



**DECISIONS**  
**PRESCOTT PRESERVATION COMMISSION**  
**Friday, February 8, 2008 - 8:00 AM**  
**City Council Chambers**  
**201 S. Cortez Street, Prescott, AZ**

**I. CALL TO ORDER**

Chairman *pro tempore* DeGrazia called the meeting to order at 8:00 AM.

**II. ATTENDANCE**

**MEMBERS PRESENT**

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

**MEMBER(s) ABSENT**

Doug Stroh, Chairman

**OTHERS PRESENT**

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

**COUNCIL MEMBER(s) PRESENT**

Lora Lopas, Council Liaison

**III. REGULAR AGENDA**

1. **Consider approval** of the minutes of the 1-11-08 meeting.

Mr. Wright, **MOTION: to approve the minutes** of the January 11, 2008 meeting.  
Mr. Buchanan, 2<sup>nd</sup>. **Vote: 6-0.**

2. **HP08-001, 117 East Gurley Street.** Elks Opera House Historic Preservation District. APN: 109-01-011. Request for sign permit. Applicant is John Alvey, Alvey Signs, for Michael E. Murphy, owner. Community Planner is Mike Bacon.

Ms. Ruffner, **MOTION: to approve HP08-001**, application for sign permit for Elks Building sign change. Mr. Todd, 2<sup>nd</sup>. **Vote: 6-0.**

3. **HP08-002, 117 East Gurley Street, Suite 111.** Elks Opera House Historic Preservation District. APN: 109-01-011. Request for sign permit. Applicant is A & B Sign Co., Inc. for business owner V. A. McNeice. Community Planner is Mike Bacon.

Mr. Todd, **MOTION: to approve HP08-002**, application Elks Building sign change for Suite 300. Ms. Ruffner, 2<sup>nd</sup>. **Vote: 6-0.**

4. **HP08-003, 224 South Pleasant Street.** Southeast Prescott Historic Preservation District. APN: 109-01-114B. Request for building permit for new single family house on vacant lot. Applicant is Otwell Associates Architects for owner Brown Revocable Trust. Historic Preservation Specialist is Nancy Burgess. Community Planner is Mike Bacon.

*Chairman pro tempore DeGrazia recused himself from this item due to a potential conflict of interest and left the dais. Mr. Rantz assumed the chairmanship for this item.*

Ms. Ruffner made a motion which died for lack of a second. Mr. Todd indicated that he would make a motion subject to two conditions prior to issuance of building permit approval.

Mr. Todd, **MOTION: to approve HP08-003** subject to two conditions: 1) that staff approve the color of roof to approximately match the color of the roof solar panels on the south side; and, 2) prior to receipt of final building approval, the existing driveway apron in east parkway be removed. Ms. Ruffner, 2<sup>nd</sup>. **Vote: 5-0-1** (recused: DeGrazia).

*After the vote, Mr. DeGrazia returned to the dais and resumed the pro tempore chairmanship of the meeting.*

5. **HP08-004, 156 South Montezuma Street, Suite C.** Courthouse Plaza Historic Preservation District. APN: 109-02-018. Request for sign permit. Applicant is A & B Sign Co., Inc. for business owner Cat's Meow. Historic Preservation Specialist is Nancy Burgess.

Mr. Wright, **MOTION: to approve HP08-004**, sign application for 156 S. Montezuma. Mr. Buchanan, 2<sup>nd</sup>. **Vote: 6-0.**

6. **Discussion and recommendation** regarding the accuracy and completeness of the nomination to the National Register of Historic Places for the North Prescott Townsite National Register Historic District and the eligibility for the Register. General boundaries are Gurley Street, Marina Street, Sheldon Street and Summit Avenue. Historic Preservation Specialist is Nancy Burgess.

Ms. Ruffner, **MOTION: that the Prescott Preservation Commission approve** the nomination of the North Prescott Townsite National Register Historic District to the National Register and that the 60-day waiting period be waived. The minutes will provide a written recommendation regarding the eligibility and that the submitted document is complete and accurate. Mr. Rantz, 2<sup>nd</sup>. **Vote: 6-0.**

7. **Recommendations regarding Elisabeth Ruffner Award for Historic Preservation.** Historic Preservation Specialist is Nancy Burgess.

Mr. Wright, **MOTION: to approve two 2008 Elisabeth Ruffner Awards** for Historic Preservation to both Mr. & Mrs. Dave Jenner of Skull Valley and to Mrs. Sylvia Neely of Prescott. Mr. Buchanan, 2<sup>nd</sup>. **Vote: 6-0.**

8. **Discussion and approval, 2008 Goals.** Nancy Burgess.

Mr. Rantz, **MOTION: to adopt the Prescott Preservation Commission 2008 Goals** as presented. Mr. Wright, 2<sup>nd</sup>. **Vote: 6-0.**

#### **IV. SUMMARY OF CURRENT OR RECENT EVENTS**

The "Mural Group" of Prescott is proposing a mural at the Prescott Public Library. Three meetings will be held to determine what should be included. The first meeting was held on February 7; and, two additional meetings will be held on February 13 and 21. The mural will be placed on the south parking lot wall.

Ms. Burgess will give a PowerPoint™ presentation on the history of the Ernest A. Love Airport at 7:00 PM at Embry-Riddle Aeronautical University in the Davis Learning Center on February 13, 2008. The event is free to the public.

#### **V. ADJOURNMENT**

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Frank DeGrazia, Chairman *pro tempore*