

Draft Minutes of the regular meeting of the Historic Preservation Commission held on June 24, 2021 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona. Commissioners appeared telephonically.

MEMBERS PRESENT

Chairman Kenna
Commissioner Emigh
Commissioner Evans
Commissioner Hardy
Commissioner Law

MEMBERS ABSENT

Commissioner Beall
Commissioner Leary

STAFF

Marie Toliver
Recording Secretary

The meeting was called to order by Chairman Kenna at 4:34 p.m. The Pledge of Allegiance was recited and a moment of silence observed. Roll was called and Commissioners Beall and Leary were absent.

Motion: Moved by Commissioner Evans, seconded by Commissioner Emigh, to excuse the absent commissioners. Motion passed unanimously with Chairman Kenna and Commissioners Emigh, Evans, Hardy, and Law and voting yes.

APPROVAL OF MINUTES – May 27, 2021

At the request of Chairman Kenna to approve the minutes in the next meeting as not everyone had received them and asked that (2) sets of minutes be approved.

Motion: Moved by Commissioner Hardy, seconded by Commissioner Emigh, to not approve the minutes as presented. Motion passed unanimously with Chairman Kenna and Commissioners Emigh, Evans Hardy, and Law voting yes.

Chairman Kenna informed the Commission members of the reinstatement of Stacy Emigh and the reappointment of Kenn Evans by the City Council welcoming them to the Commission.

CALL TO THE PUBLIC

None.

STATUS REPORT

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

Commissioner Hardy stated the building has been raised off of the concrete and will be ready to move once the pad has been poured.

COMMISSION CONSIDERATION AND ACTION

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

Commissioner Emigh provided information regarding contact with the Public Works Director to further discuss the plaque wherein the city is in agreement with its design and placement.

Commissioner Evans advised to consider the youth involvement, keeping it local. Commissioner Emigh will further discuss the possibilities regarding the plaque with Dan Tafoya. The Commission was in agreement that they would like to move forward with this option using local talent.

Motion: Moved by Commissioner Evans, seconded by Commissioner Emigh to encumber up to \$450 for manufacture and installation of the Historic Subway Sign. There was discussion by Chairman Kenna to leave the design and placement of the sign to the decision of the Commissioners. Commissioner Evans advised this is to be added as amended and seconded by Commissioner Emigh. Motion passed unanimously with Chairman Kenna and Commissioners Emigh, Evans, Hardy, and Law voting yes.

- B. Discussion and possible action regarding obtaining and restoring the (old drive-in movie theater sign.) **(Chairman Kenna)**

Commissioner Evans stated he will make contact with (Rodney) to further review future possibilities.

- C. Discussion and possible action regarding assisting with the repair of the red tiles on the walkway building roof next to the underpass and consideration of putting the Bank of the West building on the National Register. **(Chairman Kenna)**

Commissioner Evans had reached out to Allan Affeldt with the La Posada Hotel wherein he stated he had purchased and recycled red tiles which will match the walkway building underpass.

- D. Discussion and possible action regarding digitizing the history of the historic buildings in Winslow and to clean up the projects that the Commission is working on. **(Chairman Kenna)**

Motion: Moved by Commissioner Evans, seconded by Commissioner Emigh to include this on a future agenda. Motion passed unanimously with Chairman Kenna and Commissioners Emigh, Evans, Hardy, and Law voting yes.

- E. Discussion and possible action regarding the Brigham City Structure for an emergency stabilization grant adding it is the oldest structure in the City of Winslow and is on the National Register. **(Commissioner Evans)**

FUTURE AGENDA ITEMS

Chairman Kenna would like to see the preservation of the Historic Brigham City and the stabilization of the structures.

ADJOURNMENT

Motion: Moved by Commissioner Hardy, seconded by Commissioner Emigh, to adjourn at 5:00 p.m. Motion passed unanimously with Commissioners Emigh, Evans, Hardy, Law, and Chairman Kenna voting yes.

Chairman Tess Kenna

ATTEST:

Marie Toliver
Recording Secretary