



PRESCOTT PRESERVATION COMMISSION A G E N D A

**PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING/PUBLIC HEARING
FRIDAY, JANUARY 8, 2010
8:00 AM**

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

The following Agenda will be considered by the **Prescott Preservation Commission** at its **Regular Meeting / Public Hearing** to be held on **Friday, January 8, 2010** in **Council Chambers, 201 S. Cortez Street, Prescott, Arizona at 8:00 AM**. Notice of this meeting is given pursuant to *Arizona Revised Statutes*, Section 38-431.02.

I. CALL TO ORDER

II. ATTENDANCE

Members

Doug Stroh, Chairman
Frank DeGrazia, Vice Chairman
Steve Adams
Russ Buchanan

John Langellier
Elisabeth Ruffner
Mike Todd

III. REGULAR AGENDA

- 1. Consider approval** of the minutes of the December 11, 2009 meeting.
- 2. Election of Chairman** for calendar year 2010.
- 3. Election of Vice-Chairman** for calendar year 2010.

The City of Prescott endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 928-777-1100 (voice) or (TDD) to request an accommodation to participate in the meeting.

4. **HP09-038, 309 South Mount Vernon Street.** Historic Preservation District # 13, Southeast Prescott. APN: 110-03-031. Request approval for a demolition permit to remove old, unsafe brick fireplace, and a building permit to install a new gas burning fireplace. Project includes construction of a wood frame/stucco finished over chimney. Owner/Applicant is Lawrence A. Miller. Historic Preservation Specialist is Cat Moody.
5. **HP09-039, 330 South Mount Vernon Avenue.** Historic Preservation District # 13, Southeast Prescott. APN: 110-03-015. Request approval of a sunroom addition measuring 7' x 49' on the south side of the residence. Owner/Applicant is Stanton C Lovre, Jr. Historic Preservation Specialist is Cat Moody.

IV. UPDATE OF CURRENT EVENTS

1. **Acknowledging Troop A, Roughriders,** being honored as a Culturekeeper 2009.

V. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on **December 29, 2009 at 2:00 PM** in accordance with the statement filed with the City Clerk's Office.

Kathy Dudek, Administrative Assistant
Community Development Department