

Minutes of the regular meeting of the Historic Preservation Commission held on April 29, 2021 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona. All Commissioners appeared telephonically.

MEMBERS PRESENT

Chairman Kenna
Commissioner Hardy
Commissioner Leary
Commissioner Law
Commissioner Emigh
Commissioner Beall

MEMBERS ABSENT

Commissioner Sahmie

STAFF

Peggy Wilson, Recording
Secretary

The meeting was called to order by Chairman Kenna at 4:32 p.m. The Pledge of Allegiance was recited and a moment of silence observed. Roll was called.

Motion: Moved by Commissioner Hardy and seconded by Commissioner Emigh, to excuse the absent members, Commissioner Beall and Commissioner Sahmie. Prior to the vote being taken, Commissioner Beall joined the meeting at 4:34 p.m. Motion passed unanimously with Chairman Kenna and Commissioners Hardy, Leary, Emigh, Law and Beall voting yes.

APPROVAL OF MINUTES – March 25, 2021

Motion: Moved by Commissioner Hardy and seconded by Commissioner Leary to approve the minutes as presented. The motion passed unanimously, with Chairman Kenna and Commissioners Hardy, Leary, Law, Emigh and Beall voting yes.

CALL TO THE PUBLIC

None.

STATUS REPORT

A. Update on status of Historic Preservation Commission members.

Recording Secretary, Peggy Wilson, advised the Commission Members that there is a possibility that a position on this Commission may become available, and asked them to speak to people they know that may be interested in serving on this Commission and encourage them to apply when appropriate.

B. Update “Welcome to Winslow” sign project 2101 W. 3rd Street. **(Commissioner Law)**

Commissioner Law advised that the City has already placed a frame around the sign, which is ‘wrinkled on one corner’, so the banner is secure.

C. Update on the W.I.N.S.L.O.W. car hood letter project. **(Commissioner Leary)**

Commissioner Leary advised that she has been unable to reach Mr. Tafoya, and that she understands that he is very busy at this time of year. Commissioner Leary advised that this matter be put aside until summer.

- D. Update regarding moving the Birthplace Cabin to City property located at 218 N. Williamson Avenue. **(Commissioner Hardy)**

Commissioner Hardy advised that the building is lifted up and separated from the floor. He advised that Gene Hancock is waiting for the floor to get poured at the new site, then he plans to wrap the cabin in plastic to move it. Chairman Kenna requested Commissioner Hardy check on the condition of the gate as it looks like it has been damaged.

- 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)**

Chairman Kenna advised that this matter was covered sufficiently at the last meeting of the Historic Preservation Commission.

- F. Update on possible participation by the Commission to restore the sign at Brigham City Cemetery. **(Commissioner Hardy)**

Commissioner Hardy advised that the Brigham City Cemetery group is still considering the project at this time. He further advised that they have indicated they have monies and are considering a small fence around the area. Commissioner Hardy advised that he will stay in touch with the group and bring this matter back to the Commission if and when it is necessary.

COMMISSION CONSIDERATION AND ACTION

- A. **Discussion and possible action regarding development of the Boxcar Railroad Museum at the Winslow Chamber of Commerce.**

Commissioner Law advised he had discussed the Boxcar Museum with Bob Hall at the Chamber, and discussed different ideas for the bridge to the boxcar. Chairman Kenna advised that in a meeting with Bob Hall, Tim Westover and the City Manager, they indicated to her that the City is willing to take over the expenses for building the bridge if they could get a plan and an idea what the expenses will be. Additionally, Chairman Kenna advised that the Chamber staff will be running the operation of the museum when it is completed. Chairman Kenna asked Commissioner Beall to contact Commissioner Law regarding this project and ideas she may have.

- B. Discussion and possible action regarding Route 66 sign project on the corner of Transcon Lane and 3rd Street. **(Chairman Kenna)**

Chairman Kenna advised that in the meeting with the City administrators, it was pointed out to her that at the conclusion of the projects undertaken by this commission, the City would then take over the upkeep of it, as it has done with other City assets. Commissioner Kenna emphasized what a great job was done on the Route 66 sign project, and thanked all who helped with it.

- C. Discussion and possible action regarding sponsoring a plaque to be placed at the historic subway sign. (see attached documents) **(Commissioner Emigh)**

Commissioner Emigh advised that she sent out some pictures of the subway sign and some copies of quotes obtained by Kenn Evans regarding the project. She stated she would like to get more information regarding the costs and the quotes submitted, and bring this item back to the Commission until next month's meeting.

- D. Discussion and possible action regarding the clean-up of site and installation of Emma French plaque at city cemetery. **(Chairman Kenna)**

Chairman Kenna advised that Kenn Evans has everything ready and will install the plaque, and has indicated that he will not need the Commission's assistance.

FUTURE AGENDA ITEMS

- A. Commissioner Leary suggested that the Commission Members consider obtaining and restoring the old 'drive-in movie theater sign' as a possible project. After some discussion about who might own the sign, Chairman Kenna agreed to try and get more information from the owner.

ADJOURNMENT

Motion: Moved by Commissioner Hardy, seconded by Commissioner Law to adjourn at 5:03 p.m. The motion passed unanimously with Commissioners Law, Leary, Hardy Emigh, Beall and Chairman Kenna voting yes.

Chairman Tess Kenna

ATTEST:

Peggy Wilson
Recording Secretary