



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
SEPTEMBER 08, 2020
10:00 A.M.**

**COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

MINUTES

PROCEDURES

A. *Call to Order 10:00AM*

B. *Roll Call.*

***Present: Besler, Mike, Hangan, Margaret, McDowell, Norma
Absent: Yvette Hudson, Andrea Dunn***

C. *Pledge of Allegiance*

D. *Approval of the Regular Meeting Minutes for August 11, 2020*

Motion: Approve the minutes of August 11, 2020

Moved by: Besler, Mike

Seconded by: McDowell, Norma

E. *Adopt the Agenda*

Motion: Adopt Agenda with the removal of Agenda Item B (Tabled)

Moved by: Besler, Mike

Seconded by: McDowell, Norma

F. *AGENDA ITEMS*

A. Commissioners to discuss and approve the addition of Summer/Seasonal Patio Enclosure at the "Station 66" business at 144 W. Route 66. (*J. Kennelly*)

Representative from "Station 66" presented his request. This will be a temporary enclosure for their restaurant, allowing them more capacity seating during the October 2020 through March 2021 season. The entire enclosure will be removed during the remainder of the season. They will make the enclosure so that it matches the current canopy in place. Materials are of good quality steel and will be welded upright and attached to the fence, the enclosure will be very secure. The enclosure has an exit door in case of emergency egress. Commissioner Besler asked if any of the structure will be permanent, no items from the enclosure will be permanent, and the entire enclosure is designed so that it can be completely removed. Commissioner Hangan asked if there were any more questions or concerns about the addition if none she asked for a motion to approve.

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Commissioner McDowell made a motion to approve the seasonal addition as presented. Seconded by Commissioner Besler

B. (Tabled for the next meeting)

III. ITEMS

A. Commissioner: Commissioner Hangan has completed the "Design Guide" and forwarded the final to the Grant committee that completes are involvement with them. They were very pleased with the success of the new Design Guide.

B. Staff Report: None

IV. ADJOURN: 10:17 AM

Chairperson

Attest:
Deputy City Clerk