



# PRESCOTT PRESERVATION COMMISSION DECISIONS

The following Agenda was considered by the **Prescott Preservation Commission** at its **Regular/ Public Hearing** held on **Friday, May 9, 2008, City Council Chambers, Prescott**, located at **201 S. Cortez St.**

## I. CALL TO ORDER

Chairman, Doug Stroh called the meeting to order at 8:00 AM.

## II. ATTENDANCE

### MEMBERS PRESENT

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

### OTHERS PRESENT

George Worley, Assistant Community Development Director  
Nancy Burgess, Historic Preservation Specialist  
Mike Bacon, Community Planner  
Kelly Sammeli, Recording Secretary

### MEMBERS ABSENT

Mike Todd

## III. REGULAR AGENDA

1. **Approve the** minutes of the 4-11-08 meeting.

Mr. Wright, **MOTION: to approve the minutes** of the April 11, 2008 meeting with corrections on page three. Mr. Todd, 2<sup>nd</sup>. **Vote: 6-0.**

2. **Consider changing the date** of the June, 2008 meeting from June 13, 2008 to June 20, 2008 due to a conflict with the Statewide Historic Preservation Conference.

Mr. Rantz, **MOTION: to change** June Preservation meeting date to June 20, 2008. Mr. Buchanan, 2<sup>nd</sup>. **Vote: 6-0.**

3. **HP08-010, 147 N. Arizona Avenue.** Prescott Armory Preservation District. APN: 114-04-028 and 028A. Request approval for building permits to install new roofing materials on all 3 buildings (Smoki Museum, Pueblo and Library) and to install new HVAC unit and

electrical upgrade. Owner is The Smoki Museum. Applicant is Otwell and Associates. Historic Preservation Specialist, Nancy Burgess. Community Planner, Mike Bacon.

Ms. Ruffner, **MOTION:** move to approve the request to recoat and replace the HVAC units at all three of the locations, the Museum, Pueblo and Library located at 147 North Arizona Street. Mr. Buchanan, 2<sup>nd</sup>. **Vote: 5-0-1** (recused DeGrazia)

4. **HP08-011, 231 S. Mount Vernon Avenue.** Southeast Prescott, #13 Historic Preservation District. APN: 110-01-073. Request approval for building permits to replace and expand a rear deck, add a new carport, and install a new bay window and dormer. Owner/Applicant is Robert L. Beyea. Historic Preservation Specialist, Nancy Burgess.

Mr. Stroh, **MOTION: move to approve** the request to: 1. Construct a new driveway cut and carport on south side of the house, 2. The addition of a dormer, which will consist of three equal size windows, one of which will be stained glass, located in the center, keeping one foot overhang on either side of the front façade of the dormer, 3. The placement of a bay window the same size as the existing window to replace existing window in front of the house, the bay window will consist of casement or fixed panes, no horizontal mullions, a separate roof, preferably copper, a flat bottom fixed, with no base, 4. Expand and reconstruct the rear deck, for the property located as 231 S. Mount Vernon Avenue. Mr. Rantz, 2<sup>nd</sup>, **Vote: 6-0.**

5. **HP08-012, 934 Apache Drive.** Pine Crest Historic Preservation District. APN: 108-01-063. Request approval for a building permit to remodel existing kitchen into a sunroom And remodel rear/west side of house to include upgraded kitchen area, removal of south Facing kitchen door and re-siding; installation of French doors in place of existing window; Upgrade electrical box. Owners are Andy & Candace Tomlinson. Applicant is Forest Holmes. Historic Preservation Specialist, Nancy Burgess.

Mr. Wright, **MOTION:** move to approve HP08-012, 924 Apache Drive, as submitted. Mr. Stroh, 2<sup>nd</sup>. **Vote: 6-0.**

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

1. Councilman Bell will read proclamation of “National Preservation Month, 2008” at City Council meeting on May 13, 2008.
2. Elisabeth Ruffner announced that Nancy Burgess was chosen as a 2008 Culture Keeper for 2008. Award will be presented on September 28, 2008.
3. On Tuesday, May 13, 2008 at the City Council meeting, Nancy Burgess will be presenting the Elisabeth Ruffner awards for Excellence In Historic Preservation to Ms. Silva Neely and to the Jenner family of Skull Valley. Refreshments will be served.

#### V. ADJOURNMENT

Chairman Stroh, adjourned the meeting at 9:18 AM.

