

PRESCOTT PRESERVATION COMMISSION  
REGULAR MEETING / PUBLIC HEARING  
OCTOBER 9, 2009  
PRESCOTT, ARIZONA

**MINUTES** of the **PRESCOTT PRESERVATION COMMISSION** held on **OCTOBER 9, 2009** in **COUNCIL CHAMBERS, CITY HALL, 201 S. CORTEZ STREET, PRESCOTT, ARIZONA.**

**I. CALL TO ORDER**

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

**II. ATTENDANCE**

**MEMBERS PRESENT**

Doug Stroh, Chairman  
Russ Buchanan  
John Langellier  
Elisabeth Ruffner  
Mike Todd

**OTHERS PRESENT**

George Worley, Asst. Community Development Director  
Cat Moody, Historic Preservation Specialist  
Kelly Sammeli, Recording Secretary

**MEMBERS ABSENT**

Frank DeGrazia  
Steve Adams

**III. REGULAR AGENDA**

1. **Consider approval** of the minutes of the September 11, 2009 meeting.

Ms. Ruffner, **MOTION: approval** of the September 11, 2009 minutes of the Preservation Commission.

Chairman Stroh, 2<sup>nd</sup>.

**VOTE: 4-0-1.** (Abstention Mr. Todd due to absence)

2. **HP09-028, 211 S. Pleasant Street.** Historic Preservation District # 13, Southeast Prescott. APN: 110-01-026. Request for building permit to install a six-foot chain link fence along the rear yard, Owner/Applicant is Anne J. & Leo C. Henzl. Historic Preservation Specialist, Cat Moody.

Ms. Moody placed a photograph of the subject property on the overhead projector and reported that the site is located within the East Prescott National Register Historic District and within the boundaries of the Southeast Prescott Historical District. Ms. Moody further noted that the site is listed in the National Register of Historic Places. Ms. Moody continued to report that the applicant was proposing to install a six foot high chain link fence around the rear yard and along portions of the side yards that were not currently fenced by existing fences and structures.

Ms. Moody placed the site plan of the proposed project on the overhead and noted the locations of where the fence would be located. The site plan reflected that the

fence would anchor to the rear of the house and detached garage, with two small sections connecting on each side of the house. Ms. Moody noted that the applicant, Ms. Anne Henzl was present at the meeting to answer any questions.

Chairman Stroh called for questions from the Commissioners.

Mr. Buchanan asked Ms. Henzl if it would be possible to talk her out of the use of the chain link fence.

Ms. Ann Henzl, 211 South Pleasant Street indicated that she wanted the fence to allow her large dog the freedom to go outside without a leash, and she choose chain link for economic and maintenance reasons.

Chairman Stroh called for other comments or questions from the Commissioners.

Ms. Ruffner noted that she believed the recommended action did not cover the whole request because it did not include the side sections for the fencing in the front sides of the property. Mrs. Ruffner then indicated that she was going to amend the motion to add the front sections of the fence.

Ms. Ruffner, **MOTION:** to approve HP09-028, a six foot chain link fence in the rear of the property, with two sections in the front/middle of the property, 211 S. Pleasant Street, HPD #13 with the following condition of approval: 1) Comply with the Agency comments listed within this memo dated September, 29, 2009. Mr. Langellier, 2<sup>nd</sup>.  
**VOTE: 5-0.**

3. **HP09-029, 111 S. Mount Vernon Street.** Historic Preservation District # 13, Southeast Prescott. APN: 110-01-045. Replace concrete on front porch; reconstruct footings for two structural posts on porch, then re-install posts; install wrought iron fence with gates across front and side yard; and add a new concrete walkway in the front and driveway in the rear of the property. Owner is Marilyn Dinero. Applicant is Rob Ward/R&M Custom Builders, Inc. Historic Preservation Specialist, Cat Moody.

