



**AGENDA AND NOTICE OF THE REGULAR MEETING OF THE
WINSLOW HISTORIC PRESERVATION COMMISSION
THURSDAY, SEPTEMBER 28TH, 2023 AT 4:30 P.M.
DOORS OPEN AT 4:00 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, September 28th, 2023 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 928-289-8412 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 27, 2023**
- 7. STATUS REPORTS**
 - A. Update regarding the McCormick Birthplace Cabin
- 8. COMMISSION CONSIDERATION AND ACTION**
 - A. Discussion and/or action regarding landmark signage.
 - B. Discussion and/or action regarding the American LaFrance Fire Truck
- 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.

These minutes are subject to approval and/or correction on September 28, 2023.

Minutes of the regular meeting of the Historic Preservation Commission held on Thursday, Thursday, July 27, 2023 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Chairperson Law
Commissioner Evans
Commissioner Hartman
Commissioner Leary
Commissioner Tsosie

MEMBERS ABSENT

Commissioner Emigh
Commissioner Hardy

STAFF

David Coolidge, City Manager
Larrilynn Oso, Recording Secretary

The meeting was called to order by Chairperson Law at 4:34 p.m. The Pledge of Allegiance was recited and a moment of silence was observed. Roll was called, and Commissioners Emigh, and Hardy were absent.

Motion: Moved by Commissioner Evans, seconded by Chairperson Law to excuse Commissioners Emigh and Hardy. Motion passed unanimously with Chairperson Law and Commissioners, Evans, Hartman, Leary and Tsosie voting yes.

CALL TO THE PUBLIC

None.

CURRENT EVENTS AND ANNOUNCEMENTS

Commissioner Evans provided information regarding the upcoming Arizona Heritage Grant fiscal year.

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – MAY 25, 2023

Motion: Moved by Commissioner Hartman, seconded by Commissioner Evans, to approve the minutes as presented. Motion passed unanimously with Chairperson Law and Commissioners, Evans, Hartman, Leary and Tsosie voting yes

STATUS REPORTS

A. Update from City Manager regarding Arcadia Dance Hall located at 104 E, First Street.

The City Manager provided information to the Commission regarding the purchase of the building site, and demolition. The clock that was located on the existing structure has been removed and will be incorporated into a future mural project.

The City Manager also responded to inquiries by Commissioner Evans concerning past discussion regarding placement of neon signs at Route 66 Plaza, and remediation plans for the demolition of the dance hall.

B. Update regarding Arizona Governor's Conference on Tourism Awards.

Commissioner Evans responded to questions from Chairperson Law and Commissioners Leary and Hartman. Commissioner Evans discussed his actions when applying for award recognition from the Arizona Department of Tourism. Commissioner Evans also stated that the Commission was informed three years' prior regarding the application opportunity. Chairperson Law and Commissioner Leary both noted that they were not aware of the opportunity, nor was there discussion regarding this topic within the last year.

Commissioner Evans continued, noting that he received an invitation from the Office of Tourism to apply for the award in February 2023. He compiled the application information, submitted the application and the City of Winslow was subsequently selected for Best Arizona Cultural and Historic Preservation.

Commission members discussed teamwork and making collaborative-based efforts in the future regarding Commission projects and award / recognition applications.

COMMISSION CONSIDERATION AND ACTION

A. Discussion and/or action regarding McCormick Birthplace Cabin

Commissioner Evans stated that he completed an initial historic registry submission to the office of Arizona State Historic Preservation and is also seeking estimates for stabilization brackets. Commissioner Evans discussed anchoring for the cabin and possibly purchasing a protective steel structure for the cabin and installing interpretive signage. Lastly, Commissioner Evans provided updated historical information for the cabin.

Responding to inquiries from Chairperson Law, Commissioner Evans stated that he is collaborating with a historic architect / structural engineer from Motley Design Group to assess the structure. In response to a question from Chairperson Law, Commissioner Evans stated that he has personally paid for the firm to provide assessment and guidance services. Chairperson Law and Commissioner Leary expressed their concerns with this information, noting proper procedure and budgetary concerns.

