CALL TO ORDER

ATTENDANCE

Robert Burford, Chairman
Michael Mirco, Vice-Chairman
Russ Buchanan
Tony Teeters

Members
Gary Edelbrock
Mike King
James McCarver

Staff:
Cat Moody- Historic Preservation Specialist
Michelle Chavez, Recording Secretary

Council:

REGULAR AGENDA

1. Approve minutes from the November 9, 2018 meeting.

   A motion was made by Commissioner King to approve the November 9, 2018
   minutes. This motion was second by Commissioner Teeters and the motion passed
   unanimously.

2. Approve minutes from the January 11, 2019 meeting.

   A motion was made by Commissioner Edelbrock to approve the January 11, 2019
   minutes. This motion was second by Commissioner Mirco and the motion passed
   unanimously.

3. HP19-004: 210 S Montezuma St. Historic Preservation District #1, Courthouse
   Plaza. APN: 109-02-047. Request approval for signage for Mystic Harmony.

   Cat Moody presented on the signage including aerial and block photos of
   property. She gave a history of the building and the Scopel block including the
   fire of 1900.
Request for signage in the sign banner 18" wide by 10 ft long. This is well within the allowed signage. Guidelines for the district encourage the use of the sign band.

Commissioners and staff discussed sign guidelines, business use and some of the sign challenges for that block.

A motion was made by Commissioner Edelbrook to approve HP19-004. This motion was second by Commissioner Teeters and the motion passed unanimously.

IV. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE
Ms. Moody gave an update on the 2019 Historic Preservation Conference at The Hassayampa and Elks Theater June 12-14, 2019. People can sign up for one day or the whole conference.

Commissioner Buchanan asked about the Western Heritage Museum. Staff indicated that interior displays are being worked on. It will be a phased approach to opening. Hopefully, it will open in the Spring.

V. Adjournment.
Meeting Adjourned at 8:19am

Michelle Chavez, Recorder

Robert Burford, Chairman