

**PRESCOTT PRESERVATION COMMISSION  
REGULAR MEETING / PUBLIC HEARING  
JULY 14, 2017  
PRESCOTT, ARIZONA**

**MINUTES OF THE OF THE PRESCOTT PRESERVATION COMMISSION REGULAR MEETING / PUBLIC HEARING held on JULY 14, 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**

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

**III. REGULAR AGENDA**

**1. Approval of the minutes of the June 9, 2017 meeting.**

**Mr. Micro, MOTION to approve the June 9, 2017 meeting minutes. Mr. Teeters, 2<sup>nd</sup>. VOTE 6-0; passed.**

**2. HP17-005 101 E Goodwin St. Historic Preservation District #1, Courthouse Plaza. APN: 109-02-075. Request approval for cornice replacement.**

Cat Moody presented the staff report and displayed aerial photos on the overhead projector. This commission approved window restorations on this building approximately two years ago, and that work was recently completed. She said that the applicant is proposing to remove the existing terra cotta cornice and use an intact section as a pattern for the production of a replacement cornice. She said that the terra cotta cornice on the building is failing and allowing water to infiltrate which is now becoming a safety risk. Ms. Moody stated that the proposed replacement cornice would be fabricated using a product called Styro-lock by Foam Concepts, Inc. The product is a foam core product with a quarter-inch thick coating that is used to simulate terra cotta, but is lightweight. It also has a very hard finish that will outlast actual terra cotta.

Anthony Siros, 8300 Hayden Road, Scottsdale, AZ (via conference call), applicant of the project, stated that Ms. Moody accurately described the proposed project and gave the Commissioner's a timeline for the work to be completed. Mr. Siros said that he felt he could have the project completed before next winter.

The Commissioners discussed the project in more detail and felt that the project's design detailing was historically consistent with the district and encouraged timeliness of the project due to safety issues.

**Ms. Hastings, MOTION to approve HP17-005, 101 E Goodwin Street request for cornice replacement. Mr. Teeters, 2<sup>nd</sup>. VOTE 6-0. Motion passed.**

**3. HP17-006 1107 Old Hassayampa Ln. Historic Preservation District #15, Historic Homes at Hassayampa. APN: 108-07-169. Request approval for 4 and 6ft high fencing.**

The applicant postponed the project for a later meeting date.

**Mr. Teeters, MOTION to postpone project HP17-006 at a later date. Ms. Hastings, 2<sup>nd</sup>. VOTE 6-0. Motion passed.**

**4. HP17-007 (Converted to H&17-010) 824 E Gurley St. Historic Preservation District #11, Prescott Armory. APN: 114-04-045. Request approval for window restoration and ADA bathroom remodel.**

Cat Moody presented the staff report and displayed aerial photos on the overhead projector. She stated that the request is to remove the window air conditioning units in the main hall upper windows and restore the windows to their original design using a very thick, energy efficient laminated Sol-lex glass and steel to match the intact steel window panel dividers. Ms. Moody then stated that an additional project is to build a floor within the existing east side stairwell to enable creation of an ADA restroom. The space under the floor will provide adequate room for retro-fitting plumbing. The only visible change to the exterior of the building will be at the door that is located on the east side of the building that serves as an exit at the bottom of the stairwell. She said that the upper windows in the main hall have been compromised by having air conditioning units placed in them at some point in the past.

Mic Fenech, City Facilities Manager, stated that the first project is to remove the old air conditioning units from the building and restore the upper windows in the main hall. He said there are eleven (11) windows that need to be replaced on the top level. He said a new HVAC system was recently installed for the Parks and Recreation Department, and now we can work on removing those old units. Mr. Fenech said that the next project is to retrofit an ADA accessible bathroom to make the building ADA compliant. He said that there is an unused stair well by the east side door that we are considering for the potential location site.

**Mr. King, MOTION to approve HP17-004 122 E Gurley Street request approval for window replacements. Ms. Hastings, 2<sup>nd</sup>. VOTE 6-0. Motion passed.**

#### **IV. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE**

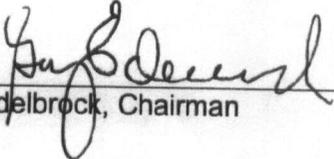
Ms. Moody gave a brief update on the State Historic Preservation Conference in Oro Valley, Arizona. She stated that this year's conference focused mostly on archeology. Ms. Moody said Prescott will be competing with Scottsdale to host the next Conference and we are in line for the Hassayampa for hotel accommodations and the Elk's Theater for the conference rooms.

Ms. Moody stated that she will be preparing criteria for the noticing of neighbors for Prescott Preservation Commission within the next few months.

The Commissioners discussed the property at 939 Apache Drive in the Historic Preservation District #13, Pinecrest request approval for remodel/addition. The property is for sale and Commissioners expressed concern about how their decision will affect the next buyer's ability to permit the remodel/addition project. Ms. Moody said as long as the new owners present the property exactly how it was approved at the April 14<sup>th</sup> meeting, it can be permitted through the Building Department.

**V. ADJOURNMENT**

Chariman Edelbrock adjourned the meeting at 8:47 a.m.

  
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Gary Edelbrock, Chairman

  
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Darla Eastman,  
Administrative Specialist