



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

**I. CALL TO ORDER**

**II. ATTENDANCE**

**MEMBERS**

Doug Stroh, Chairman  
Frank DeGrazia, Vice-Chairman  
Russ Buchanan  
Lori Carlson

Don Rantz  
Mike Todd  
Marv Wright

**III. REGULAR AGENDA ITEMS**

- A. HP07-019, 217 Union Street, The Goldwater House**, 1978 Prescott MRA National Register District. Union Street Historic Preservation Overlay District #6. APN: 109-01-036. Zoning is Multi-Family High (MF-H). Request for approval of a building permit to remodel house into two apartments, including the addition of an exterior elevator enclosure. Applicant is Goldwater House, LLC (Phil McClanahan). Historic Preservation Specialist, Nancy Burgess. *(Continued from May 11, 2007).*

Mr. Rantz, **MOTION: to deny HP07-019**, 217 Union Street as presented. Ms. Carlson, 2<sup>nd</sup>. **Vote: 5-2** (dissenting votes: DeGrazia, Todd). **Request is denied.**

- B. HP07-014, 202 South Montezuma Street**, former gas station site/vacant land; Courthouse Plaza Historic Preservation District #1. APN: 109-02-046A. Zoning is Downtown Business District (DTB). Review of request for approval of minor changes to the north and west elevations only. Applicant is Ryan Smith, Barclay Smith Architects. Historic Preservation Specialist, Nancy Burgess.

Mr. Rantz, **MOTION: to continue HP07-014**, 202 South Montezuma Street to the July 13, 2007 meeting at 8:00 AM. Mr. Stroh, 2<sup>nd</sup>. **Vote: 7-0.**

- C. HP07-020, 132 – 134 S. Montezuma Street**. Courthouse Plaza District. APN: 109-02-013. Zoning is Downtown Business (DTB). Request for approval of remodel and paint color palette. Applicant/owner is Robert W. Fields, Jr. Historic Preservation Specialist, Nancy Burgess.

The following *two* motions were made to cover Agenda Items C & D:

1) Ms. Carlson, **MOTION: to approve HP07-020 & HP07-021, request for remodel** as submitted. Mr. DeGrazia, 2<sup>nd</sup>. **Vote: 7-0.**

2) Mr. Rantz, **MOTION: to approve HP07-020 & HP07-021, request for paint color palette** as provided by applicant. Mr. Wright, 2<sup>nd</sup>. **Vote: 7-0.**

**D. HP07-021, 128 – 130 S. Montezuma Street.** Courthouse Plaza District. APN: 109-02-013A. Zoning is Downtown Business (DTB). Request for approval of remodel and paint color palette. Applicant/owner is Robert W. Fields, Jr. Historic Preservation Specialist, Nancy Burgess.

*Refer to motions in Item C above.*

**E. In Lieu of Parking, Land Development Code, Section 4.9.** Presentation and discussion of proposed amendment to the *Land Development Code*. George Worley, Assistant Community Development Director.

*No action taken.*

**F. Update regarding Statewide Historic Preservation Conference, June 13-16, 2007** in Prescott. Historic Preservation Specialist, Nancy Burgess.

*No action taken.*

**G. Consider approval** of the minutes of 5-11-07 meeting.

Mr. Wright, **MOTION: to approve the minutes** of the May 11, 2007 meeting. Mr. Todd, 2<sup>nd</sup>. **Vote: 5-0-2** (abstention due to absence: Carlson, Stroh).

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

None.

#### **V. ADJOURNMENT**

The meeting was adjourned at 10:10 AM.