

CITY OF WILLIAMS HISTORIC PRESERVATION COMMISSION

SPECIAL MEETING SEPTEMBER 26, 2023 10:00 A.M. COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

MINUTES

I PROCEDURES

- A. Call to Order 10:00 am
- B. Pledge of Allegiance

Roll Call: Chairman Hangan, Commissioners Dunn and McDowell. Commissioner Holst arrived at 10:04AM

C. Approval of the Minutes from Regular Meeting on August 15, 2023

Motion: Approve the Regular Meeting Minutes August 15, 2023.

Moved by: Commissioner Dunn Seconded by Commissioner McDowell Motion passed unanimously

D. Adopt the Agenda

Motion: Adopt the Agenda as presented Moved by: Commissioner McDowell Seconded by: Commissioner Dunn Motion passed unanimously

Public Presentation: None

II. AGENDA ITEMS

A. Commissioners to discuss and approve the request of painting the exterior building at "133 W. Route 66 – Roxies" (J. Peasley)

Mr. Peasley was available to answer any questions the commissioners may have. Chairman Hangan thanked Mr. Peasley for the color samples as this is very helpful. Chairman Hangan asked if the lighting will be removed, Mr. Peasley stated no it would not, all he is doing is painting since the current paint is cracked and peeling. Commissioner Holst stated he was not fond of the colors, but that he was ok with them, it is up to the Owner preference.

Chairman Hangan, asked if there were any more questions or concerned, if not she asked for a motion to approve.

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Motion: To approve the request for the painting of exterior at 113 W. Route 66

Moved by: Commissioner Dunn

Seconded by: Commissioner McDowell

2 -yes, 1-no

B. Commissioners to discuss and approve the request of a shed in the back of business at "221 W. Route 66 – ThunderEagle" (S. Dalia)

Commissioners asked where exactly will the shed be located, Mr. Dalia was available to instruct the commissioners on the exact location. Building Inspector was concerned about the parking and trash dumpster in the rear, Mr. Dalia stated the City but the larger dumpster there and he was aware that parking needed to be available. This shed will be anchored down, but could be moved if needed.

Commissioners were a little concerned that there was no photo of the Shed, but this shed is going to be specially made for Mr. Dalia, so he has no photos to present, he went on their website and showed the Commissioners a photo of a Similar shed, all that would be different is the color. He will have the shed in the same color scheme as his business.

Chairman Hangan asked if the Commissioners were ready to approve or do they wish to view the shed. Commissioner Dunn made a motion to approve the shed

Motion: To approve the request for a shed at 221 W. Route 66

Moved by: Commissioner Dunn

Seconded by: Commissioner McDowell

Motion passed unanimously

III. ITEMS

A. Commissioner: Chairman Hangan informed the Commissioners that the Historic Photo Project Committee are submitting for a grant to obtain funds to purchase a software to better track the names at the Williams Cemetery, the City has offered to signed a "Support Letter" for this Grant.

Staff Report: None

B. IV. ADJOURN: 10:25 am

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Chairperson	Attest: Deputy City Clerk