

**PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING / PUBLIC HEARING
DECEMBER 9, 2011
PRESCOTT, ARIZONA**

DECISIONS OF THE OF THE PRESCOTT PRESERVATION COMMISSION REGULAR MEETING / PUBLIC HEARING held on DECEMBER 9, 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 Mike Todd, Vice Chairman Russ Buchanan Seymour Petrovsky Doug Stroh Lee Vega	<i>STAFF PRESENT</i> George Worley, Planning Manager Cat Moody, Preservation Specialist Joe Baynes, Parks & Recreation Director Kathy Dudek, Grants Administrator & Secretary to the Commission Suzanne Derryberry, Administrative Specialist
<i>MEMBERS ABSENT</i> John Langellier	<i>COUNCIL PRESENT</i> Charlie Arnond, Council Liaison

III. REGULAR AGENDA

- 1. Consider approval of the minutes** of the November 18, 2011 meeting.

Mr. Petrovsky, **MOTION: to approve the minutes** of the November 18, 2011 meeting. Mr. Stroh, 2nd. **Vote: 6-0.**

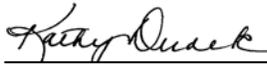
- 2. HP11-023, 702 E Gurley St. Historic Preservation District #11, Prescott Armory.** APN: 114-04-044. Request approval for removal and salvage of existing failing rock wall, and replacement with a native rock armored 2:1 slope and new chain link fence. Applicant is City of Prescott, Parks and Recreation Department. Historic Preservation Specialist, Cat Moody.

Mr. Stroh, **MOTION: to defer HP11-023, 702 E. Gurley Street, to the January 13, 2012 meeting at 8:00 a.m. to enable the City to research alternative mitigation of the rock wall per Mr. Stroh's recommendation as well as any other alternatives that may be viable.** Mr. Petrovsky, 2nd. **Vote: 6-0.**

IV. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE

VI. ADJOURNMENT

Chairman Ruffner adjourned the meeting at 9:14 a.m.



Kathy Dudek, Administrative Assistant
Community Development Department