

I. PROCEDURES

- A. Call to Order Vice-Chairperson Bultema called the meeting to order at 1:00 p.m.
- B. Roll Call Commissioners Jim Bultema (Vice-Chairperson), Al Dunaway, Andrea Dunn, Mike Besler and Clyde Polson were present and constituted a quorum. Commissioner Norma McDowell was not in attendance. Representing City Staff was City Building Inspector Tim Pettit and Administrative Assistant Pamela Galvan.
- C. Approval of Minutes: April 10 and Special Meeting May 8, 2012 Commissioner Polson moved to approve the minutes with a change to the May 8, 2012 minutes reflecting a (.) *to replace the (!) exclamation point* following the APS bullet. Commissioner Besler seconded, and the motion carried 5-0.
- D. Adopt Agenda Commissioner Dunn made a motion to approve the Agenda, Commissioner Polson seconded the motion, and it carried 5-0.

II. AGENDA ITEMS

- A. Discussion and decision on the placement of two benches and two planters (pots) out front on the sidewalk of 309W. Route 66: Tom Williams
- Mr. Williams explained the reason and need for the benches to the Commission.
- Commissioner Dunaway made the motion to approve the bench and planters with the condition, insurance naming the City of Williams as additionally insured for one million dollars (1,000,000,000) is provided within 30 days of today. Commissioner Dunn seconded the motion and it carried 5-0.
- B. Discussion and decision on wall sign for 320 W. Route 66; Bonanza Fresh Jerky: Cindy Lee
- Mr. Wouters represented Ms. Lee and explained that this is the same sign that was placed on building before.
- Commissioner Besler made a motion to allow the sign be placed on the side of the building as presented. Commission Polsen seconded the motion and it carried 5-0.
- C. Discussion and decision for awnings and lighting on 2nd Street for Colors of the West: Mike Besler
- Commissioner Belser recused himself from the Commission*
- Mr. Belser provided to the Commission drawing renderings of the awnings and a photo with description of the lighting. He explained they are just like the ones hung on the store front facing Route 66.

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

Commissioner Dunn made a motion to approve the awnings and lighting as presented. Commissioner Dunaway seconded the

motion and it carried 4-0.

Mike Besler rejoined the Commission

D. Discussion and decision for mural and decorative perimeter fence at 341 W. Route 66:
Mike Brown

- Mr. Tim Snyder represented Mr. Brown for Winchester Ranch Theater.
Mr. Snyder gave a brief background on Winchester; he explained the purpose of the mural, signage and railing.
- Commission Dunn inquired on railing being erected. Mr. Snyder explained the need to create a boundary for the public.
- Commissioner Besler questioned the sign. Mr. Snyder explained it is an actual sign to be attached to, not painted onto the building.
- Commissioner Besler questioned Winchester doing so much, why railing not something else. Mr. Snyder wants to and will do split rail fencing, one foot behind the sidewalk.
- The door and windows will be as shown in the pictures presented.

Commissioner Dunn made a motion to approve as presented including shutter windows and door in the picture and split rail fencing. Commissioner Polson seconded the motion and it carried 5-0.

III. REPORTS AND INFORMATIONAL ITEMS

A. Commissioners Discussion regarding residence requirements for Commissioners to be discussed at Council next month.

Commissioner Bultema inquired on the list created from May 8, 2012, if anything was being done with it at this point.

It was pointed out that Camp Civitan has painted the store front and Mr. Pettit noted that APS will be painted soon.

Results Fitness in not within the district.

Further discussion regarding the list took place.

The walk down Railroad Ave. is postponed until Council meets in July regarding Commissions.

B. Staff Reports None

IV. Commissioner Polson made a motion to adjourn. Commission Besler
ADJOURN seconded, and the meeting adjourned at 1:31 p.m.

Chairperson

Attest
