



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
MARCH 12, 2024
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

- C. Approval of the Minutes from Regular Meeting on December 12, 2023*

Motion: *Approve the Regular Meeting Minutes December 12, 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

II. AGENDA ITEMS

- A. Commissioners to discuss and approve the request for “Redesign” from prior request at business located on “129 E. Route 66” – Camp Civitan (Tony Robertson) Samples and color swatch available***

Tony Robertson briefed the Commissioners on the changes he is considering, but was open to any suggestions from the Commissioners. Commissioners were concerned that he wanted to place the metal on the entire exterior walls, they feel this would be overwhelming, even though they all like the Metal Patina. They suggested that possibly replacing or repairing the brick instead. Commissioners all agreed that the color chosen for the framing was fine as well as the Copper awning that was approved at our last meeting. The Commissioners had no issues of the lighting as well.

Motion: *To approve the request*

Moved by: *Commissioner Holst*

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*Seconded by: Commissioner McDowell
Motion passed unanimously*

- B. Commissioner to discuss and approve the request for proposed signage and lighting at business located at “109 W. Railroad Ave – Poozeum” (George Fansen/Ken Edes).**

Ken Edes was available to discuss the signage and requests from the business of “Poozeum”. Mr. Edes informed the Commissioner that they are looking to advertise that they are free but have memorabilia retail available for purchase.

Stacy Foss only concern on the Hanging Sign is that it should be 8 ft. from signage to sidewalk, if this is correct, no issues regarding code. Also, the business is allowed one sign either the Hanging sign or the insert sign, both meet city codes. Commissioners agreed to the lighting, no issues but were concern of the vinyl sign being too busy and suggested smaller signs showing viewing was free. Mr. Edes explained that the owners just wanted to be sure to let everyone know that the “Poozeum is free entry”. Mr. Edes will return to the owners and discuss the options and will proceed with the changes.

Motion: *To approve the request with either the Hanging Sign (8ft. from sign to sidewalk) or the insert sign, with the lighting as presented.*

Moved by: *Commissioner Holst*

Seconded by: *Commissioner Besler*

Motion passed unanimously

III. ITEMS

- A. Commissioner – Chairperson Hangan mentioned that the Historic Photo Group will be submitting for a \$1000 grant to assist in the coding/location of the City Cemetery plots. Requested a letter of Support from the City to submit with application.**

Commissioner Besler requested that upon the submittal of the Historic Application, we ask that they submit “color” photos and diagrams so that the Commissioners can read their diagrams more efficiently. Request was made to note on the Application the location of the Historic Guide as reference and assistance. Also suggested that when the applications are submitted and have no photos or come in as hand written diagram that we decline them until they are properly prepared.

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Staff Report: None

B. IV. ADJOURN: 10:57am

Chairperson

Attest:
Deputy City Clerk