

**PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING / PUBLIC HEARING
FEBRUARY 10, 2017
PRESCOTT, ARIZONA**

MINUTES OF THE OF THE PRESCOTT PRESERVATION COMMISSION REGULAR MEETING / PUBLIC HEARING held on FEBRUARY 10, 2017 at 8:00 A.M. in COUNCIL CHAMBERS located at 201 S. Cortez Street, Prescott, Arizona.

I. CALL TO ORDER

Vice-Chairman Edelbrock called the meeting to order at 8:00a.m. Mr. Edelbrock announced, sadly, that Chairman Buttke had passed away last month at his home. He thanked Chairman Buttke for his work on the Prescott Preservation Commission and that he will be missed.

The Commission discussed where services will be held and where to send their condolences.

II. ATTENDANCE

MEMBERS PRESENT	STAFF PRESENT
DJ Buttke – Chair - Absent	Cat Moody, Preservation Specialist
Gary Edelbrock – Vice Chair	George Worley, Planning Manager
Russ Buchanan	Darla Eastman, Administrative Specialist
Robert Burford	
Christy Hastings	COUNCIL PRESENT
Mike King - Absent	Councilman Shishka
Tony Teeters	

III. REGULAR AGENDA

1. Approval of the minutes of the October 14, 2016 meeting.

Mr. Teeters, MOTION to approve the October 14, 2016 meeting minutes. Mr. Buchanan, 2nd. VOTE 5-0; passed.

HP17-001 117 E Gurley St. Historic Preservation District #2, Elks Theatre. APN: 109-01-011E. Request approval for sign package for Elks Theatre retail spaces.

Cat Moody presented the staff report and stated the request is to remove the white insert panels in the existing cabinet box signs and install a dark grey insert as a background for all four retail signs. There are three businesses already established in the building that will have their business name in white lettering which include the Performing Arts Center, John Hancock Barbershop, and Paisley's.

Ms. Moody stated that the exterior and front portion of this building has just been completely renovated. The building owner has engaged a sign contractor to develop a cohesive signage design for the four retail spaces in the front of this building.

Ms. Moody said that the new signage will not impact the historic status of the building, and will improve the appearance of the façade by having consistent signage integrated with the building's current color scheme.

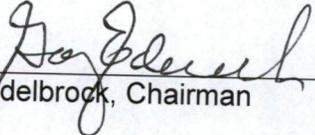
Mr. Teeters, MOTION to approve HP17-001 sign package for Elks Theatre retail spaces. Ms. Hastings, 2nd. VOTE 5-0; motion passed.

VI. VIDEO PRESENTATION- SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT

Ms. Moody presented a video on Section 106 of the National Historic Preservation Act of 1966 (NHPA). The video described how Federal agencies to take into account their effects on historic properties. The video also described the Advisory Council on Historic Preservation and how they provide a reasonable opportunity to comment the historic preservation review process which is mandated under Section 106. See Ms. Moody for a copy of the video.

VII. ADJOURNMENT

Vice-Chairman Edelbrock adjourned the meeting at 8:35 a.m.



Gary Edelbrock, Chairman



Darla Eastman,
Administrative Specialist