



PRESCOTT PRESERVATION COMMISSION DECISIONS

**PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING/PUBLIC HEARING
FRIDAY, DECEMBER 11, 2009
8:00 AM**

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

The following decisions were made by the **Prescott Preservation Commission** at its **Regular Meeting / Public Hearing** to be held on **Friday, December 11, 2009** in **Council Chambers, 201 S. Cortez Street, Prescott, Arizona** at **8:00 AM**.

I. CALL TO ORDER

II. ATTENDANCE

MEMBERS PRESENT

Doug Stroh, Chairman
Frank DeGrazia, Vice Chair
Steve Adams
Russ Buchanan
John Langellier
Elisabeth Ruffner
Mike Todd

OTHERS PRESENT

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

COUNCIL PRESENT

Lora Lopas, Councilwoman

III. REGULAR AGENDA

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

Ms. Ruffner, **MOTION: approval** of the November 13, 2009 minutes.
Chairman Stroh, 2nd.

VOTE: 7-0.

2. **HP09-033, 135 South Pleasant Street.** Historic Preservation District # 13 Southeast Prescott. APN: 110-01-016B. Request for a building permit to repair the front porch. Project scope includes: new concrete surface on porch; replacement of old posts with new posts consisting of stone veneer base with a concrete cap and chamfered wood 6x6 posts; and, installation of new railings. Owner/Applicant is William Whittington. Historic Preservation Specialist, Cat Moody.

Chairman Stroh, **MOTION: to approve** the proposal for the porch renovation for 135 S. Pleasant Street with the following modifications: 1) that the faux stone bases are eliminated; 2) the new wood columns should come all the way down to the existing floor level; 3) the existing concrete bases are utilized and detailed properly to eliminate the potential of wood rot; 4) repair/replace the railing with a like period rail; and 5) resurface the concrete on the front porch. All the conditions shall comply with the Agency comments listed within the memo dated November 30, 2009.

Ms. Ruffner, 2nd.

VOTE: 7-0.

3. **HP09-034, 511 East Gurley Street.** Historic Preservation District # 13, Southeast Prescott. APN: 110-01-043. Request for a building permit to install a new 30" x 48" sign for business identification for the Law Offices of John M. Sears. Owner is G&B Prescott Properties. Applicant/Agent is Morgan Sign Company for Law Offices of John M. Sears P.C.
Historic Preservation Specialist, Cat Moody.

Ms. Ruffner, **MOTION: that the Commission approve** the free standing sign at 511 East Gurley Street, Historic Preservation District # 13 with the following condition of approval: 1) the project shall comply with Agency comments listed within the memo dated November 30, 2009; which are compliance with the district guidelines.

Mr. Langellier, 2nd.

VOTE: 7-0.

4. **HP09-035, 107, 109, 111, and 113 South Cortez Street.** Historic Preservation District # 1, Courthouse Plaza. APNs: 109-01-020, 109-01-118, and 109-01-017. Request for building permit to replace existing awnings with new fixed frame awnings. Owner is Annette Williams. Applicant /Agent is A Shade Beyond.
Historic Preservation Specialist, Cat Moody.

Chairman Stroh, **MOTION: to approve HP09-035** as presented.

Mr. DeGrazia, 2nd.

VOTE: 7-0.

5. **HP09-036, 105 South Cortez Street.** Historic Preservation District # 1, Courthouse Plaza. APN: 109-01-021A. Request for a building permit to install a new covered patio to the third floor deck. Project scope includes: installation of a steel frame to support a metal paneled roof; install canvas on the sides and front of the steel frame; and, modification to the ladder to allow the system to be installed. Owner is 'TIS Holdings, LLS. Applicant/Agent is Otwell Associates Architects. Historic Preservation Specialist, Cat Moody.

Mr. DeGrazia recused himself from this item due to a potential conflict of interest and left the dais.

Ms. Ruffner, **MOTION: to approve HP09-036**, 105 South Cortez Street- The Knights of Pythias Building, roof with awning side panels to cover the third floor deck in conformance with the Historic Preservation Master Plan and the Design Guidelines for the Courthouse Plaza Historic Preservation District # 1.

Chairman Stroh, 2nd.

VOTE: 6-0.

6. **HP09-037, 133 South Washington Avenue.** Historic Preservation District: none – located in the Joslin and Whipple National Register District. APN: 110-02-008. A courtesy review and request for a building permit to build a 352 square foot single story guest house in the rear of the property. Owners are Brock & Chantel McCaman. Applicant/Agent is Doug Stroh. Historic Preservation Specialist, Cat Moody.

Chairman Stroh recused himself from this item due to a potential conflict of interest and left the dais. Vice-Chairman DeGrazia took over as Chairman for this item.

Ms. Ruffner, **MOTION: to approve the** application for HP09-037, 133 South Washington Avenue, courtesy review of a new 352 square foot guest house. Mr. Langelier, 2nd.

VOTE: 6-0.

IV. SUMMARY OF CURRENT OR RECENT EVENTS

George Worley, Assistant Community Development Director, took a few minutes to acknowledge and thank Nancy Burgess, Historic Preservation Specialist for her years of service with the City of Prescott. Mr. Worley then presented Ms. Burgess with a plaque on behalf of the Community Development Department and the City of Prescott. Mr. Worley added that throughout her years with the City, Ms. Burgess, remained at the forefront of Historic Preservation and did more for the Preservation of Prescott than anyone knows. As Ms. Burgess accepted the plaque she was greeted with a standing ovation by the Commission members and the audience. Ms. Burgess graciously thanked everyone. On other business, Ms. Burgess announced that she had received confirmation from the State of Arizona, that the two rock houses and the fishpond located at the Rodeo Grounds could be submitted for National Register eligibility. Ms. Burgess closed by thanking all the members, past and present, who have served on the Historic Preservation Commission. Ms. Burgess invited everyone in attendance to a farewell reception immediately following the meeting. Chairman Stroh and his fellow Preservation Commissions provided comments of appreciation and dedication to Ms. Burgess and wished her well in her retirement.

Ms. Ruffner announced that the Elks Theater would be open for a short time during the Acker Music Festival on December 11th and invited everyone to stop by and view the renovation that is underway.

V. ADJOURNMENT

Chairman Stroh adjourned the meeting at 9:20 AM.