



**DECISIONS**  
**PRESCOTT PRESERVATION COMMISSION**  
**Friday, December 14, 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  
Elisabeth Ruffner  
Mike Todd  
Marv Wright

**OTHERS PRESENT**

Nancy Burgess, Preservation Specialist  
Mike Bacon, Community Planner  
Jack Wilson, Mayor  
Lora Lopas, Councilwoman  
Kathy Dudek, Boards and Commissions  
Recording Secretary

**MEMBERS ABSENT**

Don Rantz

**III. REGULAR AGENDA**

1. **HP07-040, 105 S. Alarcon Street.** Southeast Prescott Historic District. APN: 109-01-052. Request for demolition of garage/carriage house. Owner/applicant is Alarcon Investments, LLC. Preservation Specialist, Nancy Burgess.

Mr. Wright: **MOTION: to approve HP07-040** subject to compliance with agency comments dated December 14, 2007 and including the condition that the existing partial sandstone wall is retained. Mr. Stroh, 2<sup>nd</sup>. **Vote: 6-0.**

2. **HP07-041, Armory/Smoki Museum, 147 N. Arizona Avenue.** Prescott Armory Historic Preservation District. APN: 14-04-028. Request approval to remodel kitchen facilities. Owner/applicant is Smoki Museum. Preservation Specialist, Nancy Burgess.

*Mr. DeGrazia recused himself due to a potential conflict of interest.*

Ms. Ruffner, **MOTION: to approve HP07-041**, subject to compliance with agency comments dated December 14, 2007. Mr. Stroh, 2<sup>nd</sup>. **Vote: 5-0-1** (recused: DeGrazia).

3. **HP07-042, 134 W. Gurley Street** (formerly Cat's Meow). Courthouse Plaza Historic Preservation District #1. APN: 113-15-117. Request approval of new signage. Owner is PF Investments, LLC. Applicant/agent is Melinda Pierce. Community Planner is Mike Bacon.

Mr. Wright, MOTION: to approve HP07-042 with the following conditions of approval:

- 1) The sign substantially conforms to the attached exhibits in the agency comments dated December 14, 2007;
- 2) Goose-type lighting fixtures shall be used to light the sign. The fixture type, color and quantity shall be approved by staff prior to the issuance of the sign permit; and,
- 3) The façade be painted or retouched to match the existing paint on the building.

Mr. Stroh, 2<sup>nd</sup>. **Vote: 6-0.**

4. **Consider approval** of the minutes of the 11-09-07 meeting.

Mr. DeGrazia asked that page 2, item 2 be changed from Chairman Stroh to Mr. DeGrazia.

Mr. Todd noted, for the record, that he supports and encourages property rights as well as historic preservation.

Mr. Todd, **MOTION: to approve** the amended minutes of the November 9, 2007 meeting. Mr. Wright, 2<sup>nd</sup>. **Vote: 6-0.**

5. **Field trip to Elks Opera House** to see completed Arizona Heritage Fund Grant project second lobby restoration and remodeling.

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

Mayor Wilson introduced Councilwoman Lora Lopas as the new Council liaison to the Prescott Preservation Commission.

#### **V. ADJOURNMENT**

Chairman Stroh adjourned the meeting at 8:25 AM.