I. CALL TO ORDER

II. ATTENDANCE

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

Gary Edelbrock
Mike King
James McCarver
Mary Ann Sutlles

Staff: Cat Moody- Historic Preservation Specialist
Michelle Chavez, Recording Secretary
Sharon Myers, Recording Secretary
Bryn Stoller, Director of Community Development

Council: Phil Goode

III. REGULAR AGENDA

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

1. Approval of the minutes from the June 7, 2019 meeting.

Commissioner Edelbrock made a motion to approve the minutes of June 7th. Commissioner King seconded the motion. Commissioner Sutlles abstained. Passed 7-0


Cat Moody gave an overview of the history of the Otis Building and significant changes that have taken place over the years.

The request is for a horizontal awning that protects the door on Union St. The sign is decorative and is hung from a bracket. It is a double sided sign and will be mounted to the building.

Restrictions on sign length projection allowable by code was discussed and due to the nature of the awning and the way the sign is constructed, the planning department deemed it acceptable.
Applicant Bryan Wiewech – The sign will be placed over the door of the business in the middle of the door. Graphics will be vinyl, white on black. The applicant is leaning toward making the sign rigid. Commissioners and applicants discussed the dimensions of the sign and the benefits of making the sign rigid.

Commissioners, staff and applicant discussed height requirements, sign durability, and other signs that also do not meet the length limitations.

Commissioner Edelbrock moved to approve HP19-008 102 Union St. APN: 109-01-016, Historic Preservation District #1, Courthouse Plaza. CommissionerSprain seconded and the motion passed unanimously.

IV. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE
Commissioners complimented the City and staff regarding the 2019 Historic Preservation Conference at The Hassayampa and Elks Theater June 12-14, 2019.

V. Adjournment.
Meeting Adjourned at 8:25am

[Signature]
Michelle Chavez, Recorder

[Signature]
Robert Burford, Chairman

[Signature]
Michael Alirio