



**CITY OF WILLIAMS  
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING  
FEBRUARY 09, 2021  
10:00 A.M.**

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

**MINUTES**

**PROCEDURES**

- A. *Call to Order 10:00am*
- B. *Pledge of Allegiance*
- C. *Roll Call*
- D. **Present:** *Yvette Hudson, Margaret Hangan, Andrea Dunn and John Holst. Absent Mike Besler and Norma McDowell*
- E. *Approval of the Regular Meeting Minutes for December 08, 2020*

**Motion:** *Approve the minutes of December 08, 2020*

**Moved by:** *Andrea Dunn*

**Seconded by:** *John Holst*

- F. *Adopt the Agenda*

**Motion:** *Adopt Agenda as presented*

**Moved by:** *John Holst*

**Seconded by:** *Andrea Dunn*

**F. AGENDA ITEMS**

- A. *Commissioners to discuss and approve the rehabilitation, signs and benches at the Visitors Center at 200 W. Railroad Ave. (Michelle Campbell)*

*Michelle Campbell was available to discuss her request to make some exterior improvements. She briefly describe each area of interest for change and addressed questions from the Commissioners. First, they would like to improve the kiosk. The new Kiosk will not be mounted on the wall. Strictly used for event information for customers after hours. They will use the existing boards, just reconfigured. Commissioner Dunn asked about how much money was received through grant, about \$19,000. Commissioner Holst asked what color is being used, mostly brown. Gray plain shingles would be used above the Kiosk, Commissioners recommended rusted metal or shingles more in historic mind. They will be replacing their current lights around the center, even though they were rated high winds, they have really deteriorated. They will be replaced with reset lighting for a safety and more astatic purpose. John Holst requested that they refresh the paint on the door prior to the*

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*installed arched sign. Michelle briefly discussed the benches that will be placed on the west end corner with route 66 shield and both will be secured to the ground. Commissioner Dunn asked where the wagon that was there go? Public Works Supervisor put it into storage. Also, near the benches will be planters. The benches are all aluminum just a wood look design. Commissioner Dunn asked when approved what will be the time-frame of completion, should be within 4 to 5 weeks, their plan is to be done by May for an unveiling.*

*Yvette Hudson asked for a motion to approve the signs, kiosk, benches and reset lightings as well as the west sign, and kiosk roof shingles.*

*Approve by: John Holst approve with the stipulation that the roofing and other colors meet the design guidelines and lighting meets the dark sky ordinance.  
Seconded by: Margaret Hangan*

**III. ITEMS**

*A. Commissioner. Margaret mentioned that last time that we meet and the Historic photo group, still waiting to present their brief and have yet to hear back. Will wait until next month until the other issues of the Council present. Yvette Hudson has been asked from the Masonic Lodge on improvements to the exterior of their building. Margaret mentioned that they need to prepare their request first in detail before they present for a grant and which grant program will help them. She offered her assistance as well as Commissioner Holst*

*B. Staff Report: None*

**IV. ADJOURN: 11:06 AM**

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Chairperson

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Attest:  
Deputy City Clerk