

**PRESCOTT PRESERVATION COMMISSION
MEETING MINUTES
Friday, January 13, 2006 - 8:00 AM
City Council Chambers**

I. CALL TO ORDER

Chairman Rantz called the meeting to order at 8:00 AM.

MEMBERS PRESENT:

Don Rantz, Chairman
Lorri Carlson, Vice Chairperson
Russ Buchanan
Frank DeGrazia
Tim Greseth
Doug Stroh
Marv Wright

OTHERS PRESENT:

Nancy Burgess, Historic Preservation Specialist
Mike Bacon, Community Planner
Kathy Dudek, Recording Secretary

II. REGULAR AGENDA ITEMS

A. Election of Chairman and Vice-Chairman for calendar year 2006.

Mr. Greseth, **MOTION:** to elect **Don Rantz Chairman** of the Preservation Commission for the calendar year 2006. Mr. Wright, 2nd.
Vote: 7-0.

Mr. Wright, **MOTION:** to elect **Lorri Carlson Vice-Chairperson** of the Preservation Commission for the calendar year 2006. Mr. Stroh, 2nd.
Vote: 7-0.

B. HP05-025, Front porch remodel, interior stairs, demolition of non-historic rear addition, construction of new rear addition, 240 South Pleasant Street - request for approval of plans for remodeling and addition, HPD #13, Southeast Prescott. Applicants are owners Dave and Marilyn Michelson. Historic Preservation Specialist is Nancy Burgess.

Ms. Burgess reviewed the staff report and referenced:

- the property is in an overlay district, but not within the boundaries of a National Register District and is not listed on the National Register;
- there is no existing Inventory Form and the property has never been documented;
- the proposal includes replacement of the non-historic porch posts with Arts and Crafts style battered posts; removal of aluminum awning on front of house; demolition of non-historic rear sleeping porch addition; construction of a 2-story addition on rear of building; and the construction of new interior stairs.

Commissioners queried and remarked on:

- the project being commendable and an improvement to the neighborhood;
- the square footage of the new addition [240 square feet];
- the existing siding, i.e., wood or aluminum (wood per Mr. Michelson); and,
- the existing windows.

Mr. Dave Michelson, owner, 240 S. Pleasant [no signature on attendance roster], answered questions posed by the Commission.

Mr. Greseth, **MOTION: to approve HP05-025**, South Pleasant Street, for: (1) replacement of non-historic porch posts with Arts and Crafts style battered posts; (2) removal of aluminum awning on front of house; (3) demolition of non-historic rear sleeping porch addition; (4) construction of 2-story addition on rear of the building; and (5) construction of new interior stairs. Mr. Stroh, 2nd. **Vote: 7-0.**

C. HP05-015 Update on status of 325 East Gurley Street project – the Cleaning Machine. (Chairman Rantz).

Chairman Rantz reviewed the status of this project. He referenced Commission's request that the paint be a "dirt" color. City Code Enforcement Team Member, Tim Kittel, following up on a complaint, noted that the paint was an "off-white" shade. Chairman Rantz was called by the owner and a meeting was held between Chairman Rantz, the owner, and Tim Kittel.

Chairman Rantz indicated that the owner and his architect's interpretation of the "dirt" color may not have been what the Commission's interpretation of a "dirt" color is. Chairman Rantz approved of the color and noted that a business owner would not paint his business with a color that would be a detriment to his business.

Chairman Rantz continued by citing several points:

- Commission has no authority to require an owner to paint a specific color;
- Commission may only make a recommendation [for a color]; and,
- The owner and his architect picked a color they "thought" Commission suggested; and,
- Only two historic districts have given the Preservation Commission authority to determine color.

D. Consider approval of the minutes of 12-09-05.

Ms. Carlson, **MOTION: to approve the minutes** of the December 9, 2005 meeting. Mr. Greseth, 2nd. Vote: 7-0.

III. SUMMARY OF CURRENT OR RECENT EVENTS

None.

III. ADJOURNMENT

The meeting was adjourned at 8:16 AM.

Don Rantz, Chairman