

I. PROCEDURES

- A. Call to Order Vice-Chairperson Bultema called the meeting to order at 10:00 a.m.
- B. Pledge of Allegiance Vice-Chairperson Bultema led the Commission.
- C. Roll Call Commissioners (Vice-Chairperson) Jim Bultema, Mike Besler, Al Dunaway and Norma McDowell were present and constituted a quorum. Commissioner Clyde Polson and Andrea Dunn were not in attendance. Representing City Staff was City Building Inspector Tim Pettit and Administrative Assistant Pamela Galvan.
- D. Approval of minutes: November 13, 2012, November 20th, 2012 and January 22, 2013 Commissioner Dunaway made a motion to approve the minutes, Commissioner McDowell seconded the motion and it carried 4-0.
- E. Adopt Agenda Commissioner McDowell made a motion to approve the Agenda, Commissioner Besler seconded the motion, and it carried 4-0.

II. AGENDA ITEMS

- A. Discussion and decision of paint color change to building located at 225 W. Route 66 (*Josh Peasley*)
- Mr. Peasley produced a different photograph including white neon lighting stating they had made a change.
 - Commissioner Besler questioned the actual color “red” to be applied to the trim in the picture; producing an actual Coco Cola can and referring to its color. “This color red?” Mr. Peasley answered “Yes.”
 - Commissioner McDowell asked if the red on top was to represent Coke. Mr. Peasley, “Yes.”
- Commissioner Besler made the motion to approve. Commissioner McDowell seconded the motion and it carried 4-0.
- B. Discussion and decision for additions at 238 W. Route 66 a. Canopy, b. Signage and c. request to add flower pots in front of business(*John Kennelly*)
- a. Mr. Kennelly approached the Commission to show them a color swatch of the material to be used for the canopy. He expressed how he would not be adding his logo to the canopy; this canopy will match the neighboring business. The canopy will be covering the existing “furniture” sign. Commissioner Besler expressed his concern to not damage the sign. Commissioner McDowell feels it will protect the sign.
 - b. Mr. Kennelly spoke of the window decal/logo to go on the store front window. It was clarified that the decal is 3x3 in size.
 - c. Mr. Kennelly spoke of his desire to place flower pots out front on the sidewalk as other business have. The Commission requested he provide photographs of the pots he would like to place in front of his business. The

Commission will address the flower pots when he could produce photos. Mr. Kennelly stated he may not even place them.

Commissioner Bultema motion to vote on both items a. & b. together approving them both.

Commissioner Dunaway made a motion to approve the a. canopy and b. window decal. Commissioner Besler seconded the motion and it carried 4-0.

- C. Discussion and decision for restoration at 210 W. Route 66 a. replace existing awning with a wider and taller awning, b. replace valance on all window awnings to the copper/brown sample color and c. replace existing doors with same style and color.
Copper Canyon Trading (Mike Besler)

This item is tabled until the next meeting due to Commissioner Besler would need to recuse himself leaving the Commission without a quorum.

- D. Discussion and decision to install awning removed from Copper Canyon to the back of *Colors of The West* located at 201 W. Route 66 (*Mike Besler*)

This item is tabled until the next meeting due to Commissioner Besler would need to recuse himself leaving the Commission without a quorum.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Commissioners Commissioner Bultema said he spoke to the City Clerk Susan Kerley noted the Council is attending a retreat next week to discuss Committees and Commissions; one of the topics is the Historic Preservation Commission regarding city code and assignment to the Commission.

Commissioner Bultema noted that the town clock has been broken