Chairperson Law also spoke to the pressing need for the cabin's stabilization before applying for placement on the historic registry. Discussion also occurred regarding inviting Motley Group to present and provide a report to the Commission at a future meeting. After the City Manager provided guidance on budgetary procedure and

fiscal information to the Commission. Commissioner Tsosie expressed her interest in working with Commissioner Evans on this project.

B. Discussion and/or action regarding funding and proposed restoration of the Brigham City site.

Motion: Moved by Chairperson Law, seconded by Commissioner Leary, to table this item until the stabilization and restorative completion of the McCormick Cabin. Motion passed with Chairperson Law and Commissioners Hartman, Leary and Tsosie voting yes and Commissioner Evans voting no. Prior to voting on the motion, Commissioner Evans discussed grant funding consideration for Brigham City. Commissioner and Commissioner Leary both noted that the stabilization of the Birthplace Cabin takes precedent.

C. Discussion and/or action regarding Commission Involvement with the Proposed Airport Historical Museum Project.

Commissioner Tsosie stated that since the departure of Chairperson Kenna, she is unable to obtain further information in order to move forward with this project. Chairperson Law, Commissioner Leary and the City Manager continued the discussion, noting that the Old Trails Museum, Airport Manager and airport FBO are working on a historical signage display that will be visible to tourists and visitors. Chairperson Law stated that he feels the Commission should withdraw from involvement unless contacted to provide assistance with historical elements of the proposed project. Commissioner Evans also discussed replacement of period-correct safety glass in the hangar.

Chairperson Law directed that this item be tabled indefinitely.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Commissioner Leary requested that discussion related to downtown landmark signage be placed on the next agenda. The City Manager provided guidance regarding determining what signs and information will be chosen for this project.

