



PRESCOTT PRESERVATION COMMISSION DECISIONS

PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING/PUBLIC HEARING
FRIDAY, FEBRUARY 13, 2009
8:00 AM

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

The following Agenda was considered by the **Prescott Preservation Commission** at its **Regular Meeting/ Public Hearing** held on **Friday, FEBRUARY 13, 2009, City Council Chambers, Prescott**, located at **201 S. Cortez St.**

I. CALL TO ORDER

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

II. ATTENDANCE

MEMBERS PRESENT

Doug Stroh, Chairman
Frank DeGrazia, Vice Chair
Russ Buchanan
Don Rantz
Marv Wright

MEMBERS ABSENT

Elisabeth Ruffner
Mike Todd

OTHERS PRESENT

Nancy Burgess, Preservation Specialist
Mike Bacon, Community Planner
Kelly Sammeli, Recording Secretary

COUNCIL PRESENT

Lora Lopas, Council Liaison
Jack Wilson, Mayor

III. REGULAR AGENDA

1. **Consider approval** of the minutes of the January 9, 2009 meeting.

Mr. Wright, **MOTION:** to approve the Prescott Preservation minutes of the January 9, 2009. Chairman Stroh, **2nd. VOTE: 5-0.**

2. **HP09-004, 105 East Gurley Street.** Historic Preservation District # 1, Courthouse Plaza. APN: 109-01-022. Consider request for approval of a permit to install a new canvas awning cover with a 4.2 square foot graphic sign for Make a Wish Foundation (already installed without permit). Owners are Leigh- Christian LLC. Applicant is A Sade Beyond. Community Planner, Mike Bacon.

Mr. Wright, **MOTION: to approve HP09-004, Make a Wish awing and sign.**
Mr. DeGrazia, **2nd. VOTE: 5-0.**

3. **HP09-005, 103 North Cortez Street.** Historic Preservation District # 1, Courthouse Plaza. APN: 113-16-065. Consider request to place new sign graphics on six existing awnings for Armadilla Wax Works. Total square footage of signage is 39 square feet. Owners are 110 East Gurley, LLC. Applicant is A Shade Beyond. Community Planner, Mike Bacon.

Mr. Buchanan, **MOTION:** to approve HP09-005 sign for Armadilla Wax Works.
Chairman Stroh, **2nd. VOTE: 5-0.**

4. **HP09-002, 425 East Gurley Street.** Historic Preservation District # 13, Southeast Prescott. APN: 110-01-002. Consider request to approve lettering that has been added to an existing sign face for Tom Kelly, Attorney. Owners/ Applicants are Thomas K. Kelly & Tamera Kelly. Community Planner, Mike Bacon.

Mr. DeGrazia, **MOTION: to approve HP09-002.**
Chairman Stroh, **2nd. VOTE: 5-0.**

5. **HP09-001, 105 South Cortez Street.** Historic Preservation District # 1, Courthouse Plaza. APN: 109-01-021A. Consider Request to place new signage, including a single projecting wall mounted sign and awning signage. Owners are 'TIS Holding LLC. Applicant is Signs Plus. Historic Preservation Specialist, Nancy Burgess.

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

Mr. Rantz, **MOTION: to approve HP09-001,** signage for the Knights of Pythias building.
Mr. Buchanan, **2nd. VOTE: 4-0.**

6. **HP09-003, 105 South Cortez Street.** Historic Preservation District # 1. Courthouse Plaza. APN: 109-01-021A. Consider approval of (1) a request for a permit to install roof-mounted flagpole and (2) support for Special Use Permit to go above the 50 foot building height allowed under the LDC. Owners are 'TIS Holding, LLC. Applicant is Otwell Associates Architects. Historic Preservation Specialist, Nancy Burgess.

Commissioner DeGrazia recused himself from this item also.

Mr. Wright, **MOTION: to approve support** of the permit for the installation of a roof top Flag Pole and support of the Special Use Permit to exceed 50 feet.
Mr. Rantz, **2nd. VOTE: 4-0.**

Commissioner DeGrazia returned to the dais and the meeting continued.

7. **HP09-006, 1097 Old Hassayampa Lane.** Historic Preservation District # 15, Historic Homes at Hassayampa. APN: 108-07-165. Requests include: 1) Relocate the existing one-car garage 12 feet west; (if possible) or build a new one car garage the same size as the existing 2) construct a new detached hobby/storage building with a ¾ bath; 3) convert existing bedroom to storage and master bath; 4) construct addition to rear and north side of existing house; and 5) Move existing wood fence forward, toward the street to accommodate the garage relocation and construct matching fence to connect the garage and hobby room on the north side; (6) approve landscape plan. Owners/applicants are Steve Trainor and Kris Foulkes. Nancy Burgess, Historic Preservation Specialist.

Mr. Rantz, **MOTION: to approve** HP09-006, all five sections as presented.
Mr. DeGrazia, 2nd. **VOTE: 6-0.**

IV. SUMMARY OF CURRENT OR RECENT EVENTS

1. **Recap and update on 2008 Preservation Commission projects. Marv Wright.**

V. ADJOURNMENT

Chairman Stroh adjourned the meeting at 9:01 AM.
