



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, APRIL 29, 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 April 29, 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 – March 25, 2021**
- 5. CALL TO THE PUBLIC**
- 6. STATUS REPORT**
 - A. Update on status of Historic Preservation Commission members.
 - B. Update “Welcome to Winslow” sign project 2101 W. 3rd Street. **(Commissioner Law)**
 - C. Update on the W.I.N.S.L.O.W. car hood letter project. **(Commissioner Leary)**
 - D. Update regarding moving the Birthplace Cabin to City property located at 218 N. Williamson Avenue. **(Commissioner Hardy)**
 - E. Status Report regarding the report on the current fiscal year budget for Historic Preservation Commission and the meeting with the City Manager on budget issues. **(Chairman Kenna and Commissioner Hardy)**
 - F. Update on possible participation by the Commission to restore the sign at Brigham City Cemetery. **(Commissioner Hardy)**
- 7. COMMISSION CONSIDERATION AND ACTION**
 - A. Discussion and possible action regarding development of the Boxcar Railroad Museum at the Winslow Chamber of Commerce. **(Commissioner Law)**
 - B. Discussion and possible action regarding Route 66 sign project on the corner of Transcon Lane and 3rd Street. **(Chairman Kenna)**
 - C. Discussion and possible action regarding sponsoring a plaque to be placed at the historic subway sign. (see attached documents) **(Commissioner Emigh)**
 - D. Discussion and possible action regarding the clean-up of site and installation of Emma French plaque at city cemetery. **(Chairman Kenna)**
- 8. FUTURE AGENDA ITEMS**
- 9. ADJOURNMENT**

The Historic Preservation Commission reserves the right to move into executive session for legal advice pursuant to A.R.S. §38-431.03(A) (3) on any of the above agenda items, which session will not be open to the public.

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.”