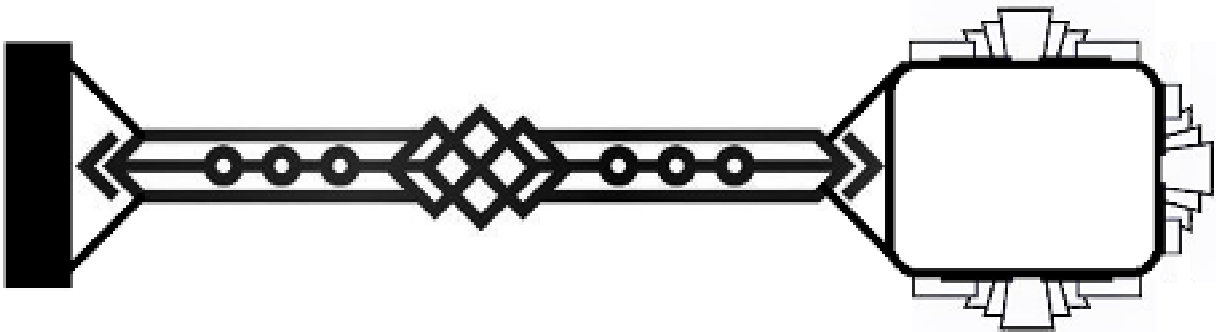
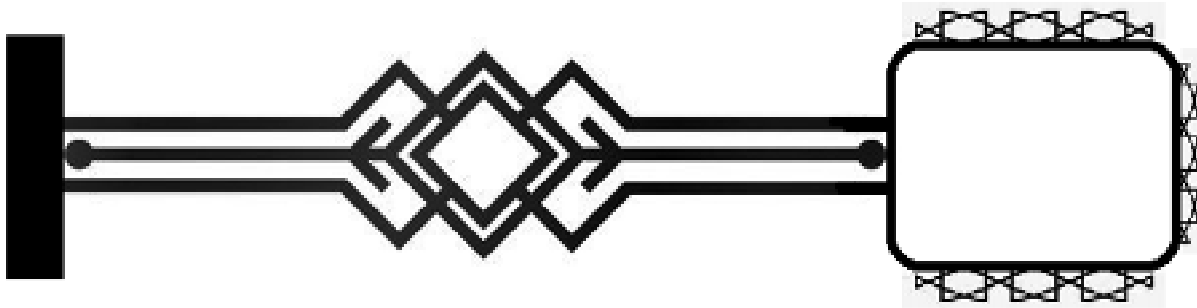
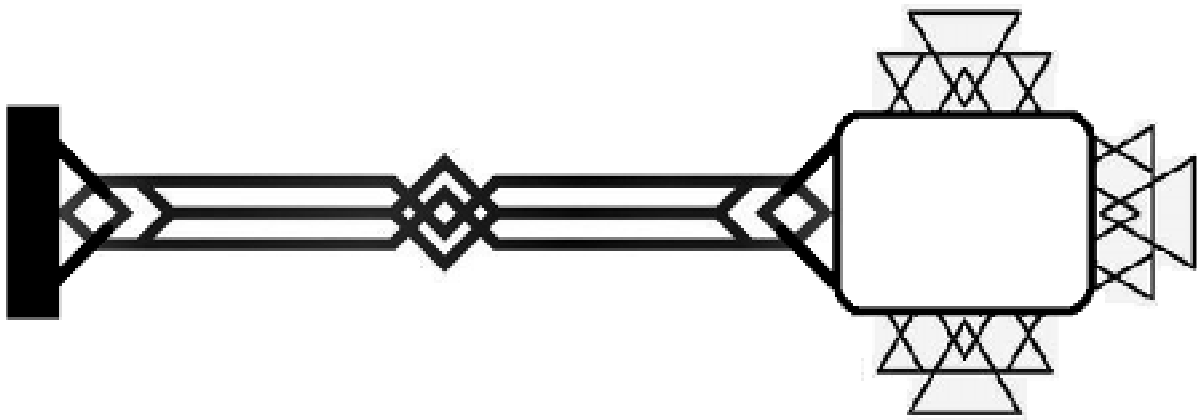
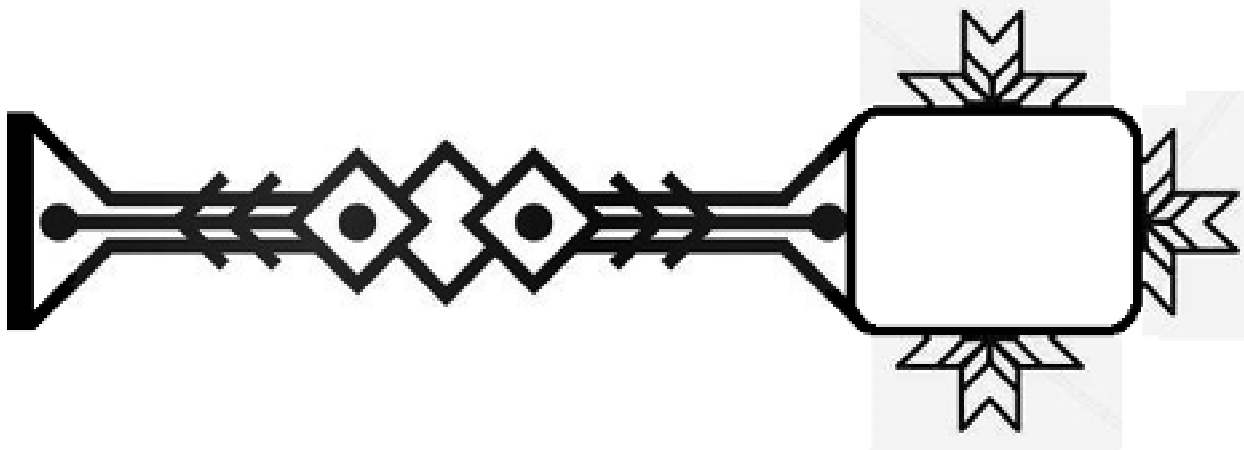
ADJOURNMENT

Motion: Moved by Commissioner Evans, seconded by Chairperson Tsosie, to adjourn at 4:57 p.m. Motion passed unanimously with Chairperson Law and Commissioners Evans, Hartman, Leary and Tsosie voting yes.

