

**HISTORIC PRESERVATION COMMISSION**  
**August 8, 2006** **7:00 P.M.**

**1. Call to Order.**

Amy Fredrickson called the meeting to order at 7:03 p.m.

**2. Roll Call.**

<input checked="" type="checkbox"/> Amy Fredrickson	<input checked="" type="checkbox"/> Laura Cole
<input checked="" type="checkbox"/> Clyde Polson	<input checked="" type="checkbox"/> Gary McCarthy
<input checked="" type="checkbox"/> Mike Cowen	<input type="checkbox"/> Norma Mc Dowell
<input checked="" type="checkbox"/> Yvette Hudson	

**3. Adopt Agenda.**

Clyde moved to adopt the agenda. Mike seconded. Motion carried

**4. Approval of minutes of July 11th, 2006.**

Gary moved to approve the minutes as presented. Clyde seconded. Motion carried.

**5. Discussion and decision regarding the request for sidewalk benches at the Russ Lyon Realty Office: Debi Zerchin**

Debi Zerchin was not present. Amy Fredrickson recused. Commissioners looked at pictures of the furniture. Clyde moved to approve the request for sidewalk benches. Yvette seconded. Motion carried.

**6. Discussion and decision of request for display of window boxes at the Grand Canyon Hotel: Amy Frederickson**

Amy recused and showed pictures of the flower boxes. Gary moved to approve the boxes. Laura seconded. Motion carried.

**7. Discussion and decision of removal of the Historic Designation Plaque from the Photo Shop.**

Amy said she had spoken to Scott Warren who removed the plaque because he thought the information was wrong. He has no other information to prove the plaque was wrong. Amy told him the plaques were put up with grant money & he will need to repay the grant. He will put the plaque back up until there is better information available.

John Holst suggested letters be written to the building owners who are mission plaques.

**8. Discussion and decision of the sign at Canyon Motel & RV Park: Shirley Young**

Kevin Young said a complaint had been received and the ordinance states that building sites must be brought up to code when permits are pulled for improvements. They got a permit in 2004 for the RV Park. Due to the signs age and historical value he is asking for a variance from City Council.

Amy said the park is not in the Historic District and the Commission can't rule on it. Mike asked if there had been any changes to the sign since the 40's. Kevin said no, only re-paint and bulb replacement. Discussion held

regarding the sign and the ordinance. Carolyn Smith said the sign owners had come to the Commission for an opinion on the historic value of the sign to take back to Council for validation. Gary advised Kevin to apply to the National Historic Register and the application and information is available on the website. Mike said the Commission is all for preservation, but they can't make a ruling.

**9. Discussion and decision of the awning at Grand Canyon Coffee Cafe.**

Mike said that Tony Janes had shown a rendering of the canopy and specifically said the fabric was not plastic or shiny; he said it was canvas. He also didn't mention the design on the side of the awning. The awning is not what was approved. He would like it removed.

Bill Baptist said he installed the awning and it is plastic over canvas & should come off easily. The name will probably change at the time of sale anyway.

Carolyn said there should be some official action before the sale to hold the new owners responsible. Mike is concerned that if the awning comes down there will be the frame left bare, and that is not attractive either.

Mike moved to ask the owner to take the entire awning down. Gary seconded. Discussion held. Mike amended his motion to replace the plastic with canvas or take the entire awning down. Clyde seconded. Motion carried with Gary voting no.

Commission requested a citation be issued to Tony Janes to remove the awning or replace the fabric, with a letter going to the realtor to alert them to the problem.

**10. Discussion regarding the acceptable standards for sidewalk furniture.**

Discussion held regarding various materials used for furniture. Commission will enforce the existing sidewalk ordinance more strictly, and will review every request on its own merit.

**11. Discussion and decision of the role of the Historic Society and rules for its formation: Amy Frederickson**

Yvette said they had an organizational meeting last month and the next meeting will be on the 15<sup>th</sup>. They installed a temporary board of George Garcia, Harriett Lockwood, Suze Sebeck and Yvette Hudson. They reviewed some bylaws from the Ash Fork Society. Yvette is attending a seminar in September on forming Historic Societies. Clyde asked if the Society could address "ghost" signs, which are not allowed to be protected from the weather & just fade away.

**12. Discussion regarding the walking tour brochures and any corrections.**

Amy showed her suggested changes for the brochures. She wants to add all the buildings and change some of the text and layout. She asked for input on the buildings that had missing information. She asked if we should still charge \$.25. Gary said the Hotels don't pay & it is a good way to get people

into town. He suggested putting out donation cans at the Visitor Center and asking for donations on the cover of the brochure.

Amy said we need to reprint soon and should go with what we have, changing only the map and description for the time being and continue to work on it for future printings.

**13. Discussion the reappointment of the Commission.**

All Commissioners are willing to serve another term, and will be referred to Council.

**14. Main Street updates**

John Holst said Main St. has hired consultants to plan the District, and they are going to get new trash containers. The current containers were donated and are not compliant. They may be moved to Glassburn Park when the new downtown containers are installed. They are looking at containers to match the street lights. They also want to extend the Historic District to the ends of the Loop. We need to get a handle on future development now, and he asked for the Commission's support and input.

**15. Staff reports**

Carolyn said the Society has received a \$656 grant to go toward establishing the Society and asked if they had a bank account yet. Yvette will see to opening one. Carolyn also said Phil would like the Commission to make sure applicants for signs and furniture have the appropriate insurance, and she will have the application changed to include that request.

**16. Adjourn**

Mike moved to adjourn. Clyde seconded. Meeting adjourned at 8:41 p.m.