MINUTES OF THE REGULAR MEETING / PUBLIC HEARING held on SEPTEMBER 8, 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 8:00 a.m., and thanked Councilman Sischka for attending.

II. ATTENDANCE

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>STAFF PRESENT</th>
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<tr>
<td>Gary Edelbrock – Chair</td>
<td>Cat Moody, Preservation Specialist</td>
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<td>Mike King – Vice Chair - Absent</td>
<td>George Worley, Planning Manager</td>
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<td>Russ Buchanan</td>
<td>Darla Eastman, Administrative Specialist</td>
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<td>Robert Burford</td>
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<td>Christy Hastings</td>
<td>COUNCIL PRESENT</td>
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<td>Tony Teeters</td>
<td>Councilman Sischka</td>
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<td>Michael Mirco</td>
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III. REGULAR AGENDA

1. Approval of the minutes of the August 11, 2017 meeting.

Mr. Teeters, MOTION to approve the August 11, 2017 meeting minutes. Ms. Hastings, 2nd. VOTE 6-0; passed.


Cat Moody presented the staff report and displayed aerial photos on the overhead projector. Ms. Moody stated that the proposal is to remove the existing brick and iron fence and replace with a wood picket fence. She said that the fence is proposed to run along the front and the south side of the front portion of the yard. Ms. Moody gave a brief history of the property stating that it was delisted in 1992 from the National Register of Historic Places due to substantial changes in the siding material of the main house. She said that the carriage house was remodel and approved by the Prescott Preservation Commission in January of 2013 and completed. Also, the work on the main house was approved by the Commission in 2014 to return the exterior of the main house to horizontal wood siding which will make it eligible for the National Register again. Ms. Moody then introduced the owner of the property, William Kelley.

The Commissioners asked Mr. Kelley when he thought construction would begin within the next few weeks. They also suggested that Mr. Kelley visit Jeff Davis' place on North Mt.
Vernon since it is identical to the one Mr. Kelley is building. There are variations to the pattern of the picket fence.

Mr. Teeters, MOTION to approve HP17-008 230 S Mount Vernon Ave. Request approval for fence demolition and rebuild. Mr. Burford, 2nd. VOTE 6-0; passed.


Ms. Moody presented the staff report and displayed aerial photos on the overhead projector. She said that the proposal is to remove and reconstruct the failing retaining wall, the lattice, and the wood post wire fence. She said the applicants propose to install approximately 48 feet of new fence that matches the rear section of privacy fence. Ms. Moody continued that this will take the side yard fencing up to a point about 10 feet short of the front of the house.

Ms. Moody described the current situation of the site and said that there is a section of privacy fence on the south side of the property towards the rear of the property. She said that there is a leaning retaining wall with lattice above and further to the front there is a deteriorated wood post with metal chicken wire low fence. She then introduced Amy Casper, owner.

Ms. Casper said that the fence will not be seen from the road. The Commission again suggested the owner look at another property on North Mt. Vernon that has a similar example for Ms. Casper to view. Mr. Burford suggested that the footing cannot be over the property line in this situation and that she may need to hire a structural engineer.

Mr. Mirco, MOTION to approve HP17-011 240 S Mount Vernon Ave. Request approval for a privacy fence extension in the side yard. Mr. Teeters, 2nd. VOTE 6-0; passed


Ms. Moody presented the staff report and displayed aerial photos on the overhead projector. She said that this project is the last house on the west side of Mt. Vernon. The purpose of the project is to replace the windows with wood windows with exterior metal cladding in the same style and size except for the two windows flanking the fireplace; the two windows flanking the fireplace will also be replaced but with a little shorter awning window. She then introduced the property owner who just purchase the property, Don Herman.

Mr. Herman stated that the windows have are flanked by rotten wood siding material that will be replaced. He said according to Ms. Moody the property is not currently listed in the National Register and it could be in the next inventory to obtain a tax credit for a historical property.

Ms. Hastings, MOTION approves HP17-012 348 S Mount Vernon Ave. Request approval for window replacement. Mr. Buchanan, 2nd. VOTE 6-0. Motion passed.

IV. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE
Ms. Moody reported that she is working with a group to develop a “Heritage Trail” project like the one based from the Boston Historical Trail. She said it will have a “soft” launch with a limited area around the Courthouse Plaza in October. She said the idea would be to pick up a map at the Chamber of Commerce with the historical sites to visit and then receive a button that indicates you completed the trail. She said another component is a history hunt for children and then you get to enter into a quarterly drawing for a scholarship for a historical related activity to be awarded. There will be an article in the Prescott Living Magazine. The City Communications Office, City Recreation Department, and Chamber of Commerce are in collaboration with the Museum as a stakeholder.

Ms. Moody also reported that there will be an annual review of prior projects of the Prescott Preservation Commission in January 2018.

V. ADJOURNMENT

Chairman Edelbrock adjourned the meeting at 8:30 a.m.

[Signatures]

Gary Edelbrock, Chairman

Darla Eastman, Administrative Specialist