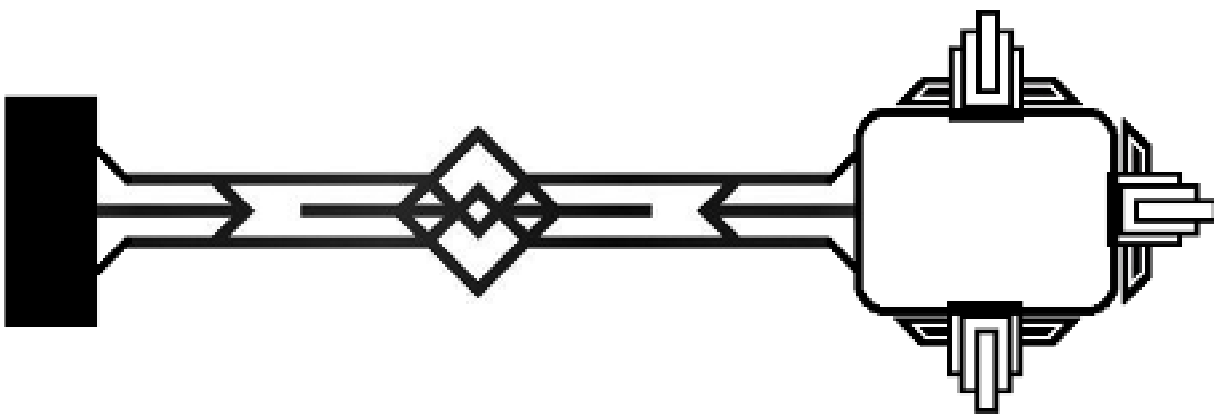
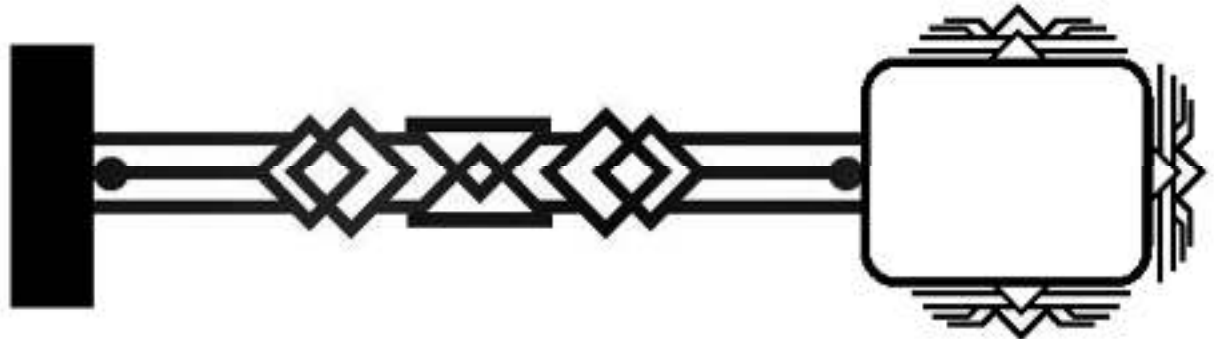
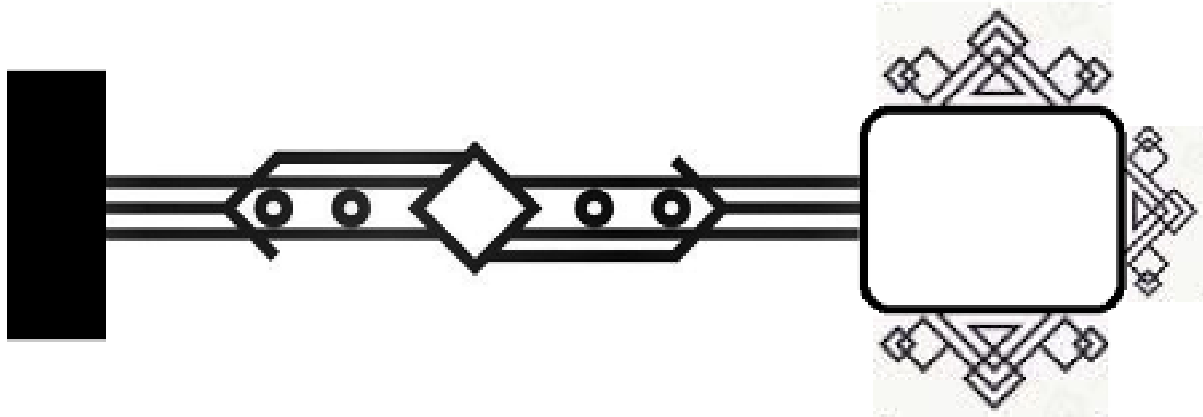
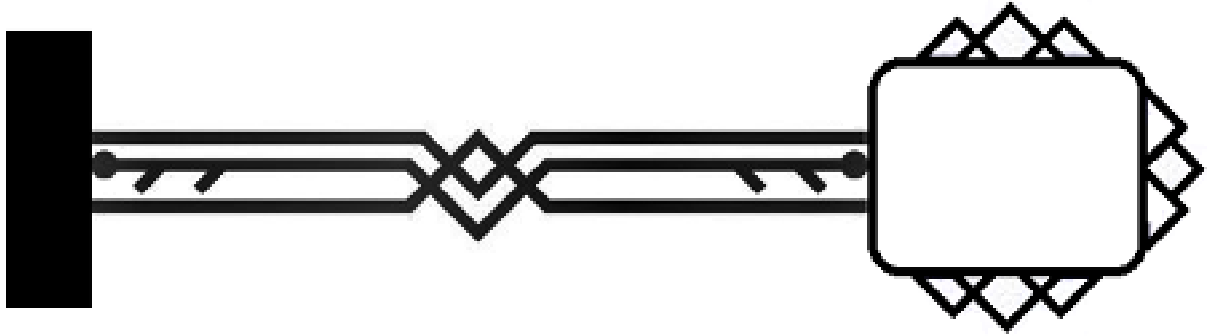
Chairperson Law

