

***I. PROCEDURES***

- A. Call to Order Deputy City Clerk Pamela Galvan called the meeting to order in the absence of Vice-Chair Jim Bultema, at 10:01.
- B. Pledge of Allegiance Deputy City Clerk Pamela Galvan led the Pledge.
- C. Roll Call Commissioners Al Dunaway, Andrea Dunn, Norma McDowell and Mike Besler were present. Vice-Chairperson Jim Bultema was absent. Present from City Staff was Pamela Galvan, Deputy City Clerk.
- D. Approval of minutes for March 10, 2015. Commissioner McDowell made a motion to approve the minutes, Commissioner Besler seconded the motion, and it carried 4-0.
- E. Adopt Agenda Commissioner Dunaway made a motion to approve the Agenda, Commissioner Besler seconded the motion, and it carried 4-0.

In the absence of a Chairperson, the Deputy City Clerk requested the Commission to appoint a temporary Chairperson for their meeting. Commissioner Dunn made a motion for Commissioner McDowell to preside as Chairperson over this morning meeting. Commissioner Besler seconded the motion, and it carried. 4-0

***AGENDA ITEMS***

- A. Discussion and possible decision for signage, door color (red), bench and planters at Yuletide Treasures at 145 2<sup>nd</sup> Street; (Sherrian Bloomquist)
- Sherrian Bloomquist explained the sign design to the Commission. Commissioner McDowell inquired as to the company that made the sign. Sherrian replied, "Signorama in Flagstaff." She pointed out that the company referenced the neighboring business sign (Dara Thai Café) in creating hers. Commissioner Besler made a motion to approve the sign for Yuletide Treasures. Commissioner Dunaway seconded the motion, and it carried 4-0.
  - The Commission questioned the actual color red that the doors were going to be painted. Sherrian Bloomquist explained it is the color 7428 red, the same color red that is in her business signage sample. She will be painting the double doors, as well as the single door, in red.

Commissioner Dunn made a motion to approve the doors being painted red, matching the color in the signage. Commissioner Besler seconded the motion, and it carried 4-0.

- Sherrian Bloomquist referenced the photograph showing a picture of the bench and planters she would like to place out front of her business. It noted the dimensions of the bench and how it will fit according to City Code for sidewalk

furniture.

Commissioner Dunaway made a motion to approve the bench and planters. Commissioner Besler seconded the motion, and it carried 4-0.

B. Discussion regarding paint color change from burgundy to brick color at Old Smokey's at 125 W. Route 66 (*Cara Barnes*)

- The Commission approved the color change done at Old Smokey's.

Commissioner Besler made a motion to approve the color change. Commission Dunn seconded the motion, and it carried 4-0.

C. Discussion and possible decision for roof neon lighting at Station 66 Italian Bistro 144 Route 66; (*John Kennelly*)

- Jeremy Peasley presented the neon lighting he wishes to apply to the Italian Bistro eaves. He explained it will run along the west and south eaves only, and it will be attached with clips.

Commissioner Dunaway made a motion to approve the neon lighting at Station 66 Bistro. Commissioner Besler seconded the motion, and it carried 4-0.

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

A. Commissioners • None

B. Staff Reports • None

### **IV. ADJOURN**

Commissioner Dunn made a motion to adjourn. It was seconded by Commissioner Besler. The meeting adjourned at 10:20 a.m.

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Appointed Chairperson

Attest:

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