



PRESCOTT PRESERVATION COMMISSION DECISIONS

**PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING/PUBLIC HEARING
FRIDAY, MARCH 12, 2010
8:00 AM**

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

The following decisions were made by the **Prescott Preservation Commission** at its **Regular Meeting / Public Hearing** to be held on **Friday, March 12, 2010** in **Council Chambers, 201 S. Cortez Street, Prescott, Arizona at 8:00 AM**. Notice of this meeting is given pursuant to *Arizona Revised Statutes*, Section 38-431.02.

I. CALL TO ORDER

II. ATTENDANCE

MEMBERS PRESENT

Elisabeth Ruffner, Chairman
Mike Todd, Vice Chairman
Steve Adams
Russ Buchanan
Frank DeGrazia
Doug Stroh

OTHERS PRESENT

Cat Moody, Historic Preservation Specialist
George Worley, Assistant Community Development Director
Kathy Dudek, Recording Secretary/Administrative Assistant

MEMBERS ABSENT

John Langellier

III. REGULAR AGENDA

- 1. Consider approval** of the minutes of the February 12, 2010 meeting.

Mr. Stroh, **MOTION: to approve the minutes** of the February 12, 2010 meeting.
Mr. Todd, 2nd. **Vote: 6-0.**

- 2. HP10-003, 156 S. Montezuma Street**, Historic Preservation District #1, Courthouse Plaza. APN: 109-02-018. Signage for a new business in an existing building- Sam Hill's Co. Owner is Zack Batikh. Applicant/agent is A&B Sign Company. Historic Preservation Specialist, Cat Moody.

Mr. Stroh, **MOTION: to approve HP10-003**, 156 S. Montezuma Street, request for two signs for a new business in an existing building for Sam Hill's Co. subject to the terms and conditions of the Staff Report dated March 12, 2010. Mr. DeGrazia, 2nd. **Vote: 5-1** (Ruffner).

3. **HP10-004, 100 E Sheldon Street**, Historic Preservation District #8, Depot Marketplace. APN: 113-18-006 . Request for approval of window replacement for eight windows. Owner is Depot Marketplace Owners LLC. Applicant/agent is Diamante Property Services LLC. Historic Preservation Specialist, Cat Moody.

Mr. Adams, **MOTION: to move to continue HP10-004**, request for approval of window replacement, 100 E. Sheldon Street, Depot Marketplace HPD #8, to April 9, 2010 at 8:00 AM, pending receipt of additional information on: 1) the window profile; 2) the color of the windows; 3) the installation details; and, 4) with the direction to specifically match the existing wood window profile and manner of installation. Furthermore, it is strongly recommended that an all-wood application rather than cladding be used; and/or the applicant may propose to replace every window on the south and west facades of the building. Mr. Stroh, 2nd. **Vote: 6-0.**

4. **Goals for 2010.** Historic Preservation Specialist, Cat Moody.

IV. **UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE**

A letter will be sent to all Arizona Senate Finance Committee Members and all Arizona Senators regarding Prescott Preservation Commission's opposition to HB 1166 sponsored by Senator Gray. The letter will be signed by Chairman Elisabeth Ruffner on behalf of the Prescott Preservation Commission.

V. **ADJOURNMENT**

Chairman Ruffner adjourned the meeting at 9:01 AM.