with a sign, AZ Home & Development Sales. Applicant is agent for owner, A Shade Beyond. Community Planner is Mike Bacon.**

Mr. Rantz, **MOTION: to approve HP07-002** subject to the following conditions: 1) that the depth of the awning from the front of the building be the same as the awning next door (Republican Party Headquarters); and, 2) that the awning be black. Mr. DeGrazia, 2nd. **Vote: 7-0.**

(Mr. Rantz was excused due to a prior commitment in Phoenix).

- E. **HP07-004, 107 South Cortez, Courthouse Plaza Historic Preservation District. APN: 109-01-016. Zoning is Downtown Business District (DTB). Request for approval of a permit to install a new face on existing cabinet sign, Bill's Pizza. Applicant is agent for owner, Morgan Sign Company. Owner is Bill Tracy. Community Planner is Mike Bacon.**

Mr. Wright, **MOTION: to approve HP07-004, signage for Bill's Pizza, 107 South Cortez Street. Mr. Greseth, 2nd. Vote: 5-1 (DeGrazia).**

- F. **HP07-005, 1097 Old Hassayampa Lane, Historic Homes at Hassayampa Historic District. APN: 109-07-165. Zoning is Specially Planned Community (SPC). Request for approval of permit to install a wood fence to match existing wood fence (14'); plus brown chain link or brown hog wire fence with steel posts or with split rail posts and rails (140'). HPD #15, Historic Homes at Hassayampa. Applicant is owner Steve Trainor. Community Planner is Mike Bacon.**

Mr. Wright, **MOTION: to approve HP07-005, 1097 Old Hassayampa Lane, with the condition that "Alternative 3", split rail with brown or black wiring be used. Mr. DeGrazia, 2nd. Vote: 6-0.**

G. Consider approval of the minutes of 12-8-06.

Mr. Wright, **MOTION:** to approve the minutes of the December 8, 2006 meeting. Ms. Carlson, 2nd. **Vote: 6-0.**

IV. SUMMARY OF CURRENT OR RECENT EVENTS

None.

V. ADJOURNMENT

Chairman Stroh adjourned the meeting at 9:37 a.m.