



**AGENDA AND NOTICE OF THE REGULAR MEETING OF THE
WINSLOW HISTORIC PRESERVATION COMMISSION
THURSDAY, JANUARY 27, 2022 AT 4:30 P.M.**

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

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 27, 2022 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 (PLEASE SILENCE CELL PHONES)**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. ROLL CALL – EXCUSE ABSENT MEMBERS**
- 4. CALL TO PUBLIC**
- 5. CURRENT EVENTS AND ANNOUNCEMENTS**
- 6. DISCUSSION AND/OR ACTION TO APPROVE MINUTES – OCTOBER 28, 2021**
- 7. STATUS REPORTS**
 - A. Update regarding acquisition and restoration of the old drive-in movie theatre sign. **(Commissioner Evans)**
- 8. COMMISSION CONSIDERATION AND ACTION**
 - A. Discussion and/or action regarding assisting with repairs of walkway building roof next to the underpass. **(Commissioner Law)**
 - B. Discussion and/or action regarding sponsoring a plaque to be placed at the historic subway sign. **(Commissioner Emigh and Commissioner Evans)**
 - C. Discussion and/or action regarding implementation of Historic Building Information Scan Codes. **(Chairperson Kenna)**
 - D. Discussion and/or action regarding the February clean-up of the Winslow Indian Sanatorium Cemetery. **(Commissioner Evans)**
 - E. Discussion and/or action regarding South entrance of the underpass to include completion of sidewalks and lighting. **(Commissioner Evans)**
 - F. Discussion and/or action regarding a flag dedication at the East End Route 66 Park. **(Commissioner Evans)**
 - G. Discussion and/or action regarding historical billboards. **(Chairperson Kenna)**
 - H. Discussion and/or action regarding a partnership committee with the Chamber of Commerce and Old Trails Museum to create a downtown walking tour. **(Commissioner Leary)**
- 9. DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS**
- 10. ADJOURNEMENT**

A copy of the agenda background materials already made available to the Commission 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 a 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.