



**AGENDA AND NOTICE OF THE REGULAR MEETING OF THE
WINSLOW HISTORIC PRESERVATION COMMISSION
THURSDAY, AUGUST 25TH, 2022 AT 4:30 P.M.**

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, August 25th, 2022 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. CALL TO THE PUBLIC**
- 5. CURRENT EVENTS AND ANNOUNCEMENTS**
- 6. DISCUSSION AND/OR ACTION TO APPROVE MINUTES – JULY 28, 2022**
- 7. STATUS REPORTS**
 - A. Update from Interim City Manager regarding Arcadia Dance Hall located at 104 East First Street
 - B. Update from Interim City Manager regarding structural issues at Brigham City, including the Fort Communal Dining Hall and Heritage Grant funding
 - C. Update regarding the Federal consideration of the Winslow Airport historic site application
- 8. COMMISSION CONSIDERATION AND ACTION**
 - A. Discussion and/or action regarding the focus and scope of Historic Preservation Commission Projects (**Commissioner Law**)
 - B. Discussion and/or action regarding the proposed Airport Historical Museum Project including but not limited to Signage and Art Installation (**Chairperson Kenna / Commissioner Tsosie**)
 - C. Discussion and/or action regarding proposed next steps for the new McCormick Birthplace Cabin Site (**Chairperson Kenna**)
 - D. Discussion and/or action regarding Commission participation at the High Desert Fly-In (**Commissioner Evans**)
- 9. DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS**
- 10. ADJOURNEMENT**

A copy of the agenda background materials already made available to the Historic Preservation 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 the City Clerk's office at 928-289-1416 at least 48 hours prior to the meeting so that an accommodation can be arranged.

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.