MINUTES OF THE REGULAR MEETING / PUBLIC HEARING held on OCTOBER 9, 2015 at 8:00 A.M. in COUNCIL CHAMBERS located at 201 S. Cortez Street, Prescott, Arizona.

I. CALL TO ORDER

Chairwoman Shelton called the meeting to order at 8:00a.m.

II. ATTENDANCE

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>STAFF PRESENT</th>
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<tbody>
<tr>
<td>Trinidee Shelton, Chairwoman</td>
<td>Cat Moody, Preservation Specialist</td>
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<tr>
<td>DJ Buttke, Vice-Chairperson</td>
<td>George Worley, Planning Manager</td>
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<td>Darla Eastman, Administrative Specialist</td>
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<td>Gary Edelbrock</td>
<td>COUNCIL PRESENT</td>
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<td>Russ Buchanan</td>
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<td>Robert Burford</td>
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REGULAR AGENDA

1. Approval of the minutes of the August 14, 2015 meeting.

   Mr. Edelbrock, MOTION to approve the August 14, 2015 meeting minutes. Mr. Buttke, 2nd. VOTE 5-0; passed.


   Cat Moody stated that the request is to replace all the windows in the house, with the exception of the three windows on the second floor of the north side of the home that were part of the newer dormer addition. She gave some history on the house, it was originally a duplex. She displayed the 1910 Sanborn map on the overhead projector. They termed it a "double-house" at the time and it was a double-house for some time before it was converted into a single-family home. It used to have a front porch on the north entry. This house originally had entries on the southwest and northwest corners. There are 28 windows proposed to be replaced in the main house and it is the first residential house on the east side of Mount Vernon Street. The windows included: A) Single hung, Anderson Eagle all-wood with aluminum cladding (on south and west sides), B) Double hung, Anderson Eagle all-wood with aluminum cladding (on north side), C) Casement, Anderson Eagle all-wood with aluminum cladding (on second floor west side), *D) Double hung, Simonton vinyl windows (on rear of home on east side), and E) Casement vinyl, Simonton (on rear of home on east side).*These windows are currently double hung windows, but replacing them with double hung windows will not meet current building safety codes. Casements will provide the required opening square footage for egress for these bedroom spaces, and will fit within current openings. An optional wood cross rail could be fabricated to
give the appearance of the one-over-one window configuration when the windows are closed, which would maintain the original appearance of the house from the street.

Ms. Moody announced that the owner of the house contacted her before this morning’s meeting to modify the request so she provided a slightly different interpretation than in the Staff Memorandum. She described the south side of the home as A, single hung windows, Anderson Eagle all-wood with aluminum cladding. On the north side, Ms. Moody described B, as double hung windows, Anderson Eagle all-wood with aluminum cladding. Also in the modified request, the owner contracted to have the lattice extended on the north side of the house all the way to the front. Therefore, on the north side, the windows will be hidden or seen from a 45 degree angle by the lattice except the one closest to the front. Also, 13 Boston ivy plants will be planted to crawl up the lattice.

The Committee directed a question to George Worley regarding the lattice and if the extension is within setback regulations. Mr. Worley responded that the front face of the house and front yard setback are very close, but they do meet the requirements. He also mentioned that the windows are also visible from Gurley Street.

The Committee continued discussion for the replacement of windows on S Mount Vernon. The new property owners want to improve the energy efficiency and want the windows to be functional. The Committee was mostly in favor of the original request by eliminating the faux cross rails on the front elevation and agreed it doesn’t give the look the actual framed window would have. The Committee was concerned with a “fake historic” look and depending on your knowledge you will be able to see if the window is fake or not. Chairwoman Sheldon commented that we need to keep in mind that this Committee is making history along the way. The Committee agreed that it would be in their best interest to see the difference between the vinyl and the wood before making any recommendations. Ms. Moody said she was expecting the window contractor, but he was unavailable for the meeting.

Mr. Edelbrock, MOTION to table HP15-025, request approval for replacement of windows until next month due to insufficient information to make a decision. Mr. Buchanan, 2nd. VOTE 5-0; passed.

III. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE – 2016 Home Tour.

IV. ADJOURNMENT - Chairwoman Shelton adjourned the meeting at 9:47 a.m.

Trinidee Shelton, Chairwoman

Darla Eastman, Administrative Specialist