I. CALL TO ORDER

II. ATTENDANCE

Members

Robert Burford, Chairman
Michael Mirco, Vice-Chairman
Mary Ann Suttles
Richard Sprain

Mike King
James McCarver

Staff: Cat Moody, Historic Preservation Specialist
Bryn Stotler, Community Development Director
Michelle Chavez, Recording Secretary
Kaylee Nunez, Recording Secretary
Tammy DeWitt, Community Planner
George Worley, Planning Manager
Council Liaison Phil Goode

III. REGULAR AGENDA

1. Approval of the minutes from the November 8, 2019 meeting.

A motion to approve the November 8, 2019 minutes was made by Commissioner Mirco. The motion was seconded by Commissioner Sprain and passed unanimously.

2. HP19-018 232 N Granite St. APN: 113-14-057. Historic Preservation District #4, Sam Hill Warehouse. Request for interior and exterior renovations of Sam Hill Warehouse building

Historic Preservation Specialist Cat Moody shared the history of the Sam Hill Warehouse and its relationship to two former railroad lines in the Prescott area. Ms. Moody also shared current photos of the warehouse (perspective and aerial), the proposed project site plan, and photos of the railroad trestle to the East.

Proposed exterior changes include: creating a south side patio area, adding an accordion door and awning where a current window bank exists, and various landscaping improvements on the south side.
Proposed interior changes include the removal of the current, zigzag entry configuration and the removal of several, interior demising walls. Improvements to restrooms will be made, including adding an ADA facility. Two walls will be added in the eastern portion with style to match existing brick walls. Original, barn style doors on interior will be preserved. The aforementioned improvements will all be on the second level; Ms. Moody concluded that lower level interior changes will not be substantial.

Ms. Moody showed a site map that represented the relationship of the warehouse, trestle and new Hilton Garden Inn that is being constructed. The warehouse will become part of a conference center in conjunction with the hotel.

Staff, applicant Shane Shumway and Commissioners discussed the following items: proposed renovations to the trestle bridge, proposed trestle and warehouse uses, external and internal door styles, external stucco on the warehouse, building capacity, adherence to historic guidelines and southern patio improvements. Potential impacts to public access of the Greenways Trail, Granite Creek Park and railroad trestle were also discussed as well as availability of parking for such amenities.

Commissioner King made a motion to approve HP19-018, the motion was seconded by Commissioner Suttles and the motion passed unanimously.

3. **HP19-019** 120 W Gurley St. APN: 113-15-115. Historic Preservation District #1, Courthouse Plaza. Request for approval of signs on side and rear identifying the building as “The Burmister”.

Ms. Moody gave an overview of the sign proposal. The request is for two signs: one in the rear and one on the east side of the building. She shared photos of the proposed signage.

Applicant Stephan Markov, staff and Commissioners discussed the following items: sign mounting strategy, a front (south) facing sign proposed in conjunction with the two originally proposed signs and the permitting process to follow Commission approval.

Commissioner Sprain made a motion to approve HP19-019 with the addition of front facing signage to match approved front awning Bashford Court signage and contingent upon approval through the City permitting process. The motion was seconded by Commissioner Suttles and the motion passed unanimously.


Ms. Moody gave an overview of the proposal including an aerial photo of the site and renderings of the proposed steel archway and neon boot sign.

Staff, applicant and Commission members also discussed the following items: sign mounting strategies, potential impact to vehicle access, proposed lighting improvements, project costs and the intent to enhance use of the Granite St. parking garage as well as public safety through the alley improvements. The finish of the proposed steel archway was also discussed; it will be matte black or a ‘no finish steel’ that rusts over time as to enhance the historic feel, and the neon boot sign will be Dark Sky compliant.
Commissioner Mirco made a motion to approve HP19-020, the motion was seconded by Commissioner McCarver and the motion passed unanimously.

IV. Update of Current Events

Ms. Moody mentioned Acker Night activities. Commissioner Sprain will be taking photos of previously approved projects, which will be shared at an upcoming PPC meeting.

V. Adjournment
Meeting Adjourned at 9:19am

Michelle Chavez, Recorder

Robert Bunford, Chairman