

**PRESCOTT PRESERVATION COMMISSION
REGULAR MEETING / PUBLIC HEARING
SEPTEMBER 9, 2011
PRESCOTT, ARIZONA**

DECISIONS OF THE OF THE PRESCOTT PRESERVATION COMMISSION REGULAR MEETING / PUBLIC HEARING held on SEPTEMBER 9, 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>MEMBERS PRESENT</i> Elisabeth Ruffner, Chairman Mike Todd, Vice Chairman Russ Buchanan Doug Stroh Lee Vega	<i>STAFF PRESENT</i> George Worley, Planning Manager Cat Moody, Preservation Specialist Kathy Dudek, Administrative Assistant and Recording/Transcribing Secretary to the Commission
<i>MEMBERS ABSENT</i> John Langellier Seymour Petrovsky	<i>COUNCIL PRESENT</i> Marlin Kuykendall, Mayor and Council Liaison to the Commission

III. REGULAR AGENDA

1. Consider approval of the minutes of the August 12, 2011 meeting.

Mr. Vega, **MOTION: to approve the minutes** of the August 12, 2011 meeting. Mr. Stroh, 2nd. **Vote: 5-0.**

2. HP11-015, 1089 Old Hassayampa Ln. Historic Preservation District #15, Historic Homes at Hassayampa. APN: 108-07-161. Request approval for roof shingle replacement, eave repair, and addition of an awning over the front living room window. Applicant/Owners are Charles and Tonya Kennedy. Historic Preservation Specialist, Cat Moody.

Mr. Todd, **MOTION: to approve HP11-015, 1089 Old Hassayampa Lane, request for roof shingle replacement, eave repair, and addition of an awning over the front living room window.** Mr. Vega, 2nd. **Vote: 5-0.**

IV. PRESENTATION ON BEST FEST EVENT

V. UPDATE OF CURRENT EVENTS OR OTHER ITEMS OF NOTE

VI. ADJOURNMENT

Chairman Ruffner adjourned the meeting at 8:43 a.m.

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 September 12, 2011 at 4:00 PM in accordance with the statement filed with the City Clerk's Office.

Elisabeth Ruffner, Chairman



Kathy Dudek, Administrative Assistant
Community Development Department