

**PRESCOTT PRESERVATION COMMISSION  
REGULAR MEETING / PUBLIC HEARING  
AUGUST 12, 2011  
PRESCOTT, ARIZONA**

**DECISIONS OF THE OF THE PRESCOTT PRESERVATION COMMISSION REGULAR MEETING / PUBLIC HEARING held on AUGUST 12, 2011 at 8:00 A.M. in COUNCIL CHAMBERS located at 201 S. Cortez Street, Prescott, Arizona.**

**I. CALL TO ORDER**

Chairman Ruffner called the meeting to order at 8:00 a.m.

**II. ATTENDANCE**

<i><b>MEMBERS PRESENT</b></i> Elisabeth Ruffner, Chairman Mike Todd, Vice Chairman Russ Buchanan John Langellier Seymour Petrovsky Doug Stroh Lee Vega	<i><b>STAFF PRESENT</b></i> George Worley, Planning Manager Cat Moody, Preservation Specialist Kathy Dudek, Administrative Assistant and Recording/Transcribing Secretary  <i><b>COUNCIL PRESENT</b></i> Marlin Kuykendall, Mayor and Council Liaison to the Commission
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**I. REGULAR AGENDA**

**1. Consider approval of the minutes of the July 8, 2011 meeting.**

Mr. Stroh, **MOTION: to approve the minutes** of the July 8, 2011 meeting. Mr. Petrovsky, 2<sup>nd</sup>. **Vote: 7-0.**

**2. HP11-014, 231 S. Mount Vernon Ave. Historic Preservation District #13, Southeast Prescott. APN: 110-01-073. Request approval for adding a pitched roof over an existing flat roof garage in the rear of the property, and adding a carport off the rear of that structure. Applicant/Owner is Robert Beyea. Historic Preservation Specialist, Cat Moody.**

Mr. Stroh, **MOTION: to approve HP11-014**, request for approval to add a pitched roof over an existing flat roof garage in the rear of the property, and adding a carport off the rear of that structure. Mr. Langellier, 2<sup>nd</sup>. **Vote: 7-0.**

**III. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE**

*None.*

**IV. ADJOURNMENT**

Chairman Ruffner adjourned the meeting at 8:15 a.m.

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**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on the City's website on August 12, 2011 at 4:00 PM in accordance with the statement filed with the City Clerk's Office.

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Elisabeth Ruffner, Chairman



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Kathy Dudek, Administrative Assistant  
Community Development Department