



PRESCOTT PRESERVATION COMMISSION DECISIONS

**PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING/PUBLIC HEARING
FRIDAY, FEBRUARY 12, 2010
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, February 12, 2010** in **Council Chambers, 201 S. Cortez Street, Prescott, Arizona** at **8:00 AM**.

I. CALL TO ORDER

II. ATTENDANCE

MEMBERS PRESENT

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

OTHERS PRESENT

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

III. REGULAR AGENDA

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

Mr. Langellier, **Motion: to approve the minutes of the December 11, 2009 meeting.**

Mr. Stroh, 2nd. **VOTE: 7-0.**

2. **Consider approval** of the minutes of the January 8, 2010 meeting.

Vice Chairman Todd, **Motion: to approve the minutes of the January 8, 2010 meeting.**

Mr. Stroh, 2nd. **VOTE: 7-0.**

3. **HP10-002, 160 S. Montezuma Street**, Historic Preservation District #1, Courthouse Plaza. APN: 109-02-019. Request to install new 4' x 8' lighted wall sign for a new business known as "Eddie's on Whiskey Row". Owner is John S. Thorup. Applicant/agent is Morgan Sign Company. Historic Preservation Specialist, Cat Moody.

Vice Chairman Todd, **MOTION: that the Commission approves** the application for signage at 160 S. Montezuma Street, agenda item # HP10-002, with the staff recommendation of condition, that the front façade of the building where the old Quiznos sign is to be removed is patched and painted to match the existing color(s).

Mr. Stroh, 2nd. **VOTE: 7-0.**

4. **Kick Off Goal Setting 2010.**
Historic Preservation Specialist, Cat Moody

Ms. Moody provided the Commission with the previous 2009 goals list and the Commissioners held a brief discussion related to setting goals for the year. It was decided that suggestions would be gathered by the Preservation Specialist, Cat Moody via e-mail. Ms. Moody will compile a list of the suggestions and present them for further discussion at the next scheduled Preservation Commission meeting.

IV. UPDATE OF CURRENT EVENTS

None

V. LOCAL PERSPECTIVE ON TODAY'S HISTORY

None

VI. ADJOURNMENT

Chairwoman Ruffner adjourned the meeting at 9:00 AM.