



DECISIONS
PRESCOTT PRESERVATION COMMISSION
Friday, January 11, 2007 - 8:00 AM
City Council Chambers
201 S. Cortez Street, Prescott, AZ

I. CALL TO ORDER

II. ATTENDANCE

MEMBERS

Doug Stroh, Chairman
Frank DeGrazia, Vice-Chairman
Russ Buchanan
Don Rantz
Elisabeth Ruffner
Mike Todd
Marv Wright

OTHERS PRESENT

George Worley, Assistant Community Development
Director
Nancy Burgess, Preservation Specialist
Mike Bacon, Community Planner
Kathy Dudek, Boards & Commissions Recording
Secretary

III. REGULAR AGENDA

1. **Consider approval** of the minutes of the 12-20-07 meeting.

Mr. Wright, **MOTION: to approve the minutes** of the December 20, 2007 meeting. Mr. Stroh, 2nd. **Vote: 7-0.**

2. **Elect Chairman** for the 2008 calendar year.

Mr. Todd, **MOTION: to elect Doug Stroh Chairman** of the Prescott Preservation Commission for the 2008 calendar year. Mr. Wright, 2nd.
Vote: 7-0.

3. **Elect Vice-Chairman** for the 2008 calendar year.

Mr. Wright, **MOTION: to elect Frank DeGrazia Vice-Chairman** of the Prescott Preservation Commission for the 2008 calendar year. Mr. Stroh, 2nd. **Vote: 6-0-1** (abstention: DeGrazia).

4. **HP07-043, 140 N. Pleasant Street.** APN: 113-16-091 and totaling ± 0.11 acre. Zoning is Multi-Family Medium (MF-M) zoning district. East Prescott Historic Preservation District. Request for support for four variances including: reduction of front, side and rear setbacks and lot coverage increase. Owner is Constance

J. Cantelme. Applicant/agent is Robert Burford, Architect. Community Planner is Mike Bacon.

Mr. Rantz, **MOTION: to recommend support of HP07-043**, 140 N. Pleasant Street to the Board of Adjustment for a variance to include: 1) reduction of the front yard setback from 20' to 12' for a 250 square foot porch; and, 2) to increase the lot coverage for a 576 square foot detached garage. (The support takes into consideration the idea that there *may* be situations with owners of smaller-than-normal lot sizes where greater lot coverage may be appropriate). Ms. Ruffner, 2nd. **Vote: 7-0.**

5. **Creation of Committee for Historic Preservation Month, May 2008.** Historic Preservation Specialist, Nancy Burgess.
6. **Review and Update 2007 Goals.** Historic Preservation Specialist, Nancy Burgess.

IV. SUMMARY OF CURRENT OR RECENT EVENTS

V. ADJOURNMENT