



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**SPECIAL MEETING
AUGUST 16, 2022
10:00 A.M.**

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

MINUTES

I PROCEDURES

A. Call to Order 10:00am

B. Pledge of Allegiance

C. Roll Call

Present: Vice Chair Besler, Commissioner Holst, McDowell and Dunn

Absent: Chairperson Hangan and Commissioner Hudson

In lieu of the absent of Chairperson Hangan, Commissioner Holst was the Acting Chair

D. Approval of the Minutes from Special Meeting June 29, 2022.

Motion: Approve the Special meeting minutes of June 29, 2022

Moved by: Commissioner Dunn

Seconded by Commissioner McDowell

Motion passed unanimously

E. Adopt the Agenda

Motion: Adopt Agenda as presented

Moved by: Commissioner McDowell

Seconded by: Commissioner Besler

Motion passed unanimously

Public Presentation: Bryan from Northern Arizona Signs was unavailable, Commissioner Besler discussed the options and how the old standard style is no longer available, Commissions may consider updated guidelines with new stiles of LED and Neon.

II. AGENDA ITEMS

A. Commissioners to discuss and approve the request for a “Vintage Custom Signage” at 341 W. Route 66. (Marshall Noriega).

Marshall Noriega was not available to discuss or answer any questions regarding his request. Commissioners decided that since this application has been on 3 separate Agenda’s with no representation from Applicant, asked for a Motion to dismiss this applicants request.

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***Motion:** To Dismiss this Applicants request
Moved by: Commissioner Besler
Seconded by: Commissioner Dunn
Motion passed unanimously*

- B. Commissioners to discuss and approve the request of the “Hanging Sign” at 145 W. Route 66 Ste. C Nany’s Tacos (Mireya Enriquez)**

Mireya Enriquez was not available to answer any questions regarding their request. It was motioned by the Commissioners that they would accept the request for the Hanging Sign with the stipulation that all other signs be removed, unless returned to the Commissioners for approval.

***Motion:** To approve the hanging sign request with stipulation all other signs be removed.
Moved by: Commissioner Dunn
Seconded by: Commissioner Besler
Motion passed unanimously*

- C. Commissioner to discuss and approve the changes from Mr. Kennelly original request of replacing the old transoms with Steel instead of shiplap for an industrial look at 109 Railroad Ave (J. Kennelly).**

John Kennelly was available to answer any question or concerns from the Commissioners, after some discussions it was determined that Mr. Kennelly would like to resubmit his request with changes/options that were discussed in the meeting. Asked for a motion to return with new proposal.

***Motion:** Motion to resubmit a new proposal with Mr. Kennelly new ideas.
Moved by: Commissioner Dunn
Seconded by: Commissioner McDowell
Motion passed unanimously*

Commissioner Besler recused himself to discuss Items D & E.

- D. Commissioners to discuss and approve the addition of a wood fence with stain at 217 W. Route 66 (Mike Besler).**

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*Due to the fact that with Commissioner Besler's recusal, we have no quorum.
Asked for a motion to table both Items D & E for the November Agenda when Mr.
Besler would be available to discuss his requests.*

- E. Commissioners to discuss and approve the restoration of the parapet wall at 213
W. Route 66 (Mike Besler).**

Motion: Motion to Table both Items D and E.

Moved by: Commissioner

Seconded by: Commissioner

Motion passed

III. ITEMS

- A. Commissioner: Commissioner Holst asked that we look into a subcommittee to discuss
the new lighting (LED/Neon) that will be standard in the future to see if we need to
address the Historic Guidelines requirements. Mike Besler and John Kennelly were
selected. Will meet with Northern Arizona Signs and go over new materials to present at
a later date to the Commissioners.**

- B. Staff Report: None**

IV. ADJOURN: 10:35 am

Chairperson

Attest:
Deputy City Clerk