



PRESCOTT PRESERVATION COMMISSION DECISIONS

PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING/PUBLIC HEARING
FRIDAY, MARCH 13, 2009
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, March 13, 2009, City Council Chambers, Prescott,** located at **201 S. Cortez St.**

I. CALL TO ORDER

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

II. ATTENDANCE

MEMBERS PRESENT

Doug Stroh, Chairman
Frank DeGrazia, Vice Chair
Russ Buchanan
Elisabeth Ruffner
Marv Wright
Mike Todd

OTHERS PRESENT

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

COUNCIL PRESENT

Lora Lopas, Council Liaison

III. REGULAR AGENDA

1. **Consider approval** of the minutes of the February 13, 2009 meeting.

Mr. DeGrazia, **MOTION:** to approve the Prescott Preservation minutes of the February, 13 2009 as listed. Mr. Wright, **2nd.** **VOTE: 6-0.**

2. **HP09-007, 319 S. Mt. Vernon Avenue.** Historic Preservation District # 13, Southeast Prescott. APN: 110-03-034. Consider request for support for variance to exceed the total lot coverage. Owner is Warren C. Kuhles. Applicant is Robert Burford. Historic Preservation Specialist, Nancy Burgess.

Mr. DeGrazia, **MOTION:** to approve HP09-007, for support for additional lot coverage variance. Chairman Stroh, **2nd.** **VOTE: 6-0.**

3. Discuss and Adopt 2009 Goals.

Chairman Stroh, **MOTION:** to adopt the 2009 Goals with the revisions inserted today.
Ms. Ruffner, 2nd. **VOTE: 6-0.**

IV. SUMMARY OF CURRENT OR RECENT EVENTS

- 1. A presentation recap and update of the approved 2008 Preservation Commission projects was presented by Marv Wright.**

V. ADJOURNMENT

Chairman Stroh adjourned the meeting at 9:02 AM.
