



**AGENDA AND NOTICE OF THE REGULAR MEETING OF THE
WINSLOW HISTORIC PRESERVATION COMMISSION
THURSDAY, JULY 29, 2021, AT 4:30 P.M.
CITY HALL CONFERENCE ROOM**

AMENDMENT NO 1

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, July 29, 2021 at 4:30 P.M.** in the **City Hall Conference Room, 21 Williamson Avenue, Winslow, AZ.** Commission members will attend either in person or telephonically by dialing 928-289-1482 and entering pin # 123321.

- 1. CALL TO ORDER (PLEASE SILENCE CELL PHONES)**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. ROLL CALL - EXCUSE ABSENT MEMBERS**
- 4. DISCUSSION AND/OR ACTION TO APPROVE MINUTES – **May 27, 2021** and June 24, 2021**
- 5. CALL TO THE PUBLIC**
- 6. STATUS REPORTS**
 - A. Update regarding moving the Birthplace Cabin to City property located at 218 N. Williamson Avenue. **(Commissioner Hardy)**
 - B. Update regarding sponsoring a plaque to be placed at the historic subway sign. **(Commissioner Emigh and Commissioner Evans)**
 - C. Update on the digitizing of historic buildings in Winslow. **(Chairman Kenna and Commissioner Evans)**
- 7. COMMISSION CONSIDERATION AND ACTION**
 - A. Discussion and/or action regarding sponsoring a plaque to be placed at the historic subway sign. **(Commissioner Emigh)**
 - B. Discussion and/or action regarding acquisition and restoration the old drive-in movie theatre sign. **(Chairman Kenna and Commissioner Evans)**
 - C. Discussion and/or action regarding assisting with repairs of walkway building roof next to the underpass **(Chairman Kenna)**
 - D. Discussion and/or action to consider including the Bank of the West building on the National Register. **(Chairman Kenna)**
 - E. Discussion and/or action regarding the possible digitization of the historic buildings in Winslow. **(Chairman Kenna)**
- 8. DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS**
- 9. ADJOURNMENT**

A copy of the agenda background materials already made available to the Board Members is available at City Hall, 21 Williamson Avenue, Winslow, Arizona between the hours of 07:30 a.m. and 4:30 p.m., Monday through Friday. 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.