



## PRESCOTT PRESERVATION COMMISSION DECISIONS

The following Agenda was considered by the **Prescott Preservation Commission** at its **Regular/ Public Hearing** held on **Friday, July 11, 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  
Russ Buchanan  
Don Rantz  
Elisabeth Ruffner  
Mike Todd

**Members Absent**

Frank DeGrazia, Vice Chairman

**Others Present**

Nancy Burgess, Historic Preservation Specialist  
Mike Bacon, Community Planner  
Steve Gaber, Community Planner  
Jim Ciaffoni, City Utilities Engineer  
Kelly Sammeli, Recording Secretary

**Council Members Present**

Lora Lopas

### III. REGULAR AGENDA

- 1. Consider approval** of the minutes of the 5-9-08 meeting.  
Ms. Ruffner, **MOTION: to approve the minutes** of the May 9<sup>th</sup>, 2008 meeting.  
Mr. Todd, 2<sup>nd</sup>. **VOTE: 6-0.**
- 2. HP08-014, 207(C) W. Gurley Street.** Historic District #1, Courthouse Plaza Preservation District. APN: 109-02-009. Request for approval to install a ceramic tile sign. Owner is Hotel St. Michael/Applicant is Jamie Ferrari for Aroma Works. Community Planner is Mike Bacon.  
Mr. Wright, **MOTION: to approve HP08-014 sign located at 207(C) W. Gurley Street.** Mr. Stroh, 2<sup>nd</sup>. **VOTE: 6-0.**
- 3. HP08-017, 347 S. Mount Vernon Avenue.** Historic District # 13, Southeast Prescott Preservation District. APN: 110-03-043. Request is for a building permit to remodel the kitchen, a conversion of a utility room into a bathroom, update existing knob & tube wiring with grounded electrical circuits, replace and relocate the furnace and duct work from cellar to attic location, replace gas water heater with electric water heater, replace all lath and plaster ceilings with ceiling board, repair and refinish all plaster walls, replace windows, relocate rear door, and to remove the rear porch and entry steps. Owner is Ronald J. Larit and Rachel G. Oesterlz. Community Planner is Mike Bacon.  
Mr. Wright, **MOTION: to approve HP08-017, 347 S. Mount Vernon Avenue** as submitted. 2<sup>nd</sup>. **VOTE: 6-0**

4. **HP08-015, 170 E. Sheldon Street.** Historic District # 8, Santa Fe Depot Preservation District. APN: 113-18-007. Request for building permit to remodel existing Fazolis restaurant to Panda Express restaurant. Awnings, lights, color palette and architectural Elements will be added to the exterior. This request also includes a new sign package. Owner is Fazolis/Nellis; LLC/Applicant is Panda Express. Community Planner is Mike Bacon.

**This item was continued to the next meeting date due to incomplete information.**

5. **HP08-016, 500 Verde Lane.** Historic District # 12, Fort Necessity Preservation District. APN: 108-03-048B. Indian Hill Reservoir replacement project. Request is to demolish existing water tanks, ancillary equipment, and antennae. To install a fence to protect the Archeological site. Excavate the site to prepare if the installation of a new 1.33 million gallon tank. Tank is 85-feet in diameter and slightly higher than the original tanks height. Install a new 60-foot high tower mono-pole containing City of Prescott Emergency Services in the north quadrant of the site. Space at the location is also identified for 4 cellular towers that will be approximately 32-feet high. Owner/Applicant is the City of Prescott. Historic Preservation Specialist, Nancy Burgess.

Mr. Stroh, **MOTION: to have a special meeting within a couple of weeks, date to be determined, where all 7 commissioners could be in attendance, with requests for additional information submitted to the City to come in the next few days.**

Ms. Ruffner 2<sup>nd</sup>. **VOTE 5-1.** (dissenting vote: Mr. Todd)

6. **HP08-013, 300 N. Montezuma Street.** Adjacent to the proposed North Prescott Townsite. APN: 113-13-038F. Request for a courtesy review of the proposed 23,390 square foot masonry, two story building that will house a twenty-four hour, seven day per week, four-bay Fire Station for the City of Prescott. Owner is City of Prescott. Historic Preservation Specialist, Nancy Burgess.

No action taken.

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

None.

#### **V. ADJOURNMENT**

Chairman Stroh, adjourned the meeting at 12:16 PM.