



PRESCOTT PRESERVATION COMMISSION DECISIONS

PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING/PUBLIC HEARING
FRIDAY, NOVEMBER 14, 2008
8:00 AM

CITY COUNCIL CHAMBERS
201 S. CORTEZ ST.
PRESCOTT, ARIZONA
(928) 777-1100

The following Agenda was considered by the **Prescott Preservation Commission** at its **Regular Meeting/ Public Hearing** held on **Friday, November 14, 2008, City Council Chambers, Prescott,** located at **201 S. Cortez St.**

I. CALL TO ORDER

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

II. ATTENDANCE

MEMBERS PRESENT

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

OTHERS PRESENT

Nancy Burgess, Preservation Specialist
Mike Bacon, Community Planner
Kelly Sammeli, Recording Secretary

MEMBERS ABSENT

Doug Stroh

III. REGULAR AGENDA

1. **Consider approval** of the minutes of the 10-10-08 special meeting.

Mr. Wright, **MOTION: to approve the minutes** of the October 10, 2008 meeting.
Ms. Ruffner, 2nd. **Vote: 6-0.**

2. **HP08-024, 329 South Mt. Vernon Street.** Historic Preservation District # 13, Southeast Prescott. APN: 110-03-036. Request if to install a 6' tall solid cedar picket privacy fence

along the property line on the north side of the property (the Oak Street side) and along the alley in the rear. Owner is Bob and Paula Beitz. Agent/Applicant is ABC Chain Link. Historic Preservation Specialist, Nancy Burgess.

Mr. Wright, **MOTION: move to approve HP08-024, installation of rear yard fence for 329 South Mt. Vernon Street.**

Mr. Todd, 2nd. **VOTE: 6-0.**

3. **HP08-013, 300 N. Montezuma Street.** Adjacent to the proposed North Prescott Townsite (National Register Historic pending). APNs: 113-13-037G, 113-13-037H, 113-13-038F. Request for a second courtesy review of the proposed 23,390 square foot masonry, two story building that will house a twenty-four hour, seven day a week, four-bay Fire Station for the City of Prescott. Owner is City of Prescott. Historic Preservation Specialist, Nancy Burgess.

Ms. Ruffner, **MOTION: of recommendation as to the compatibility of the proposed Fire Station and Administrative Office to be located at 300 North Montezuma Street within the historic downtown, addressing, in particular, materials, features, size, scale proportions and massing. Further including recommendation as the treatment of the Santa Fe, Prescott and Phoenix Railway Bridge as a part of this proposed project.**

Mr. Todd, 2nd. **VOTE: 6-0**

IV. SUMMARY OF CURRENT OR RECENT EVENTS

Elisabeth Ruffner announced that because of the citizen's movement in the year 2000 to include Sales Tax income to purchase Open Space, it has allowed the purchase of Open Space on the west side of Highway 89 North, from the James Family Trust. Ms. Ruffner further indicated that she was pleased to announce that the James Family Trust has gifted One Million dollars towards the restoration of the Elks Opera House, specifically for the restoration of the interior of the Elks Opera House Theater.

V. ADJOURNMENT

Chairman Stroh adjourned the meeting at 8:40 AM.
