



PRESCOTT PRESERVATION COMMISSION DECISIONS

PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING / PUBLIC MEETING
FRIDAY APRIL 11, 2008
8:00 AM

CITY COUNCIL CHAMBERS
201 S. CORTEZ ST.
PRESCOTT, ARIZONA
(928) 777-1100

The following Agenda will be considered by the **Prescott Preservation Commission** at its **Regular/ Public Hearing** to be held on **Friday, April 11, 2008, City Council Chambers, Prescott**, located at **201 S. Cortez St.** Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

I. CALL TO ORDER

Chairman, *pro tempore*, Frank DeGrazia, called the meeting to order at 8:00 AM.

II. ATTENDANCE

MEMBERS PRESENT

Frank DeGrazia, Vice-Chairman
Don Rantz
Mike Todd
Marv Wright

OTHERS PRESENT

George Worley, Assistant Community Development Director
Nancy Burgess, Historic Preservation Specialist
Mike Bacon, Community Planner
Kelly Sammeli, Recording Secretary

MEMBERS ABSENT

Doug Stroh, Chairman
Russ Buchanan
Elisabeth Ruffner

III. REGULAR AGENDA

1. **Approve the minutes** of the March 14, 2008 meeting.

Mr. Wright, **MOTION: to approve the minutes** of the March 27, 2008 meeting.

Mr. Todd, 2nd. **Vote: 4-0.**

2. **HP08-008, 141 S. Mount Vernon Avenue.** Southeast Prescott Preservation District. APN: 110-01-058. Request approval for building permit to install an air conditioning unit. Owner/applicant is Ronald D. Woodward. Historic Preservation Specialist, Nancy Burgess.

Mr. Rantz, **MOTION: to approve HP08-008** as submitted.
Mr. Wright, 2nd. **Vote: 4-0**

3. **HP08-009, 109 S. Montezuma Street.** Courthouse Plaza Historic Preservation District. APN: 113-01-018. Request approval for sign permit. Owner is Patti Kyle/Applicant is A&B Sign Company. Historic Preservation Specialist, Nancy Burgess.

Mr. Rantz, **MOTION: to approve HP08-009**, 109 S Cortez sign application as stated with the condition that any existing screw holes or any new screw holes created by re-attaching the new sign be filled with an appropriate silicone caulk and sponged to match the existing texture of the facade.
Mr. Wright, 2nd. **Vote: 4-0**

IV. SUMMARY OF CURRENT OR RECENT EVENTS

Handouts provided regarding the Prescott Downtown Partnership, Main Street Program.

Schedule of the Sixth Annual Statewide Historic Preservation Conference being held In Rio Rico, Arizona, June 12-14, 2008.

V. ADJOURNMENT

Chairman, *pro tempore*, Frank DeGrazia, adjourned the meeting at 8:30 AM.