

***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, Norma McDowell and Andrea Dunn 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. Approval of minutes: February 12, 2013 Commissioner Dunaway made a motion to approve the minutes, Commissioner Dunn seconded the motion and it carried 4-0.
- E. Adopt Agenda Commissioner Besler made a motion to approve the Agenda, Commissioner Dunn seconded the motion, and it carried 4-0.

***II. AGENDA ITEMS***

***Mike Besler recused himself at 10:01***

- A. 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)*
- Mike Besler approached the Commission to explain how he was going to replace the existing awning with a wider and taller one. Commissioner McDowell made a motion to approve the request for renovation of awning. Commissioner Dunn seconded the motion and it carried 4-0.
  - Mike Besler approached and explained how he wanted to replace the valance on all of the windows with a copper color valance. Commissioner Dunn made a motion to approve replacing window valances on all window awnings. Commissioner McDowell seconded the motion and it carried 4-0.
  - Mike Besler explained how he is simply replacing the door with an exact duplicate door; no changes. Commissioner Dunaway made a motion to approve the door replacement. Commissioner McDowell seconded the motion and it carried 4-0.
- B. Discussion and decision to install awning removed from Copper Canyon to the back of *Colors of The West* located at 201
- Mike Besler explained that he will be removing the awning from Copper Canyon and moving it to the back of *Colors of The West* business. Commissioner Dunaway made a motion to approve the installation of the awning removed from Copper Canyon to the back of the business *Colors of The West*. Commissioner McDowell seconded the motion and it carried 4-0.

W. Route 66 (*Mike Besler*)

*Mike Besler rejoined the Commission at 10:10 a.m.*

C. Discussion and decision to authorize Addicted to Route 66 to: a) Add a wall sign b) Change white paint on wall to black c) another bench out front of his store and d) Add a goose neck light above the wall sign at 124 W. Route 66. (*Jeremy Hassen*)

- Jeremy explained the size of the sign and the mounting holes would go through the grout not the brick.
- Commissioner Bultema asked Jeremy to explain the sign again to him. Jeremy complied.
- Commissioner Bultema inquired on the colores of the sign and its location on the wall. Jeremy explained that it is to be placed as pictured.
- Commissioner Besler asked about the signs frame and Jeremy noted it will be black.
- Jeremy went on to explain the red neon tubing to go around the windows and how the transformer will be hidden. (This item was not on the agenda as printed and the Commission will hold a special meeting on Thursday the 14<sup>th</sup> to discuss and decide.)
- Commissioner Besler asked if the sign will be back lit; questioned the depth of the sign; appears 3-D. Jeremy said it will not be back lit and it is not 3-D. That was just the artistry for the picture.

Commissioner Dunaway made a motion to approve the wall sign. Commissioner Dunn seconded the motion and it carried 5-0.

- Jeremy explained he wanted to change the current paint color from white to black using Glidden Exterior Semi-Gloss black.

Commissioner Besler made a motion to approve the paint color change from white to black. Commissioner Dunaway seconded the motion and it carried 5-0.

- Jeremy approached the Commission to show them where the gooseneck light is being hung. He explained that he will run conduit and that it will match the color of the building. Commissioner Besley asked Tim Pettit if there was another way Jeremy could do this other than the conduit. No, there is not attic above the business.

Commissioner Dunn made a motion to approve the gooseneck light with conduit to match color of building. Commissioner Duanway seconded the motion and it carried 5-0.

- Jeremy explained the type of bench he is having built. It is a custom bench made from a 1965 Mustang Fastback deck lid;

painted in Shelby colors. "Will look like it came off of a car."

- Commissioner Besler felt it is too modern for the district; but it does have historical value.
- Commissioner McDowell asked how will anyone know that is a Shelby Mustang trunk lid; by its colors.

Commissioner Duanway made a motion to approve the additional custom bench to be placed out front of business on sidewalk. Commissioner McDowell seconded the motion and it carried 5-0.

- D. Discussion and decision for (new business) Treats N Treasures to: a) Change paint color on door to match trim, b) Place bistro set out front of business on sidewalk, c) Place two wooden barrels with 4' tall pine trees in each out front and d) Hang their neon sign from the existing sign bar at 309 W. Route 66. (*Linda*)

- Linda explained how she wanted to paint the doors to match the color of the trim (burgundy); to make the door stand out.

Commissioner McDowell made a motion to approve the request to paint the doors to match the trim. Commissioner Duanway seconded the motion and it carried 5-0.

- Linda explained they went and measured to make sure it the bistro set would fit on sidewalk with room to walk by. Commissioner Bultema wants to make sure there is the required 4 foot clearance to foot traffic. Tim Pettit expressed his concerns with bistro sets and would prefer benches. Commissioner Besler asked if there was something else they could come up with. Linda explained the need for a table because of the food they are selling; a table is needed.

Commissioner Dunaway made a motion to approve the bistro set (One table and two chairs) with the exception if it becomes a safety or liability issue they may be asked to remove it. Commissioner Besler seconded the motion and it carried 5-0.

- Linda wants to place two barrel planters with 4 foot pine trees in them to bring life to their end of town; add some color. Commissioner McDowell asked if Linda could place one of the planters in front of one of the windows next to the door. Linda replied "No, because that would block people from looking inside the business."

Commissioner Dun made a motion to approve the planters with the 4 foot pine trees. Commissioner Besler seconded the motion and it carried 5-0.

- Linda began explaining her neon sign for the business but had no specs to present to the Commission. The Commission suggested she reapply for a sign permit when she had everything to present.

**III. REPORTS AND INFORMATIONAL ITEMS**

- A. Commissioners
- Nothing
- B. Staff Reports
- Tim Pettit brought up the American Flyer and their need to come before the Commission with their changes.
  - Commissioner Bultema noted the one table and two chairs should be consistent throughout the district.
  - Commissioner Bultema mentioned that the business Addicted to Route 66 has a blinking light on his sign and our code does not allow for it; Tim Pettit will address it.
  - Commissioner Dunn noted that the Grand Canyon Railway still has its holiday lights up; Tim Pettit will address it.
  - Commissioner Dunn questioned the business front at the Canyon Club and our ability to enforce anything with the owner; still in need of repair. Tim Pettit will contact Teresa Stevens.

- IV. ADJOURN** Commissioner Dunn made a motion to adjourn. Commission McDowell seconded, and the meeting adjourned at 10:55 a.m.

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Chairperson

Attest  
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