



DECISIONS
PRESCOTT PRESERVATION COMMISSION
Friday, November 9, 2007 - 8:00 AM
City Council Chambers
201 S. Cortez Street, Prescott, AZ

I. CALL TO ORDER

II. ATTENDANCE

MEMBERS PRESENT

Doug Stroh, Chairman
Frank DeGrazia, Vice-Chairman
Russ Buchanan
Don Rantz
Elisabeth Ruffner
Mike Todd
Marv Wright

OTHERS PRESENT

George Worley, Assistant Community Development Director
Nancy Burgess, Historic Preservation Specialist
Mike Bacon, Community Planner
Kathy Dudek, Commission Recording Secretary

III. REGULAR AGENDA

1. **HP07-038, 105 S. Cortez Street.** Courthouse Plaza Historic Preservation District #1. APN: 109-01-021A. Request approval of demolition permit for west entrance and portion of interior. Owner is Goldstone Development, LLC. Applicant/agent is Frank DeGrazia, Otwell Associates Architects. Historic Preservation Specialist, Nancy Burgess.

Mr. DeGrazia recused himself and left the dais.

Mr. Wright, **MOTION: to approve HP07-038, 105 S. Cortez, demolition permit for the west entrance and a portion of the interior, as submitted. Ms. Ruffner, 2nd. Vote: 6-0-1 (recused: DeGrazia).**

2. **HP07-039, 150 E. Sheldon Street, Suite 110.** Santa Fe Depot Historic Preservation District #8. APN: 113-18-006. Request approval of signage for a yogurt shop. Owner is Depot Marketplace Owners, LLC. Applicants/agents are Marlene Freedman and Susan Levin. Community Planner, Mike Bacon.

Mr. Stroh recused himself and left the dais.

Mr. Rantz, **MOTION: to approve HP07-039, signage for yogurt store located at 150 E. Sheldon, Suite 110, as submitted. Mr. Wright, 2nd. Vote: 6-0-1 (recused: Stroh).**

3. **Discussion and recommendation** regarding priority for next National Register Historic District.

Mr. Rantz, **MOTION: to investigate** National Register District process for the portions of the neighborhood west of the Courthouse Plaza District and east of West Prescott (south of Gurley Street). Mr. Stroh, 2nd. **Vote: 7-0.**

4. **Consider approval** of the minutes of the 10-12-07 meeting.

Mr. Rantz, **MOTION: to approve the minutes** of the October 12, 2007 meeting. Mr. Wright, 2nd. **Vote: 7-0.**

IV. SUMMARY OF CURRENT OR RECENT EVENTS

Ms. Burgess noted that the Elks 2nd Lobby restoration project is almost finished. The decorative painter will start the week of November 12; consequently, the project is anticipated to be completed by the end of that week. The project is on budget and is on time.

Mr. Wright noted it appears that a few downtown Plaza buildings are being spruced up, and the owners should be commending for their clean-up and refurbishment.

V. ADJOURNMENT

Chairman Stroh adjourned the meeting at 8:38 AM.

Doug Stroh, Chairman