



**PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING / PUBLIC HEARING
JUNE 9, 2017
PRESCOTT, ARIZONA**

MINUTES OF THE OF THE PRESCOTT PRESERVATION COMMISSION REGULAR MEETING / PUBLIC HEARING held on JUNE 9, 2017 at 8:00 A.M. in COUNCIL CHAMBERS located at 201 S. Cortez Street, Prescott, Arizona.

I. CALL TO ORDER

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

II. ATTENDANCE

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

III. REGULAR AGENDA

1. Approval of the minutes of the May 12, 2017 meeting.

Mr. Teeters, MOTION to approve the May 12, 2017 meeting minutes. Ms. Hastings, 2nd. VOTE 6-0; passed.

HP17-004 122 E Gurley St. Historic Preservation District #7, Hassayampa Inn. APN: 113-16-060A. Request approval for window replacements.

Cat Moody presented the staff report and displayed aerial photos on the overhead projector. She reviewed the current and previous requests for the property. She stated that the building was originally built in 1927 and it was funded by private parties with donations. She said that the applicant proposes to replace the rotting wood transom windows and frames on the Gurley Street side of the building with wood windows with exterior aluminum cladding pre-finished in white. These will include all the transoms above the restaurant and historic bar doors, two tower casement window units in the remaining guest rooms that have not had replacements done previously, and the circular transom over the main entrance.

The window openings will retain their historic dimensions and locations. The interior wood will be pre-finished in white also. The window styles will match the existing window styles and the more recently replaced windows in the guest rooms. The replacement windows are double pane energy efficient windows.

Rick Lewis, 6640 Intercal Way, stated that the three (3) doors the door slabs were replaced and not the frames. We plan to replace the door transoms since the frames are still in good

shape. However, the frames of the transoms above the windows have dryrot and we plan to replace those. We will be using the masonry opening as our guide and we will match it on the outside for profile. He said the all the windows have a different thickness grid and we are going to try to match the thickness of each window. The copper on the top of the roof will stay and we plan to do something to keep the water from infiltrating through.

Mr. Teeters, MOTION to approve HP17-004 122 E Gurley Street request approval for window replacements. Mr. Buchanan, 2nd. VOTE 6-0. Motion passed.

IV. DISCUSSION ON NOTICING OF NEIGHBORS

Ms. Moody stated that she will be preparing a draft of the process for noticing of neighbors for Prescott Preservation Commission meetings.

V. OTHER

Ms. Moody stated that she will be attending the Statewide Historic Conference this month. She said that City of Prescott is scheduled to host the Conference next year.

VI. ADJOURNMENT

Chariman Edelbrock adjourned the meeting at 8:35 a.m.



Gary Edelbrock, Chairman



Darla Eastman,
Administrative Specialist