CALL TO ORDER

ATTENDANCE

Members
Robert Burford, Chairman
Michael Mirco, Vice-Chairman
Richard Sprain

Staff: Cat Moody- Historic Preservation Specialist
      Michelle Chavez, Recording Secretary
      George Worley, Planning Manager
      Bryn Stotler, Director of Community Development

Gary Edelbrock
Mike King (Absent)
James McCarver
Mary Ann Sutts (Absent)

Council: Phil Goode

REGULAR AGENDA

The meeting was called to order at 8:00am by Chairman Burford.

1. approve minutes from the May 10, 2019 meeting.

   A motion to approve the minutes was made by Commissioner Edelbrock. The motion was seconded by Commissioner McCarver and approved unanimously.


   Cat Moody presented on the project which is currently Whiskey Row Pub. It is not on the National Historic Register. She talked about the snow storm of 1968 and roof collapse. Current façade is a complete reconstruction.

   The new sign is for 1881 Spirits. This sign is similar to existing signage. It will have back lighting behind it so you can see it at night. Prescott does have this type of signage already in the historic district.

   Commissioners and staff discussed potential future signage space and Commission’s past position on the valances and keeping signage minimal.
Applicant Bryan Wiewick spoke to the Commission about the awning signage and stated it will be all-black. The sign will get installed after permits are issued and the goal is to have it updated before the 4th of July.

Chair Burford expressed support for new sign.

**Commissioner Edelbrock made a motion to approve HP19-007, Commissioner Sprain seconded the motion and it was approved 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. Certified Local Government training takes place Wednesday afternoon. Break-out sessions are Thursday through Friday. Pre-registration is not required for the break outs.

All the Commissioners are signed up and encouraged to attend the sessions.

**V. Adjournment.**
Meeting Adjourned at 8:18am

Michelle Chavez, Recorder

Robert Burford, Chairman