The following agenda will be considered by the Prescott Preservation Commission at its Regular Meeting / Public Hearing to be held on Friday, January 11, 2019 in Council Chambers, 201 S. Cortez Street, Prescott, Arizona at 8:00 AM.

I. CALL TO ORDER

II. ATTENDANCE

   Robert Burford, Chairman                              Members
   Michael Mirco, Vice-Chairman                           Gary Edelbrock
   Russ Buchanan                                          Mike King
   Tony Teeters                                           James McCarver

   Staff:                                                 Council: Phil Goode
   Cat Moody- Historic Preservation Specialist           Bryn Stotler, Community Development Director
   George Worley, Planning Manager                       Michelle Chavez, Recording Secretary
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III. REGULAR AGENDA

   Note: minutes from November 9, 2018 meeting will be on next month's agenda


   Cat Moody presented on the project including photos of existing structures on the property. The rear garage is not considered part of the historic listing and the main house is no longer listed on the national register. This request is to keep the existing footprint and remodel the garage into a caretaker cottage. The new exterior will match exterior of the home. A small roof change is being requested to allow a porch to be added. The current footprint doesn’t meet setback requirements, but it is grandfathered in.

   There was a discussion among the members and applicant about the roof, setback, flooring and fencing.

   A motion was made by Commissioner Edelbrock to approve HP19-001: 929 Apache Dr. Historic Preservation District #10, Pinecrest. APN: 108-01-046A. This motion was second by Commissioner Teeters and the motion passed unanimously.
2. **HP19-002:** 156 S Montezuma St Unit E. Historic Preservation District #1, Courthouse Plaza. APN: 109-02-018. Request approval for signage in alley.

Cat Moody presented on a new sign for “Back Alley Wine Bar.” This sign has already been installed. It is 1 ft. deep by 4 ft. high. They have one other sign which is located in the sign panel area on south side exterior of the building. The sign panel was previously approved by the PPC. It is a flat panel with no lighting.

There was a discussion among members and the applicant regarding the sign, right of way, lighting, and hours of operation.

A motion was made by Commissioner Edelbrock to approve HP19-002; 156 S Montezuma St Unit E. Historic Preservation District #1, Courthouse Plaza. APN: 109-02-018. Motion was second by Commissioner Mirco and approved unanimously.

3. **HP19-003:** 415 E Gurley St. Historic Preservation District #13, Southeast Prescott. APN: 100-01-005. Request approval for remodel of building and signage.

Cat Moody gave an overview of the history of the Bashford House which was previously located on this site.

The current building has been vacant for 4-5 years. The proposed changes are limited on the exterior. The drive thru was likely retro fitted and they propose to update drive thru to better meet current standards. They will be adding new roofing – standing seam metal in Bosa Red. Business is Bosa Doughnuts. Window and doors are staying the same. There will be a rear additional roof plane (near drive thru). The signs on the front and east side read “Bosa Doughnuts, Coffee and Smoothies.”

There was a discussion among members and the applicant regarding signage, drive through, traffic impacts, landscaping, accessibility and hours of operation.

A motion was made by Commissioner Edelbrock to approve HP19-003: 415 E Gurley St. Historic Preservation District #13, Southeast Prescott. APN: 100-01-005. Motion was second by Commissioner Teeters and unanimously approved.

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


Commissioner King gave an update on downtown historic walking tour numbers for 2018.

**V. Adjournment.**

Meeting Adjourned at 8:59am

Michelle Chavez, Recorder

Robert Burford, Chairman