

**PRESCOTT PRESERVATION COMMISSION
DECISIONS
May 8, 2009**

DECISIONS OF THE PRESCOTT PRESERVATION COMMISSION held on **May 8, 2009** in the **CITY COUNCIL CHAMBERS** located at **201 S. CORTEZ ST.**, Prescott, Arizona.

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
Mike Todd
Elisabeth Ruffner
Marv Wright

OTHERS IN ATTENDANCE

George Worley, Asst. Community Development Director
Nancy Burgess, Historic Preservation Specialist
Cat Moody, GIS Coordinator
Kathy Dudek, Recording Secretary

COUNCIL MEMBERS PRESENT

Lora Lopas, Council Liaison

III. REGULAR AGENDA

1. **Consider approval** of the minutes of the April 10, 2009 meeting.

Mr. Wright, **MOTION: to approve the minutes** of the April 10, 2009 meeting. Mr. DeGrazia, 2nd. **Vote: 6-0.**

2. **HP09-012, 1102 Iron Springs Road**, APN: 115-09-057A, Zoning BG. Courtesy Review for Lloyd's Liquors, for support for a Variance to exceed the allowable square footage and to move and roof-mount a non-conforming sign from the 1970s for Lloyd's Liquors. Owner is Don Moon. Applicant is Otwell Associates Architects. Historic Preservation Specialist, Nancy Burgess.

Commissioner DeGrazia recused himself and left the dais.

Ms. Ruffner: **MOTION: to support the Variance request** to exceed the allowable square sign footage and to move the roof sign for HP09-012. Mr. Todd, 2nd. **Vote: 5-0.** (Recused: DeGrazia).

3. **HP09-013, 150 E. Sheldon Street**, Historic Preservation District # 8, Santa Fe Depot. APN: 113-18-006. Request for a sign permit to install a new sign for Brown Bag Burger. Owners are Depot Market Place, LLC. Applicant is A & B Sign Company. Community Planner, Mike Bacon.

Mr. Wright, **MOTION: to approve HP09-013**, 150 E. Sheldon Street, Depot Marketplace with the condition that any needed repairs, i.e., patching, painting, be done prior to the installation of the new signage. Mr. Stroh, 2nd. **Vote: 6-0.**

4. **Recommendations by Commission regarding Historic Preservation and stewardship awards for Preservation Month, May, 2009.** Community Planner, Mike Bacon.

Mr. Wright, **MOTION: to approve the recommendations** as amended in staff report. Mr. Stroh, 2nd. **Vote: 6-0.**

5. **A presentation by Doug Stroh regarding the restoration of the Hubbell Trading Post.**

Chairman Stroh requested that the presentation be moved to the June 12, 2009 meeting.

IV. SUMMARY OF CURRENT OR RECENT EVENTS

Ms. Burgess reviewed the upcoming State Historic Preservation Conference. The following persons will attend: Nancy Burgess, Cat Moody, Elisabeth Ruffner and Doug Stroh. Ms. Burgess will present a workshop on historic cemeteries.

V. ADJOURNMENT

Chairman Stroh adjourned the meeting at 8:29 AM.