I. CALL TO ORDER

II. ATTENDANCE

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

   Staff: Cat Moody- Historic Preservation Specialist

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

III. REGULAR AGENDA

1. Approval of the minutes from the August 9, 2019 meeting.

   Commissioner Edelbrock made a motion to approve (with a minor correction) the minutes of August 9, 2019. Commissioner Mirco seconded the motion. The motion passed unanimously.

2. HP19-012 115 S Mount Vernon Ave. APN: 110-01-047. Historic Preservation District #13, Southeast Prescott. Request for front porch and window changes; reconstruction of front walkway and re-roof.

   Cat Moody gave an overview of the project including sidewalk and porch post replacement and window replacement including photos of the current and proposed elements. She shared that the roof will be replaced with an architectural grade 30 year shingle roof.

   The applicant and commissioners discussed the windows and age of home.

   Commissioner Mirco made a motion to approve HP19-012. Commissioner Sprain seconded the motion. The motion passed unanimously.


   Cat Moody gave an overview of the project showed historic photos of the building. She showed photos of the existing façade and exposed brick work.
Applicant Ian Russell gave the Commission an update on the conditions underneath the stucco facade. He expressed that the integrity of the brick underneath is in good condition. The white areas on the columns may be challenging. He plans to remove the stucco in four phases and have his own molds made for areas that have deteriorated. The goal is to bring the building back to how it looked in 1901.

Commissioners, staff and applicant discussed the windows, process for restoration, history of the parapets and other façade elements.

Commissioner King made a motion to approve HP19-013 for front façade stucco removal with future restoration phases to be approved at a later date. Commissioner Edelbrock seconded and the motion and the motion passed unanimously.


Cat Moody gave an overview of the project which is a continuation from the last meeting. The item is for a front porch addition. She shared a graphic rendering of the project. Underneath the porch will be a paver patio and there is no proposal to do shutters.

Architect Tom Terry spoke to the Commission about his drawing and plans. He indicated that the owner wants to improve the look of the home with the porch addition.

The Commission and applicant spoke about the roof material, windows, size of addition, pitch of roof, bungalow style homes and column styles in the neighborhood, driveway material, property lines and setbacks.

Citizen George Sheats spoke about Board of Adjustment purview on projects like this and looking at the overall continuity of the neighborhood.

Commissioner McCarver made a motion to approve HP19-013. The motion was seconded by Commissioner King. There were five yeas and one nay (Chair Burford). The motion carried.

IV. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE

Ms. Moody indicated the next Historic Preservation conference will be in Mesa in June of 2020.

Ms. Moody and the Commission discussed review of completed historic projects to be begun in November.

V. Adjournment.

Meeting Adjourned at 9:11am

[Signatures]

Michelle Chavez, Recorder

Robert Burford, Chairman