

**PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING / PUBLIC HEARING
OCTOBER 14, 2011
PRESCOTT, ARIZONA**

DECISIONS OF THE OF THE PRESCOTT PRESERVATION COMMISSION REGULAR MEETING / PUBLIC HEARING held on OCTOBER 14, 2011 at 8:00 A.M. in COUNCIL CHAMBERS located at 201 S. Cortez Street, Prescott, Arizona.

I. CALL TO ORDER

Chairman Ruffner called the meeting to order at 8:00 a.m.

II. ATTENDANCE

<i>MEMBERS PRESENT</i> Elisabeth Ruffner, Chairman John Langellier Seymour Petrovsky Lee Vega	<i>STAFF PRESENT</i> George Worley, Planning Manager Cat Moody, Preservation Specialist Don Prince, Tourism Director Ruth Hennings, Community Planner & Acting Recording Secretary (Kathy Dudek, Administrative Assistant & Transcribing Secretary <i>in absentia</i>)
<i>MEMBERS ABSENT</i> Mike Todd, Vice Chairman Russ Buchanan Doug Stroh	<i>COUNCIL PRESENT</i> Marlin Kuykendall, Mayor and Council Liaison to the Commission

III. REGULAR AGENDA

- 1. Consider approval of the minutes** of the September 9, 2011 meeting.

Mr. Langellier, **MOTION: to approve the minutes** of the August 12, 2011 meeting.
Mr. Vega, 2nd. **Vote: 4-0.**

- 2. HP11-016**, 145 S Mount Vernon Ave. Historic Preservation District #13, Southeast Prescott. APN: 110-01-060. Request approval for new storage area addition to existing garage in rear of property. Applicant/Owner is Russ Kincaid. Historic Preservation Specialist, Cat Moody.

Mr. Vega, **MOTION: to approve HP11-016**, request for approval of new storage area addition to existing garage in rear of the property. Mr. Petrovsky, 2nd. **Vote: 4-0.**

- 3. HP11-017**, 107 N Cortez St. Historic Preservation District #1, Courthouse Plaza. APN: 113-16-063. Request approval for new wall mounted perpendicular sign. Applicant is Signs Plus; Owner is Prescott Historic Properties. Historic Preservation Specialist, Cat Moody.

Mr. Petrovsky, **MOTION: to approve HP11-017**, request for approval of new wall-mounted perpendicular sign, with a change to reduce the 10" brackets to 7" brackets. Mr. Langellier, 2nd. **Vote: 4-0.**

4. **HP11-018**, 141 S Alarcon St. Historic Preservation District #13, Southeast Prescott. APN: 109-01-051. Request approval for reconstruction of deteriorating front porch. Applicant/Owner is Sandra Wangler. Historic Preservation Specialist, Cat Moody.

Mr. Vega, **MOTION: to approve HP11-018**, request to approve reconstruction of deteriorating front porch. Mr. Langellier, 2nd. **Vote: 4-0.**

5. **HP11-019**, 201 S Cortez St. Historic Preservation District #1, Courthouse Plaza. APN: 109-01-068. Request approval for timeline mural on north side of City Hall. Owner is City of Prescott. Historic Preservation Specialist, Cat Moody.

Mr. Petrovsky, **MOTION: to remove HP11-019 from the current agenda** and to place it on the next agenda. Mr. Vega, 2nd. **Vote: 4-0.**

(Note: Ms. Moody indicated the next meeting is to be held on November 18, 2011 at 8:00 a.m. in Council Chambers. If possible, an earlier meeting date will be scheduled. Notice of an earlier meeting date will be posted on the City's website and at City Hall a minimum of 24 hours prior to the meeting. [kd])

IV. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE

VI. ADJOURNMENT

Chairman Ruffner adjourned the meeting at 8:43 a.m.

Elisabeth Ruffner, Chairman



Kathy Dudek, Administrative Assistant
Community Development Department