

***I. PROCEDURES***

- A. Call to Order Vice-Chairperson Bultema called the meeting to order at 10:01 a.m.
- B. Pledge of Allegiance Vice-Chairperson Bultema led the pledge.
- C. Roll Call Commissioners (Vice-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 was City Building Inspector Tim Pettit and Administrative Assistant Pamela Galvan.
- D. Adopt Agenda Commissioner McDowell made a motion to approve the Agenda. Commissioner Dunn seconded the motion, and it carried 5-0.

***II. AGENDA ITEMS***

- A. Discussion and possible decision for addition of a neon sign, additional neon to building, a color change to combine the look of the buildings, and metal footer covers at 227 W. Route 66.(*Josh Peasley*)
- Mr. Peasley opened with the Coca Cola sign and how the sleeve in the plans will not be on the final sign. The sign is fitted with small flashing bulbs, but the City does not allow flashing lights, so it will be set not to strobe; or flash.
  - Commissioner Dunn asked if they would be selling Coca Cola products. Mr. Peasley responded, "Yes."
  - Commissioner Dunn inquired if the sign itself was historic. Mr. Peasley responded, "No," it is new. Commissioner Dunaway made the motion to approve the sign as presented without animation. Commissioner McDowell seconded the motion and it carried 5-0.
  - There was discussion regarding the neon wall sign. Originally it was presented as "Get Your Kicks on 66." Due to the possibility of copyright infringement, it has been changed to read, "Get Your *Gifts* on 66." Commissioner Besler made a motion to approve the wall sign. Commissioner Dunaway seconded the motion and it carried 5-0.
  - The next item discussed was the metal footer plates. Mr. Peasley addressed the bricks' deterioration after being sandblasted in the past; and presented how the plates would cover them.
  - Commissioners Bultema and McDowell noted their approval of the plates and their covering the deterioration. Commissioner McDowell made a motion to accept the footer plates to be placed at the base of the two brick pillars. Commissioner Besler seconded the motion, and it carried 5-0.

- There was discussion regarding the neon lighting inside the window frames, as well as the straight red and blue lights on the exterior of the building.  
Commissioner Dunn made a motion to approve the neon lights as presented. Commissioner Belser seconded the motion, and it carried 5-0.
- There was extensive discussion on the paint color change with Commissioners voicing their different ideas. Tim Pettit mentioned that it appears as though the bricks had been sandblasted and that, ultimately, it was up to the Commission to come to its own conclusion as to whether to allow paint on the surface again.
- The Commission's census was to leave the brick front unpainted; they liked its appearance.  
Commissioner Dunn made a motion not to approve the painting of the bricks above the windows. Commissioner McDowell seconded the motion, and it carried 5-0.
- The trim paint and existing color was discussed.
- Commissioner Besler recommended that each building should look different.  
Commissioner McDowell made a motion not to approve the trim paint, or change of existing color. Commissioner Dunn seconded the motion, and it carried 5-0.

***III. REPORTS AND INFORMATIONAL ITEMS***

A. Commissioners None

B. Staff Reports None

***IV.*** Commissioner Dunaway made a motion to adjourn. Commission  
***ADJOURN*** Besler seconded, and the meeting adjourned at 11:06 a.m.

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Chairman

Attest

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