

Minutes of the regular meeting of the Historic Preservation Commission held on Thursday, September 26, 2024 at 4:30 p.m. in the Development Services Conference Room, 119 East First Street, Winslow, Arizona.

MEMBERS PRESENT

Chairperson Law
Commissioner Emigh
Commissioner Evans
Commissioner Hartman
Commissioner Leary

MEMBERS ABSENT

Commissioner Tsosie
Commissioner Black

STAFF

Larrilynn Oso, Executive Assistant
Ashley Salyers, Recording Secretary

The meeting was called to order by Chairperson Law at 4:30 p.m. The Pledge of Allegiance was recited and a moment of silence was observed. Roll was called and Commissioners Black, Leary and Tsosie were absent.

Motion: Moved by Commissioner Evans, seconded by Chairperson Law, to excuse Commissioners Black, Leary and Tsosie. Motion passed unanimously with Chairperson Law and Commissioners, Emigh, Evans and Hartman voting yes. Commissioner Leary arrived at 4:32 p.m.

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – July 25, 2024

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

STATUS REPORTS

A. Update regarding BMO Bank

After Commissioner Emigh stated that she still needs to reach out to the bank president, Commission Evans referred to the agenda packet and provided additional information regarding the five Bank of the West branches. Chairperson Law directed that this update be continued until after the first of the year.

B. Update from Commissioner Leary Regarding Sign Payments

Commissioner Leary provided an update regarding the historical walking tour signs which have been completed and paid for. Commissioner Leary noted that city staff will assist with providing additional reinforcement to withstand the winds.

COMMISSION CONSIDERATION AND ACTION

A. Discussion and/or Action Regarding October 15, 2024 CLG Training

Chairperson Law referred to the upcoming Certified Local Government Training and there was discussion regarding the proposed date of October 15th.

B. Discussion and/or Action Regarding Mural Project at 112 North Kinsley Avenue

After discussion regarding the proposed project, the decision was made that city staff will contact the Arts Council to invite them to a future meeting to further discuss details of the project.

C. Discussion and/or Action Regarding November and December Meeting Schedule

There was a brief discussion regarding cancellation of the November and December meetings due the upcoming holidays. It was noted that a special meeting could be called if one is needed.

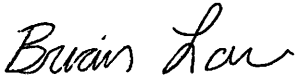
Motion: Moved by Commissioner Evans, seconded by Commissioner Hartman, to cancel the November and December meetings and if required, a special meeting will be called with advance notice. Motion passed unanimously with Chairperson Law and Commissioners, Emigh, Evans, Hartman and Leary voting yes.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Commissioner Evans requested that the City Council be advised of the condition of Brigham City to determine if emergency funding is available for repairs. There was a brief discussion regarding the anticipated cost of repairs.

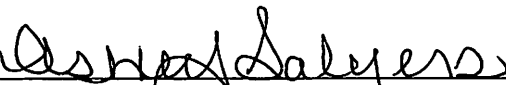
ADJOURNMENT

Motion: Moved by Commissioner Hartman, seconded by Commissioner Evans, to adjourn at 5:02 p.m. Motion passed unanimously with Chairperson Law and Commissioners Emigh, Evans, Hartman and Leary voting yes.



Chairperson Law

ATTEST:



Ashley Salyers, Recording Secretary