These minutes are subject to approval and/or correction on April 25, 2024.

Minutes of the regular meeting of the Historic Preservation Commission held on Thursday, Thursday, March 28, 2024 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT	MEMBERS ABSENT	<u>STAFF</u>
Chairperson Law	Commissioner Evans	David Coolidge, City Manager
Commissioner Emigh	Commissioner Hardy	Larrilynn Oso, Recording Secretary
Commissioner Leary	Commissioner Hartman	
Commissioner Tsosie		

The meeting was called to order by Chairperson Law at 4:33 p.m. The Pledge of Allegiance was recited and a moment of silence was observed. Roll was called, and Commissioners Evans, Hardy and Hartman were absent.

Motion: Moved by Chairperson Law, seconded by Commissioner Emigh to excuse Commissioners Evans, Hardy and Hartman. Motion passed unanimously with Chairperson Law and Commissioners, Emigh, Leary, and Tsosie voting yes.

CURRENT EVENTS AND ANNOUNCEMENTS

Commissioner Leary announced that information regarding community events can be located on the community calendar on the City of Winslow website.

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – FEBRUARY 29, 2024

Motion: Moved by Commissioner Leary, seconded by Commissioner Tsosie, to approve the minutes as presented. Motion passed unanimously with Chairperson Law and Commissioners, Emigh, Leary, and Tsosie voting yes.

STATUS REPORTS

A. Update regarding the McCormick Birthplace Cabin

Commissioner Evans was not present; therefore, no update was given.

B. Update regarding First Street Panoramic Display

Commissioner Leary stated that she was informed by the Winslow Arts Council that a decision on the chosen image for the display will be made at a future meeting. Further updates regarding this project will be shared during the next Commission meeting.

C. Update regarding Historic Landmark Signage

Commissioner Leary provided a brief update, stating that three sign frames have been completed by the Winslow High School Industrial Arts Program. Commissioner Leary also noted several aspects of the project including coordination of frame installation with the Public works department, ordering of signage and future planning for purchasing and site choices.

Furthering the update of this item, Chairperson Law noted that he had conducted research on the Meteor Crater sculpture and will contact the artist for further information. Commissioner Leary also shared her ongoing research progress of the St. Joseph's Catholic Church, stating that she will contact the diocese's archival department in New Mexico for further information and/or details regarding the church's structural history. Lastly, Commissioner Emigh provided her research findings on the underpass. Responding to inquiry from Commissioner Emigh, Commissioner Leary provided guidance on how to access the Arizona and Newspaper archives for finding articles and information.

COMMISSION CONSIDERATION AND ACTION

A. Discussion and/or action regarding Historic Preservation Commission Future Projects and Planning

Chairperson Law began discussion by recalling projects that the Commission has discussed and/or have commenced but not finished such as housing historic fire trucks and the preservation of the McCormick Birthplace Cabin. Commissioner Leary also noted that the QR codes for the Emma French Gravesite and Sanitarium locations need to be updated and replaced.

The City Manager provided guidance, stating that the purpose of this topic is for Commissioners to each identify a potential project for consideration at a future meeting. The Commission will then discuss the feasibility and prioritization of those proposed projects that align with the goals of the Commission. The Recording Secretary was directed to remind the Commission of this task via email before the next meeting.

B. Discussion and/or action regarding the First Street Mural Project and Possible Collaboration with the Winslow Arts Council

The City Manager requested to table this item, and also requested that the Recording Secretary send an invitation to members of the Winslow Arts Council to the next meeting where this item, and the current status of the panoramic display can be discussed. Commissioner Law also noted that he will speak with City staff regarding permissible fence height and extension allowance at the potential mural site.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Under the guidance of the City Manager, brief discussion occurred regarding adjusting the Historic Preservation Commission agenda item order to allow for the Commission to assess and approve the next steps of current and future projects.

Motion: Moved by Chairperson Law, seconded by Commissioner Emigh, to adjourn at 4:50 p.m.

ADJOURNMENT

Motion passed unanimously with Chairperson voting yes.	n Law and Commissioners, Emigh, l	Leary and Tsosion
ATTEST:	Chairperson Law	
Larrilynn Oso, Recording Secretary		