



DECISIONS
PRESCOTT PRESERVATION COMMISSION
Friday, March 14, 2008 - 8:00 AM
City Council Chambers
201 S. Cortez Street, Prescott, AZ

I. CALL TO ORDER

Chairman Doug Stroh called the meeting to order at 8:00 AM

II. ATTENDANCE

MEMBERS PRESENT	OTHERS PRESENT
Doug Stroh, Chairman	George Worley, Assistant Community Development Director
Frank DeGrazia, Vice-Chairman	Nancy Burgess, Preservation Specialist
Russ Buchanan	Mike Bacon, Community Planner
Don Rantz	Kathy Dudek, Boards & Commissions Recording Secretary
Elisabth Ruffner	
Mike Wood	
Marv Todd	COUNCIL MEMBER(s) PRESENT
	Lora Lopas, Council Liaison
	Jack Wilson, Mayor

III. REGULAR AGENDA

1. **Consider approval** of the minutes of the 2-08-08 meeting.

Mr. Wright, **MOTION: to approve the minutes** of the February 8, 2008 meeting.
Mr. DeGrazia, 2nd. **Vote: 7-0.**

2. **HP08-005, 316 S. Mount Vernon Avenue.** Bashford Tract Joslin & Whipple Preservation District. APN: 110-03-008. Request approval for building permit for a detached single car carport. Owner/applicant is John Calvert. Community Planner, Mike Bacon.

Mr. Stroh, **MOTION: to approve HP08-005**, application for building permit for a detached single car carport. Mr. Wright, 2nd. **Vote: 7-0.**

3. **HP08-006, 100 East Sheldon Street, Suite 200.** Depot Marketplace Historic Preservation District. APN: 113-18-006. Request approval for sign permit. Owner/applicant is Wachovia Securities. Historic Preservation Specialist, Nancy Burgess.

Mr. Todd, **MOTION: to approve HP08-006**, application for sign permit to replace signage. Mr. Stroh, 2nd. **Vote: 7-0.**

4. **HP08-007, Knights of Pythias Building, 105 South Cortez Street.** Courthouse Plaza Historic Preservation District. APN: 109-01-021A. Request approval for building permit for addition of elevator lobby, exterior decks at east elevation; and, request approval for selected interior demolition, replace and/or rebuild windows. Applicant is Otwell & Associates. Owner is TIS Holding Company, LLC. Historic Preservation Specialist, Nancy Burgess.

Mr. DeGrazia, recused himself from this item due to a potential conflict of interest and left the dais.

Mr. Rantz, **.MOTION: to approve HP08-006**, application for building permit for addition of elevator lobby, exterior decks at east elevation; and for selected interior demolition, replace and/or rebuild the windows. Mrs. Ruffner, 2nd. **VOTE: 6-0-1** (recused, DeGrazia)

5. **Update on projects reviewed by this Commission in 2007.** Commissioner Marv Wright.

Review of the projects that were brought forth before the Commissioners.

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 928-777-1100 (voice) or (TDD) to request an accommodation to participate in the meeting.

IV. SUMMARY OF CURRENT OR RECENT EVENTS

1. **Announcement** regarding Elisabeth Ruffner, an Arizona Historymaker.

V. ADJOURNMENT

Doug Stroh, Chairman