



**PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING / PUBLIC HEARING
AUGUST 11, 2017
PRESCOTT, ARIZONA**

MINUTES OF THE OF THE PRESCOTT PRESERVATION COMMISSION REGULAR MEETING / PUBLIC HEARING held on AUGUST 11, 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., and thanked Councilman Sischka for attending.

II. ATTENDANCE

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

III. REGULAR AGENDA

1. Approval of the minutes of the July 14, 2017 meeting.

Mr. King, MOTION to approve the July 14, 2017 meeting minutes. Ms. Hastings, 2nd. VOTE 7-0; passed.

2. 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.

Cat Moody presented the staff report and displayed aerial photos on the overhead projector. Ms. Moody provided a historical briefing and photos of the Hassayampa Clubhouse, Pro Shop and pool house by the owner, Harvey Cory in 1939. Ms. Moody said that the one requirement was that the renters of the 14 homes had children. The membership was 24.50 a year. The clubhouse closed in 1949. She said that the house was designed by the daughter of Mr. Cory. The applicant proposes to install fencing to enclose the property that includes four (4) foot high (where max fence height is 4 ft) and with a rusted metal finish in a prairie style design, and six (6) foot high iron fencing (where max fence height is 6 ft) with a rusted metal finish in a prairie style design, and four (4) foot high split rail fence along the southwest corner of the fenced area. The proposed work is in keeping with the fencing styles present in the district- both wood and metal split rail and iron panel fencing can be found nearby.

Frank Flanders, 1107 Old Hassayampa Lane, stated that he has owned the property for over a year. The Commissioners discussed the project including confirmation of the type of the fence to be a rusty metal and the same style (mission) fence with wood staves that go between the rusted metal, except for the lights on top. The lights meet the requirements in the Land Development Code (LDC). The only requirement is that the fence stays outside the 10 foot utility easement.

Mr. King, MOTION to approve HP17-004 for 4 and 6ft high fencing. Mr. Micro, 2nd. VOTE 7-0. Motion passed.

3. HP17-007 107 N Cortez St. Historic Preservation District #1, Courthouse Plaza. APN: 113-16-063. Request approval for rebuild of 14 awnings over windows.

Cat Moody presented the staff report and displayed aerial photos on the overhead projector. Ms. Moody said that the building is the old Masonic temple building and was constructed in 1907. The building was used for banking, retail and professional offices in the past. She stated that the current awnings are pipe frame retractable awnings and the applicant requests to remove the current pipe frame awnings and replace them with fixed frame steel awnings similar to the ones on the adjacent bank building. The canvas would be a grey and black broad stripe fabric. A sample was provided to the Commissioners.

Wolfgang Dietrich, 474 E. C Street, A Shade Beyond owner, stated that he is going with a "fixed" awning instead of the retractable awning due to the maintenance issue. If the awnings are left open during a storm, the awnings will tear and come off their mechanism. The retractable part of the awning will not be missed.

Mr. Teeters, MOTION to approve HP17-006 to rebuild of 14 awnings over windows. Ms. Hastings, 2nd. VOTE 7-0. Motion passed.

4. HP17-009 113 W Goodwin St. Historic Preservation District #1, Courthouse Plaza. APN: 109-02-074. Request approval for new signage for New Home Marketplace.

Cat Moody presented the staff report and displayed aerial photos on the overhead projector. She stated that this building is a re-branding of the Realty Executives. The business is reformatting under the new name, New Home Marketplace. The total square footage of signage is 50 square feet which is the maximum amount. Ms. Moody added that the building was recently repainted.

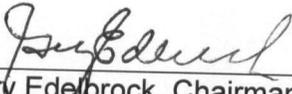
The Commissioners discussed the project in more detail. Ms. Moody said lighting will be mounted to the curved section of wall and will have LED lamps that will provide a wash of light down the wall. The lights will be mounted to the top of the parapet and will be hidden from view, according to the contractor. The contractor, Morgan Signs, was unavailable for questions.

Mr. Mike, MOTION approves HP17-006 for new signage for New Home Marketplace. Mr. Burford, 2nd. VOTE 7-0. Motion passed.

IV. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE

V. ADJOURNMENT

Chairman Edelbrock adjourned the meeting at 8:40 a.m.



Gary Edelbrock, Chairman



Darla Eastman,
Administrative Specialist