



DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED TELEPHONICALLY. NO IN-PERSON APPEARANCES WILL BE PERMITTED. MEMBERS OF THE HISTORIC PRESERVATION COMMISSION & THE PUBLIC MAY CALL AND LISTEN TO THE MEETING BY DIALING 928-289-1482 AND ENTERING PIN #123321.

AGENDA AND NOTICE OF THE HISTORIC PRESERVATION COMMISSION REGULAR MEETING THURSDAY, JANUARY 28, 2021, AT 4:30 P.M., CITY HALL CONFERENCE ROOM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Historic Preservation Commission of the City of Winslow, and to the general public, that the Historic Preservation Commission will hold a regular meeting on **Thursday, January 28, 2021 at 4:30 P.M.** in the City Hall Conference Room, 21 Williamson Avenue, Winslow, AZ. Commission Members will attend by telephone

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. ROLL CALL - EXCUSE ABSENT MEMBERS**
- 4. APPROVAL OF MINUTES – December 3, 2020**
- 5. CALL TO THE PUBLIC**
- 6. STATUS REPORT**
 - A. Update on the “Welcome to Winslow” canvas sign project at 2101 W. 3rd Street.
 - B. Update on the Route 66 sign project on the corner of Transcon Lane and 3rd Street.
 - C. Update regarding the remodeling of historic property located at 108 W. 2nd Street (Former Scoop Building)
- 7. COMMISSION CONSIDERATION AND ACTION**
 - A. Discussion and possible action regarding moving the Birthplace Cabin to City property located at 218 N. Williamson Avenue.
 - B. Discussion and possible action regarding the W.I.N.S.L.O.W. car hood letter project.
 - C. Further discussion and possible action regarding sponsoring a plaque to be placed at the gravesite of Emma French. (Kenn Evans)
 - D. Further discussion and possible action regarding sponsoring a plaque to be placed at the historic subway sign. (Kenn Evans)
- 8. FUTURE AGENDA ITEMS**
- 9. ADJOURNMENT**

Pursuant to the Americans with Disabilities Act (ADA) the Historic Preservation Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities or non-English speaking residents or for those who speak English other than very well. If you need an accommodation for a meeting, please call 928 289-1476

"Notice is hereby given that pursuant to A.R.S. 1-602. A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Historic Preservation Commission are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602. A.9 have been waived."

These minutes are subject to approval and/or correction on January 28, 2021

Minutes of the regular meeting and public hearing of the Winslow Historic Preservation Commission held on December 3, 2020, at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona. All members of the Commission appeared telephonically.

MEMBERS PRESENT

Commissioner Hardy
Commissioner Emigh
Commissioner Law
Commissioner Leary
Chairperson Kenna

MEMBERS ABSENT

Commissioner Beall
Commissioner Russell

STAFF

Roberta Cano, Recording
Secretary

The meeting was called to order by Staff at 4:30 p.m. The Pledge of Allegiance was recited and a moment of silence was observed. Roll was called.

Motion: Moved by Commissioner Hardy and seconded by Commissioner Emigh, to excuse the absent members. The motion passed unanimously with Chairperson Kenna, Commissioner Law, Emigh and Hardy voting yes.

APPROVAL OF MINUTES – October 29, 2020

Motion: Moved by Commissioner Law, seconded by Commissioner Hardy, to approve the October 29, 2020 minutes as presented. The motion passed unanimously, with Chairperson Kenna, and Commissioners Hardy, Emigh and Law voting yes.

CALL TO THE PUBLIC

As there was no public present, Chairperson Kenna closed the call to the public.

STATUS REPORT

- A. Update on the “Welcome to Winslow” canvas sign project at 2101 W. 3rd Street.
Chairperson Kenna provided information regarding the sign. She indicated the wood is painted and ready. Further, there was some difficulty in raising the sign because of three large lights over the sign, and therefore they were not able to pull it tight. As a result, the Public Works Director, Tim Westover, suggested that the sign be cut down to size, adhere it to the board, and place boards around the rim to secure it. Chairperson Kenna indicated that the City will begin hanging the sign on hopefully Monday, December 7th, or soon after.

- B. Update on the Route 66 sign project on the corner of Transcon Lane and 3rd Street.
Chairperson Kenna indicated the City still needs some gold paint that matches the gold color on the sign in order to go on the pole. Secretary Cano indicated that she would find the paint and see that the Public Works Department has it for hanging the sign.

Additionally, Chairperson Kenna provided further information regarding the Airport Hangar being made an Historic structure and stated all the legal papers have been gathered to proceed with the project. Chairperson Kenna advised that she is working with the State in answering their questions and she hopes by May or June of 2021 it is ready to be submitted.

Further, Chairperson Kenna requested Secretary Cano give some information regarding the pick-up of shingles from the Brigham City site. Secretary Cano reported that the retrieved shingles are now at the City library and will be placed in a public display as an historic wall.

Commissioner Leary now joins the meeting at 4:37 pm.

COMMISSION CONSIDERATION AND ACTION

- A. A. Discussion and possible action regarding approving funding to move the Birthplace Cabin to city property, located at 218 N. Williamson Avenue.

Commissioner Hardy indicated he has not heard from Gene Hancock regarding the schedule and costs involved with actually moving the building, and the process for completing the move. Some discussion was held regarding the fence repair necessary, and the placement of the building on the site. The Commission Members agreed to have Commissioner Hardy supervise the project and to keep the Commission advised.

A short discussion was held regarding covering the costs of the project. The Recording Secretary advised that the Commission currently has over \$3,000.00 in the budget.

Motion: Commissioner Emigh moved to approve \$2,000.00 from the budget to cover the costs associated with the moving and relocation, repair of any damages, placement of the building, and repair of the fence of the Birthplace Cabin to City property. Commissioner Leary seconded the motion and the motion passed, with Chairman Kenna and Commissioners Hardy, Emigh, Law and Leary voting yes.

- B. Discussion and possible action regarding approving funding for the metal W.I.N.S.L.O.W car hood letter project.

Recording Secretary advised that she has recruited Daniel Tafoya to assist in this project. After discussion with him, it was determined that the cost would be minimal, in the range of \$500.00 for the project. After discussion by the Commission, Commissioner Leary agreed to facilitate the project and work with Mr. Tafoya to begin work on the project, and to keep the Commission advised. Chairperson Kenna requested a motion to set aside funds for the project.

Motion: Commissioner Law moved to provide \$500.00 from the budget for use in the W.I.N.S.L.O.W. car hood letter project. The motion was seconded by Commissioner Hardy and was approved, with Chairperson Kenna and Commissioners Law, Hardy, Leary and Emigh voting yes.

FUTURE AGENDA ITEMS

- A. Further discussion and possible action regarding sponsoring a plaque to be placed at the gravesite of Emma French.
- B. Further discussion and possible action regarding sponsoring a plaque to be placed at the historic subway sign.

Roberta Cano, Recording Secretary, took a few minutes to inform the Commission Members that this would be her last meeting as City Liaison and Recording Secretary, and to talk about who possibly will be replacing her to assist the Commission Members.

ADJOURNMENT

Motion: Moved by Commissioner Hardy seconded by Commissioner Leary to adjourn at: 5:05 p.m. Motion passed unanimously with Chairperson Kenna and Commissioners Hardy, Emigh, Law and Leary voting yes.

CHAIRMAN

ATTEST:

Commission Secretary