

REGULAR MEETING JANUARY 09, 2024 COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

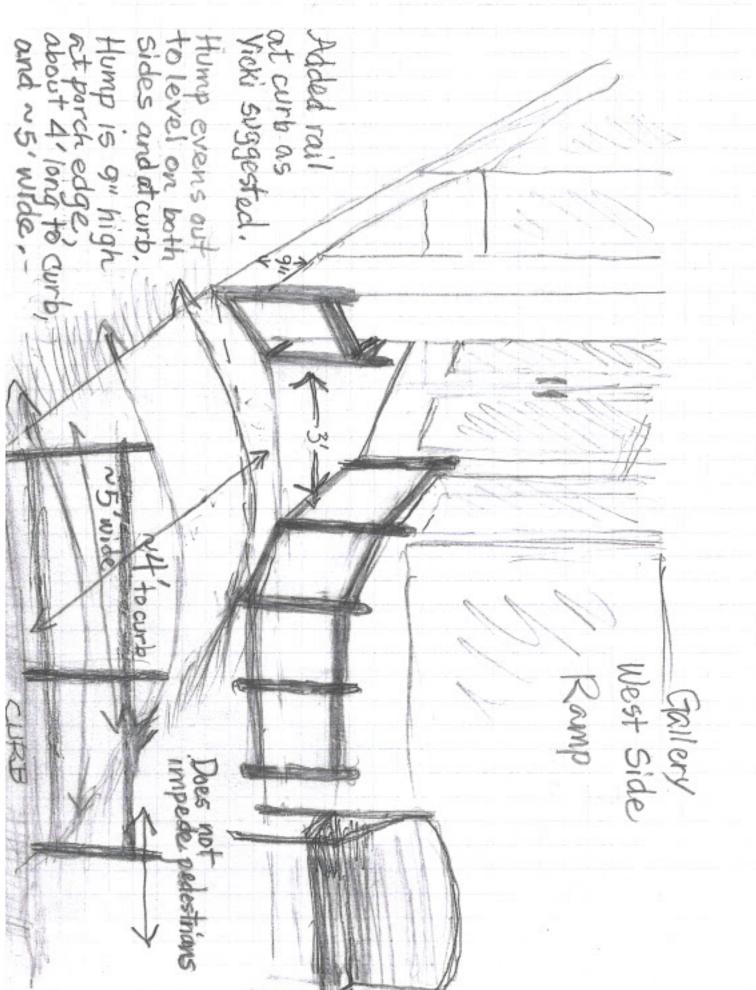
## AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC TUESDAY, JANUARY 09, 202r, AT 10:00 AM. IN THE COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

Innocenunce					
I.PROCEDURES					
A. Call to Order					
B. Pledge of Allegiance					
C. Roll Call					
Margaret Han	gan	Mike I	Besler		
Norma McDov	~	AND THE RESERVE TO SERVE THE PARTY OF THE PA	a Dunn		
John Holst		1			
E. Approval of the Regular M	leeting Minutes	December 12,,	2023		
F. Adopt the Agenda					
II. PRESENTATION -					
III. AGENDA ITEMS					
A. Commissioners to dis- both sides and curb for more Barkus/Bonnie Dent).					
IV. ITEMS					
A. Commissioner					
B.Staff Report					
The undersigned hereby certifies that a c	C opy of this notice was with the statement file	ertification of Posting s duly posted at Willied by the City Counci	ams City Hall interior	r board and exterior bo	ard in accordance
Date:	Time:	By:			
			Sue Bennett, Deputy (	City Clerk	

# HISTORIC PRESERVATION DISTRICT APPLICATION FOR APPROVAL TO PERMIT

APPLICANT: The Gallery				
CASE NO.	DATE:	131	24	
OWNER ADDRESS LEGAL DES	SCRIPTION_	the Gall	ud	
OWNER ADDRESS	PHONE	()		
TYPE OF IMPROVEMENT				
ADDITION	SIGN REVIEW			
RESTORATION NEW OCCUPANCY				
REHABILITATION	HISTORIC STRUCTURE			
NEW CONSTRUCTION	SPECIAL USE PERMIT			
DEMOLITION				
located within the Historic Preservation Zoning District must be approved and such app Commission before any permit or business license will be issued. *All applications shall have plot plan, any signage or exterior change, must be accompanied rendering, and any additional information the Historic Commission find necessary to establish of	ed with color ph	oto of building, pies for submittal	including	
	APPROVED	NOT APPROVED	N/A	
1. HEIGHT				
2. ROOF TYPE				
3. PROJECTIONS / RECESSIONS				
4. SURFACE TEXTURES 5. COLOR See Abfached				
5. COLOR THE				
6. ARCHITECTURAL DETAILS				
7. BUILDIING FORM				
8. LIGHTING				
9. ENCLOSURES			_	
10. UTILITIES				
11. SIGNAGE				
12. SIDEWALK FURNITURE		-		
COMMENTS: Add rail at Corb				
NOTES: All demolitions, additions, restorations, and remodels require notifications to All completely filled out and signed by a certified asbestos inspector. EPA NESHAPS  THE HISTORIC PRESERVATION COMMITTEE MEETS ON THE SECOND				
YOUR APPLICATION MUST BE SUBMITTED BY THE FIRST OF THE MO MONTH, ANY LATER AND IT WILL BE ON THE NEXT MONTH'S AGEND	NTH TO BE R			
APPROVAL TO PERMIT:	DATE:	//_		





SPECIAL MEETING DECEMBER 12, 2023 10:00 A.M.

COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

### MINUTES

## I PROCEDURES

- A. Call to Order 10:00 am
- B. Pledge of Allegiance

Roll Call: Chairman Hangan; Vice-Chair Besler and Commissioner Dunn. Absent: Commissioner Holst and Commissioner McDowell

C. Approval of the Minutes from Regular Meeting on September 26, 2023

Motion: Approve the Regular Meeting Minutes September 26, 2023.

Moved by: Commissioner Dunn Seconded by Commissioner Besler Motion passed unanimously

D. Adopt the Agenda

Motion: Adopt the Agenda as presented

Moved by: Commissioner Besler Seconded by: Commissioner Dunn Motion passed unanimously

Public Presentation: None

#### II. AGENDA ITEMS

A. Commissioners to discuss and approve the request of changing the existing sign at "133 W. Route 66 – Roxies" (J. Peasley)

Mr. Peasley presented his request, basically just removing the current sign over to the new requested sign, none of the dimension will be changed, will use the same brackets for the sign as well. Commissioners had no questions or concerns. Chairman Hangan asked for a motion to approve the request as presented.

Motion: To approve the request Moved by: Commissioner Besler Seconded by: Commissioner Dunn Motion passed unanimously

SPECIAL MEETING DECEMBER 12, 2023 10:00 A.M.

COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

B. Commissioners to discuss and approve the request to remodel front of business at "129 W. Route 66 – Camp Civitain" (Tony Robertson)

Commissioners decided that they would approach this request on each individual issue, that way Mr. Robertson can begin work on the approved areas, and if necessary return with others as requested,

Mr. Robertson presented his request and discuss the various items he wishes to improve at this business:

Exterior-exposing the existing brick and removing the facade – extended discussion on the cleaning of brick. The Commissioners were concerned that there may be some damage with certain methods, gave recommendations on how to properly remove paint from brick, such as, walnut shell sandblasting, Mr. Robertson was very open to all ideas, he wish is to keep the integrity of the brick. He also would like to remove the façade due to water damage. Commissioner requesting that he experiment on some brick and show Commissioner Besler the sample for approval. This was approved through a motion so that no further meeting was necessary regarding the brick.

Motion: To Allow Commissioner Besler to approve the sample of Brick

Moved by: Commissioner Dunn Seconded by: Chairman Hangan Motion passed unanimously

Sign – Commissioners discuss the size and dimension of sign and its placement. Commissioners agreed to the sign but did not approve the lighting. Again the Commissioners informed Mr. Robertson that when the brick is exposed, all signs will needed to be placed in the mortar

Motion: To approve the sign as presented

Moved by: Commissioner Besler Seconded by: Commissioner Dunn Motion passed unanimously

Copper Awning – Mr. Robertson gave a quick summary of his request to place an awning below the sign, he would like to make it look like copper, but not real copper and the lettering dimensions were discussed. Commissioners had no issue with the awning.

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Motion: To approve the awning as presented

Moved by: Commissioner Dunn Seconded by: Chairman Hangan Motion passed unanimously

Paint Color – Mr. Robertson had a paint swatch available to show the Commissioners, all agreed the color in a matte would be fine, since it's basically on the borders. Mr. Robertson mentioned that once he starts painting and he is not fond of the color, would the Commissioners be ok with the color of paint being changed out to black? All Commissioners agreed.

Motion: To approve the paint color as presented

Moved by: Commissioner Dunn Seconded by: Chairman Besler Motion passed unanimously

### III. ITEMS

A. Commissioner –Discussed the idea of changing the lighting code in the Historic Guidelines to reflect the new technology relating to lighting and Neon. Chairman Hangan to investigate other cities to see what they do in regards to lighting/neon. Commissioner Besler and Chairman Hangan will get together to see what information they can collect to discuss at our special meeting to be scheduled after the first of the year.

Commissioner Besler discussed the building in the rear of his business regarding possibly demolishing it, asked about the guidelines relating to destruction of building in Historic District. Chairman Hangan mentioned that if he wanted to just replace the building as it is currently, there would be no need to present to Commissioners.

Staff Report: None

B. IV. ADJOURN: 10:55 am

Ch. :	
Chairperson	Attest:
	Deputy City Clerk