Ms. Moody placed a photograph of subject property on the overhead projector and reported that the site was located within the East Prescott National Register Historic District as well as the boundaries of the Southeast Prescott Historical District. Ms. Moody further noted that the site is listed in the National Register of Historic Places. Ms. Moody placed several more photographs (an overview of the front porch, the posts on the porch, and a design section of the fencing, gates and fence caps) on the overhead projector, explaining that the proposal was to replace the cracked concrete on the front porch; reconstruct footings for the two structural posts on the porch, then reinstall the posts; and install a wrought iron fence across the front of the property, with gates at the side yard; install a new concrete walk from the front porch to the street; and, a new concrete driveway in the rear of the property. Ms. Moody further noted the locations of the fence and the gates, indicating that no section of the fence or gate would be higher than four feet. Ms. Moody closed the report by noting that the contractor was present at the meeting if there were any questions.

Chairman Stroh called for questions from the Commissioners.

Mr. Todd inquired if the section of railing between the two posts on the porch would also be reinstalled.

Ms. Moody indicated yes that the railing would be reinstalled.

Chairman Stroh called for other questions or comments. Hearing none, called for a motion.

Mr. Todd, **MOTION: to approve** agenda item HP09-029, 111 S. Mount Vernon Street, subject to the conditions placed by staff.

Chairman Stroh, 2<sup>nd</sup>.

**VOTE: 5-0.**

4. **HP09-030, 1089 Old Hassayampa Lane.** Historic Preservation District # 15, Historic Homes at Hassayampa. APN: 108-07-161. Request a building permit to build an 8' X 12' laundry room on the northeast corner of the existing house. Owners are CKT Trust. Applicant is Charles and Tonya Kennedy. Historic Preservation Specialist, Cat Moody.

Ms. Moody placed the site plan for the project on the overhead. Ms. Moody reported the property located at 1089 Old Hassayampa Lane is located within the Historic Homes at Hassayampa, National Register Historic District, and the Preservation Overlay District and sits on the far north end of the district. The property is listed in the National Register. The applicants propose to add an 8'x12' laundry room addition on the northeast corner of the house. Ms. Moody noted the footprint for the addition as part of current concrete deck that runs along the north side of the house and the location where the addition will be attached to the house. In addition, Ms. Moody placed several overview directional shots of the existing house and continued to report that the addition will include two new 2' x 3' casement style windows and two doors. The door on the west side will be a full light door and a brushed nickel glass door will be installed on the east side. (Photographs of the windows and doors were placed on the overhead projector at this time). In closing, Ms. Moody noted the roof addition will be shingled to match the existing roof, the walls will be stuccoed to match the existing house exterior and, the applicants were present at the meeting.

Chairman Stroh called for questions or comments from the Commissioners. Hearing none, called for a motion.

Mr. Buchanan, **MOTION: to approve** the modifications of HP09-030 as presented by staff.

Chairman Stroh, 2<sup>nd</sup>.

**VOTE: 5-0.**

Ms. Ruffner commended the Kennedy's for taking care of one of the wonderful old houses and making an acceptable addition to keep the house useful.

Chairman Stroh agreed with Ms. Ruffner.

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

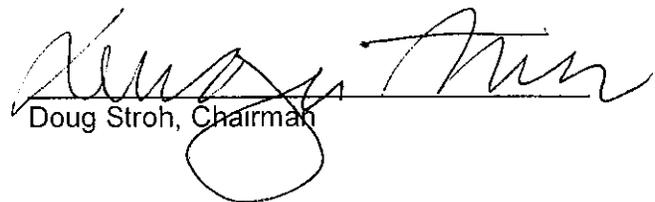
Ms. Moody noted that the Arizona State Legislature has reinstated the Heritage Fund Grants. The Grant monies had been frozen since February of this year due to budget shortfalls however; they have now been released for projects that were in process. Ms. Moody added that the Cemetery Association had a fence project that falls into this funding and the project is now slated to be completed.

Ms. Moody further noted that the new North Prescott Town Site District has been added to the National Register map and provided an updated copy of the National Register map with the new district to all of the Commissioners.

Ms. Moody also noted that Ms. Burgess was in Phoenix, AZ presenting a nomination for the Chapel of the Holy Cross, for Sedona, and indicated that was good news for them as well.

#### V. ADJOURNMENT

Chairman Stroh adjourned the meeting at 8:20 AM.



Doug Stroh, Chairman