ATTEST:

Larrilynn Oso, Recording Secretary

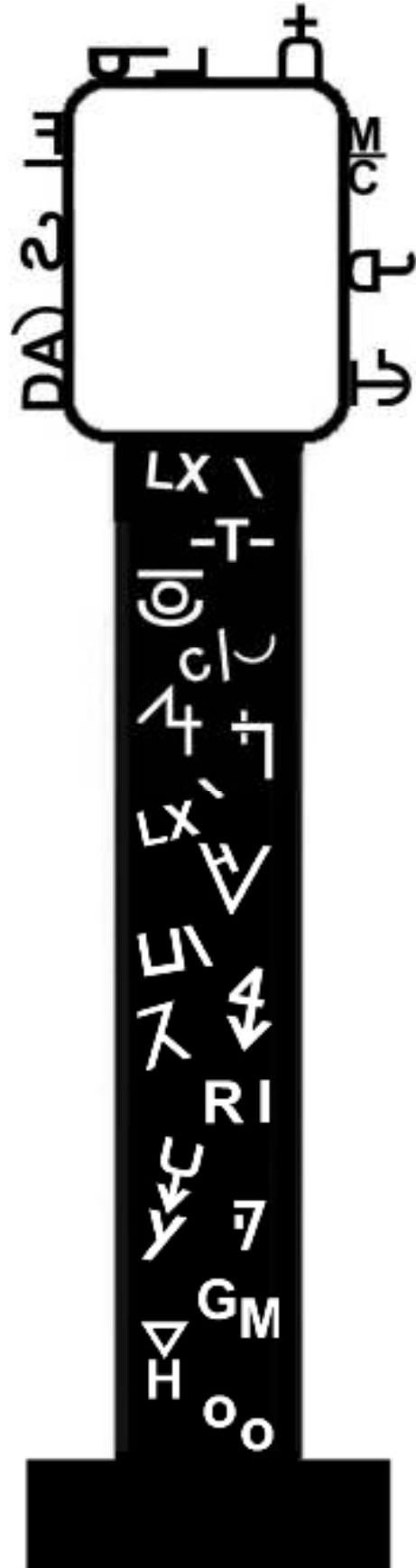


ITEM 8A



- Windmill (new sign frame)
- Toth Totem (current windmill sign frame)
- Train Cars
- Gazebo
- Subway/Underpass
- Birthplace Cabin
- Troutner's Just for Men
- Standin' On the Corner (would need permission)
- St. Joseph's (would need permission)
- Route 66 Plaza
- Meteor sculpture
- Hubbell (would need permission)
- Future Library
- Future Twin Arrows Tribute

The Arts Council is planning sculptural posts describing each Art Car – so I did not include them as needing a sign.





I have attached an idea for a sign to put in the empty space just to the East of the train cars or the empty space just West of the gazebo park gate. If we wanted to mount it, the daycare center has a long very blank wall we could attach it to. The company we purchase the printed signs from has a few big sign options (listed below). I've attached a photo idea for the big sign. I have not checked with Dan Tafoya yet to get his take on it. In theory, we could have a double facing sign with the photo facing the tracks and either another photo or historic information about Winslow on the street facing side.

Aluminum-

10' W x 4' H \$580.00

8'W x 4' H \$464.00

Diabond (ACM)

8' W x 4' H \$320.00 (if we go bigger then this it will be in 2 pieces)

Friends of the Fire Trucks,
Interpreting and Preserving Winslow's History for future generations of Fire Truck and
Fire Science Enthusiasts.

1926 American LaFrance Type TRIP #41

Purchased new in 1926 by the Town of Winslow, this chain driven fire truck was the workhorse of the City for two decades. Last driven in 1988 the motor suffered damage and is currently being repaired. The mechanical restoration is the most expensive portion and least visible in the restoration process. The cosmetic restoration will be started after all of the mechanical work is complete.

The Friends of the Fire Trucks have been working to restore this vehicle in addition to the 1940 Seagrave formerly owned by the City of Winslow. The Kenna Family placed both trucks into protective storage. Their quick thinking and availability of indoor space preserving them from scavengers and relic seekers, has allowed us to work with mostly intact all original vehicles. The vehicles are proud survivors, and represent a time of American ingenuity and mechanical genius. The state of the art fire fighting equipment in 1926 & 1940 may not look like much today, but allowed for the safe and quick transport of water and firefighters to keep the fires in town from spreading to nearby homes and businesses.

1940 Seagrave Hook and Ladder on Ford Chassis.

This 1940 Ford is an original survivor, the only know parts that have been changed are: battery and cable, fuel pump, brake hoses, plug wires and spark plugs and a headlight. The seat was recovered and the hook and ladder refinished. The original paint was sanded and repainted in 1953 to match the City's new 1953 MACK fire truck. The future restoration project is to restore it to its 1940 October 16th delivery date to the City of Winslow.

If you would like to make a donation to the Winslow Historical Society Old Trails Museum for the continued restoration of these magnificent vehicles, donations can be delivered or mailed to the Winslow Historical Society: Friends of the Fire Trucks 212 N. Kinsley Avenue, Winslow, AZ 86047

