MINUTES OF THE REGULAR MEETING / PUBLIC HEARING
held on OCTOBER 13, 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 Councilwoman Orr for attending.

II. ATTENDANCE

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>STAFF PRESENT</th>
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<tbody>
<tr>
<td>Gary Edelbrock – Chair</td>
<td>Cat Moody, Preservation Specialist</td>
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<td>Mike King – Vice Chair</td>
<td>George Worley, Planning Manager</td>
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<td>Russ Buchanan - Absent</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>Councilwoman Orr</td>
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<td>Michael Mirco</td>
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III. REGULAR AGENDA

1. Approval of the minutes of the September 8, 2017 meeting.

Mr. Teeters, MOTION to approve the September 8, 2017 meeting minutes. Ms. Hastings, 2nd VOTE 6-0; passed.


Cat Moody presented the staff report and displayed a site map on the overhead projector. Ms. Moody said that the house is not currently listed in the National Register of Historic Places due to modifications over the years and siding changes. However, the applicants would like to get the property back on the National Registry. She said that the home was owned by Sherman Hazeltine Family and they lived in it from 1935 to 1952. He was the youngest son of Moses B. Hazeltine and followed his father in the banking business.

Ms. Moody stated that applicants are requesting to replace the windows in the front portion of the home with a wood window with exterior white metal cladding in the same style and size; replace the windows in the rear portion of the home with a vinyl in the same style and size, white in color; and to remove the T1-11 siding and install a Yellow Pine drop pattern siding over a Tyvek house wrap.

She said they are also requesting a 176 square foot front porch roof constructed of wood to be attached to the front of the home using a ledger board with rafters. The porch would run 22 feet along the recessed front portion of the home. She said that the T1-11 siding has
been placed over the original horizontal wood siding and is in poor condition. The current windows are wood, mostly double hung and some are non-functional.

Logan and Teresa Franks, 123 S Mount Vernon Ave, responded to a Commissioners comment regarding an apricot tree and said that, unfortunately, it will have to come down due to the construction of the porch. They also discussed timelines of the project. Mr. and Mrs. Franks stated that they are hoping to have the work completed within a year. The Commissioners agreed that the property has been deteriorating due to neglect and are happy it is being improved. The Franks' thanked Ms. Moody for all her technical knowledge and assistance.

Ms. Hastings, MOTION to approve HP17-008 230 S Mount Vernon Ave. Request approval for window replacements, siding and front porch addition.

IV. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE

Ms. Moody announced the City of Prescott Recreation Department Trails and Recreation Map are reproduced every six months by the City’s Information Technology/GIS Department with new trails and features the newest elements in the trails system. The maps include Pioneer Park Trailheads in a color-coded trail marker system with arrows that identify the trail, found on maps at the trailhead in a larger scale. The maps are available at the sponsors' locations identified on the back. The sponsors pay for the printing of the maps. She said the other trail featured on this version of the map is the realignment of the Ranch Trail. Also, under construction is the newest route on the Circle Trail, an extension of the Badger Mountain Trail.

Ms. Moody reported that next year’s statewide historical conference will be held in Scottsdale, Arizona at the Hotel Valley Ho. She said that she anticipates the conference will be held in Prescott in 2019.

The Commissioners discussed the property at the northwest corner of Pleasant and Willis Streets where improvements are being made. Ms. Moody reported the home is outside the historical preservation overlay district, but is on the National Registry. She said the districts north of Gurley Street are in a National Register district; however, they are not subject to the Prescott Preservation Commission’s review. She said she reviews properties to ensure any improvements made will not affect their National Registry status.

ADJOURNMENT

Chairman Edelbrock adjourned the meeting at 8:23 a.m.

Gary Edelbrock, Chairman

Darla Eastman, Administrative Specialist