

I. PROCEDURES

- A. Call to Order Chairperson Hudson called the meeting to order at 10:00 a.m.
- B. Roll Call Commissioners Yvette Hudson (Chairperson), Jim Bultema, Andrea Dunn, Mike Besler, Al Dunaway and Norma McDowell were present and constituted a quorum. Commissioner Clyde Polson was not in attendance. Representing City Staff were City Manager Brandon Buchanan, City Building Inspector Tim Pettit, and Administrative Assistant Pamela Galvan.
- C. Adopt Agenda Commissioner Bultema made a motion to approve the Agenda, Commissioner Dunaway seconded the motion, and it carried 6-0.
- D. Approval of Minutes: February 14, 2012 Commissioner Besler moved to approve the minutes as presented. Commissioner McDowell seconded, and the motion carried 6-0.

II. AGENDA ITEMS

- A. Discussion and decision on signage at 320 W Route 66; Bonanza Fresh Jerky. (*Cindy Lee*)
- Tenant Cindy Lee was not present; Mr. Peter Wouters, representing owner, Jack Gaffney, came in her absence.
 - Mr. Peter Wouters has taken the original sign and changed the lettering. It will be hung in the same location as the original sign.
 - Tim Pettit's staff report notes that the sign complies with the City Sign Code.
- Commissioner Dunn made the motion to approve the sign application as requested. Commissioner Besler seconded the motion, and it carried 6-0.
- B. Discussion and decision on signage at 106 S. 3rd Street; The Singing Pig BBQ Restaurant. (Kevin Manley)
- Mr. Manley requested that they be able to hang the sign from their previous business location, while using the previous tenant's existing wall bracket.
 - There were questions regarding the lighting. Mr. Manley said that he had no intention of changing the lighting.
- Commissioner Bultema made a motion to accept the application as presented. Commissioner Besler seconded the motion, and it carried 6-0.
- C. Discussion and decision on signage at 144 Route 66; Station 66 (John Kennelly)
- Mr. Kennelly is requesting to add verbiage to the already approved "gift shop" sign: "Station 66."
- Commissioner McDowell made a motion to approve the change to the gift shop sign. Commissioner Dunaway seconded the motion, and it carried 6-0.

D. Discussion and decision on signage at 141 W. Railroad Ave; Pancho's (John Kennelly)

- Mr. Kennelly is requesting to replace the existing sign, which had blown down in a recent storm, with a new sign on the north side; it will be legible at a distance as well.
- Mr. Kennelly also wants to add a sign pole on the west side with a globe that will be lit in the evening.

Commissioner McDowell made a motion to approve the changes to signage at 141 W. Railroad Ave. Commissioner Dunn seconded the motion, and it carried 6-0.

E. Discussion and approval of exterior building and awning colors at 144 W. Route 66; Station 66 (Mike Cowen)

- Mr. Cowen opened with historical information regarding Old Route 66. Mr. Cowen noted that he would be applying four tiles depicting the history of the building on its exterior.
- He passed around awning samples and provided a color sample of the paint for first floor exterior, as well as a sample of the exterior siding for the second floor.

Commissioner Dunaway made a motion to approve the application for colors and awning. Commissioner McDowell seconded the motion and it carried 6-0.

There was additional discussion regarding the exterior color of the building after the approval. The Commission requested to amend the approved motion to include "may" add a light stripe of color to the exterior because there had been one on the building in the past."

Mike Besler recused himself from the commission.

F. Discussion and decision on: 1) exterior paint color, 2) Flagstone applied to building under windows, 3) oak trim added to windows, 4) replace metal door with wood door, 5) awnings and 6) signage at 210 W. Route 66; Copper Canyon Trading (Mike Besler)

- Mr. Besler addressed paint colors; the commission viewed samples brought in.
- Mr. Besler stated that a mason will be applying the flagstone to the building.
- There was discussion of the oak trim and metal door being replaced.
- The attachment of the awning was brought into question; Mr. Besler noted that it would be installed by the same company that installed Alien Fresh Jerky's awning.
- Mr. Besler explained to the Commission that the current store name, Coyote Kid, was causing confusion for Internet buyers so they chose to change the store name to Copper Canyon Trading.

Mike Besler removed himself from the Chambers while the motion was being decided upon.

Commissioner Bultema made a motion to approve all the changes to

210 W. Route 66 as requested. Commissioner Dunaway seconded the motion, and it carried 5-0.

Mike Besler was brought back into the Chambers and advised of the Commission's decision to approve requested changes.

Mike Besler rejoined the Commission.

G. Discussion on upgrade work needed at the Babbitt-Polson Warehouse.

- Discussion was opened up regarding the needs for the Warehouse as well as financial needs.
- Applying for a grant was discussed.
- Creating a list of interior needs; i.e. cabinets etc.
- Hiring an architect to make plans.
- Discussed items to be placed within the museum, ranching, lumber, railway and founding families' memorabilia.

III. REPORTS AND INFORMATIONAL ITEMS

A. Commissioners

- Tim Pettit went by Dreamworks as follow-up to a request from last month's HPC meeting and found no violations as the business is closed for the season.
- Holiday lights have been removed from business' exterior.

B. Staff Reports

- Pamela Galvan reminded the Commission that the term for the Historic Preservation Commission is coming due on June 30, 2012. If anyone is considering resigning, please provide a resignation to her in writing. Those who wish to stay another term can verbally let her know.
- All the Commissioners in attendance voiced their desires to stay on another term.
- There was discussion regarding the absence of one of the Commissioners on a regular basis and perhaps replacing them with another individual.

IV.

ADJOURN

Commissioner Bultema made a motion to adjourn. Commission Dunaway seconded, and the meeting adjourned at 11:19 a.m.