

Minutes of the regular meeting of the Historic Preservation Commission held on Thursday, February 27, 2025 at 4:30 p.m. in the Development Services Conference Room, 119 East First Street, Winslow, Arizona.

MEMBERS PRESENT

Chairperson Law
Commissioner Evans
Commissioner Hartman
Commissioner Leary

MEMBERS ABSENT

Commissioner Tsosie
Commissioner Black
Commissioner Emigh

STAFF

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, Emigh and Tsosie were absent.

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

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – JANUARY 30, 2025

Commission members discussed amending the previous minutes to clarify that the Vargas Field Stadium was constructed by WPA in 1935.

Motion: Moved by Commissioner Evans, seconded by Commissioner Hartman, to approve the minutes as amended to show Vargas Field Stadium was constructed by WPA in 1935. Motion passed unanimously with Chairperson Law and Commissioners, Evans, Hartman and Leary voting yes.

STATUS REPORTS

A. Update regarding BMO Bank

Item is tabled until the next meeting.

B. Update regarding possible Historic District

An update was given to commission members read by the recording secretary given by City Manager David Coolidge. According to City research, no historic overlay district has been adopted since the 1970's. For a historic overlay to be established, it must be done by ordinance, which hasn't happened in the past 50 years. This topic can be added to next month's agenda for further discussion on creating a historic overlay.

COMMISSION CONSIDERATION AND ACTION**A. Discussion and/or Action Regarding Art's Council meeting related to Mural Project at 112 North Kinsley Avenue**

Commission members discussed whether to postpone this item until the next meeting or form a sub-committee to meet with the Arts council. Commission members agreed to form a Sub-committee to include Chairperson Law and Commissioner Leary to meet with a couple members of the Arts Council related to the Mural Project at 112 North Kinsley Avenue.

Motion: Moved by Commissioner Leary, seconded by Commissioner Evans, to form a sub-committee with the Art's Council to include Chairperson Law and Commissioner Leary for the 112 N. Kinsley Avenue Mural Project. Motion passed unanimously with Chairperson Law and Commissioners, Evans, Hartman and Leary voting yes

B. Discussion and/or Action Regarding Arizona Route 66 Association Grant

Discussion was had around a \$50,000 grant available for historic preservation projects along Route 66. The city has the old birthplace cabin within the Route 66 overlay, making it a strong candidate for the grant. The grant is not a matching grant to the city. However, the deadline is approaching quickly, necessitating prompt action. The main focus is on using the grant for a protective shade structure over the cabin to prevent further deterioration. A subcommittee including Chairperson Law and Commissioner Evans is proposed to gather cost estimates and prepare the application before the next meeting. Commission members agreed to proceed with applying for the grant, focusing only on the shade structure for now.

Motion: Moved by Commissioner Leary, seconded by Commissioner Hartman, to form a sub-committee to include Chairperson Law Brian and Commissioner Evans to apply for grants to provide possible shade structure at the Birthplace Cabin. Motion passed unanimously with Chairperson Law and Commissioners, Evans, Hartman and Leary voting yes

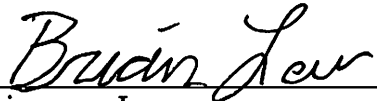
DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Commission members will bring back items:

- 5A BMO bank update
- 5B update regarding possible Historic District
- 6B for discussion and/or action Regarding Arizona Route 66 Association Grant

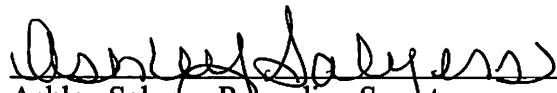
ADJOURNMENT

Motion: Moved by Commissioner Leary, seconded by Commissioner Evans, to adjourn at 4:58 p.m. Motion passed unanimously with Chairperson Law and Commissioners, Evans, Hartman and Leary voting yes.



Chairperson Law

ATTEST:



Ashley Salyers, Recording Secretary