



DECISIONS
PRESCOTT PRESERVATION COMMISSION
Friday, December 8, 2006 - 8:00 AM
City Council Chambers
201 S. Cortez Street, Prescott, AZ

I. CALL TO ORDER

II. ATTENDANCE

MEMBERS

Don Rantz, Chairman
Lori Carlson, Vice-Chairman
Russ Buchanan
Frank DeGrazia

Tim Greseth
Doug Stroh
Marv Wright

III. REGULAR AGENDA ITEMS

- A. HP06-031, 119 West Goodwin Street, Territorial Architecture of Prescott MRA Historic District. APN: 109-02-072. Zoning is Downtown Business (DTB). Revised (2nd) request for approval of permit for construction of new three-story mixed use building on vacant lot. HPD #1, Courthouse Plaza. Applicant is Otwell Associates for property owner PF Investments, LLC. Preservation Specialist is Nancy Burgess.**

Mr. DeGrazia was recused because of a potential conflict of interest.

Ms. Carlson, **MOTION: To approve HP06-031**, 3-story commercial building at 119 West Goodwin Street, with the following conditions of approval: 1) the building comply with Agency comments listed in the Staff Memo dated November 28, 2006; 2) that Staff approve the interior balcony materials to be used; and, 3) that Staff approve the east fenestration plans. Mr. Greseth, 2nd. **Vote: 5-0-1** (abstention, recused: DeGrazia).

- B. HP06-034, 232 North Granite Street, Sam'l Hill Warehouse. APN: 113-14-057. Zoning is Industrial Light (IL). Request for approval of remodeling of warehouse for use as art gallery and classrooms for Prescott College. HPD #4, Sam'l Hill Warehouse. Applicant is Otwell Associates for owner Prescott College. Preservation Specialist is Nancy Burgess.**

Mr. DeGrazia was recused because of a potential conflict of interest.

The City of Prescott endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 777-1100 (voice) or (TDD) to request an accommodation to participate in this meeting.

Mr. Wright, **MOTION: to approve HP06-034**, 232 N. Granite Street, renovation of Sam'l Hill Warehouse with the following condition of approval: 1) Comply with Agency comments listed within the Staff Memo dated November 28, 2006. Ms. Carlson, 2nd. **Vote: 5-0-1** (abstention, recused: DeGrazia).

- C. **HP06-033, 319 South Mt. Vernon Street, Joslin and Whipple Historic District. APN: 110-03-034. Zoning is Single Family 9 (SF-9). Request for support for a variance for a 5' 6" side yard setback where 15 feet are required. HPD #13, Southeast Prescott. Applicant is owner Warren Kuhles. Community Planner is Mike Bacon.**

Ms. Carlson, **MOTION: to support variance request** for 319 S. Mt. Vernon Avenue, for an 8-foot porch encroachment into the required 15-foot corner setback. Mr. DeGrazia, 2nd. **Vote: 6-0.**

- D. **HP06-035, 348 South Mt. Vernon Street, Joslin and Whipple Historic District. APN: 110-03-023. Zoning is Single Family 9 (SF-9). Request for approval of remodeling to include raising roofline 6' for master suite. HPD #13, Southeast Prescott. Applicant is owner Karen E. Boomer. Preservation Specialist is Nancy Burgess.**

Ms. Carlson, **MOTION: to postpone HP06-035**, 348 S. Mt. Vernon Avenue, to the January 12, 2007 meeting at 8:00 AM. Mr. Wright, 2nd. **Vote: 6-0.**

- E. **HP06-036, 939 Yavapai Drive, Pine Crest Historic District. APN: 108-01-057B. Zoning is Multi-family Medium (MF-M). Request for approval of fence permit and permit for remodel to include replacement of windows and front door (door opening to be enlarged to 36"). HPD #10, Pine Crest. Applicant is property owner Julia King. Community Planner is Mike Bacon.**

Mr. Wright, **MOTION: to approve HP06-036**, 939 Yavapai Drive, with the following conditions of approval: 1) Replace nearly all the existing windows with energy-efficient Low E-type, entirely wooden, double-hung, 12-pane windows at locations noted on the plans contained in the Staff Memo dated November 28, 2006. These windows will match the existing historical windows, and replace sliding windows in the bedroom with the front windows to be 6-mullion over solid glass; 2) Add a new 6' high cedar fence proposed within the rear yard, with trellis material on the east side; 3) Replace the front door with a Craftsman style and enlarge it to 36" wide; and, 4) the bedroom window replacement be reviewed and approved by Staff. Mr. Greseth, 2nd. **Vote: 5-0.** (Ms. Carlson was excused from the meeting prior to the vote).

- F. **HP06-037, 1089 Old Hassayampa Lane, Historic Homes at Hassayampa Historic District. APN: 109-07-161. Zoning is Specially Planned Community (SPC). Request for approval of permit to install a new window in the**

existing garage. HPD #15, Historic Homes at Hassayampa. Applicant is owner Charles E. Kennedy. Preservation Specialist is Nancy Burgess.

Mr. Wright, **MOTION: to approve HP06-037**, 1089 Old Hassayampa Lane, with the following conditions of approval: 1) Comply with Agency comments listed in the Staff Memo dated November 28, 2006; and, 2) the future electrical work must be underground and meet City codes. Mr. DeGrazia, 2nd. **Vote: 5-0.**

G. Consider approval of the minutes of 11-17-06.

Mr. DeGrazia asked that the vote for Item D, HP06-031 reflect that he recused himself from voting. The minutes will be corrected.

Mr. DeGrazia, **MOTION: to approve the minutes as corrected** for November 17, 2006. Mr. Wright, 2nd. **Vote: 5-0.**

IV. SUMMARY OF CURRENT OR RECENT EVENTS

Ms. Burgess noted that the original "Elk" has been installed on top of the Elks Opera House and will be unveiled and lighted at tonight's Acker Music Festival.

V. ADJOURNMENT

Chairman Rantz adjourned the meeting at 10:05 AM.