

Minutes of the regular meeting of the Historic Preservation Commission held on Thursday, May 26, 2022 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

**MEMBERS PRESENT**

Chairperson Kenna  
Commissioner Emigh  
Commissioner Evans (telephonically)  
Commissioner Hardy (telephonically)  
Commissioner Leary  
Commissioner Tsosie

**MEMBERS ABSENT**

Commissioner Law

**STAFF**

The meeting was called to order by Chairperson Kenna at 4:30 p.m. The Pledge of Allegiance was recited and a moment of silence was observed. Roll was called and Commissioner Law was absent.

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

**CALL TO THE PUBLIC**

None.

**CURRENT EVENTS AND ANNOUNCEMENTS**

Commissioner Leary announced that the Library Summer Reading Program has begun.

**DISCUSSION AND/OR ACTION TO APPROVE MINUTES – APRIL 28<sup>TH</sup>, 2022**

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

**STATUS REPORTS**

**A. Update from City Manager Regarding Arcadia Dance Hall located at 104 East First Street.**

The City Manager was not present; therefore, no update was given.

**B. Update regarding status of the Railroad Museum: Visitor’s Center Grant.**

Chairperson Kenna noted that invited guest Chamber Director Bob Hall was unable to attend the meeting. Chairperson Kenna therefore referred to previous discussion regarding project grant funding and stated that Mr. Hall will be present at a future meeting to provide more detailed information and his thoughts on possible Commission involvement.

**C. Update regarding the flag dedication ceremony of East End Route 66 Park held on May 13<sup>th</sup>, 2022.**

Commissioner Evans reported that several city staff members and traveling tourists attended the ceremony. Chairperson Kenna expressed appreciation for the newly planted flowers and to the City Public Works department for their assistance with site clean-up.

**D. Update regarding the McCormick Birthplace Cabin including publicity and donations.**

Commissioner Hardy reported that the cabin is scheduled to be moved next to the Hackler Professional Building on the morning of Thursday, June 2<sup>nd</sup>. The move will not be publically advertised in order to reduce the amount of possible spectators on the roadway. Gates at the cabin's new site will be removed in order to accommodate the structure, and will be re-installed once the move is complete.

At the request of Chairperson Kenna, Commissioner Evans discussed the publicity aspects of this project noting that KINO Radio expressed interest in reporting about the move and The Tribune has also written public information articles. Chairperson Kenna stated that Jim Buckley has been asked to photograph the moving process.

**COMMISSION CONSIDERATION AND ACTION**

**A. Discussion and/or action regarding the proposed Airport Historical Museum Project including Airport Signage. (Chairperson Kenna / Commissioner Tsosie)**

Commissioner Tsosie noted that she has reached out to project contacts and will have more additional information at a future meeting. Chairperson Kenna stated she will arrange for historic information and documentation such as the State Historic Registry Application to be given to Commissioner Tsosie in order to aid with project preparation.

**B. Discussion and/or action regarding methods of accepting and acknowledging volunteers and donations to the Winslow Historical Preservation projects. (Chairperson Kenna)**

Chairperson Kenna presented two donation acknowledgement letterhead samples that city staff provided for Commission review. In response to an inquiry from Commissioner Emigh, Chairperson Kenna provided background information regarding past discussion and intent of this item.

Discussion occurred regarding the designs of each letterhead. Commissioner Hardy and Commissioner Evans appearing telephonically were given descriptions of the

examples by Chairperson Kenna and indicated that they were both in agreement with the Commission's choice.

Motion: Moved by Commissioner Tsosie, seconded by Commissioner Emigh, to approve selection of letterhead Example A which consisted of a historic picture of downtown Winslow and gold seal. For the benefit of the Recording Secretary, who was not present at the meeting, Chairperson Kenna requested clarification regarding approval of the April 28<sup>th</sup> meeting minutes.

### **DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS**

Commissioner Evans requested that the Commission consider providing assistance to contractor Steve Adams in regard to replacing the roof on a historic home on Third Street. Chairperson Kenna stated that the home is not a legally designated historic building and therefore is not within the Commission's jurisdiction for preservation. There was discussion between Chairperson Kenna and Commissioners Evans and Leary regarding the home's location among the Historic Route 66 corridor and historical classification. Further discussion included clarification provided by Commissioner Evans that the Commission would assist Mr. Adams with obtaining permits and or any other documentation to assist with a roof replacement and this would not be a monetary endeavor. Chairperson Kenna directed Commissioner Evans and to reach out to Mr. Adams to determine if he wished to obtain preservation status for the building and to conduct further research regarding the historical status and classification of the building.

Commissioner Leary stated that she would like the Commission to discuss the possibility of an art instillation project at the Winslow Airport. Commissioner Tsosie stated that an aircraft would be visually suitable for photo opportunities. Chairperson Kenna directed that this item be placed on the next agenda as a discussion and/or action item regarding the proposed Airport Historical Museum Project including Airport Signage.

Commissioner Leary noted requests from Commissioner Evans and Gail Sadler for printed QR codes for the Emma French marker and the Indian Sanatorium Cemetery. There was discussion between Chairperson Kenna and Commissioner Leary regarding the review, approval and purchasing process of QR codes.

Commissioner Leary continued, stating that the owner of Olde Town Grill also requested a QR Code and plans to separately erect additional historical signage for the building façade. Commissioner Leary also stated that Old Trials Museum Director Ann Mary Lutzick is gathering historical information for both the museum and the Snowdrift Art Gallery. Chairperson Kenna responded that the Snowdrift Art Gallery is not a historic building and therefore not within the jurisdiction of the Commission to provide a QR code. Commissioner Evans stated that he disagrees and there was further discussion regarding the established scope of the QR Code Project and moving forward with the pre-designated list of historical buildings.

**ADJOURNMENT**

Motion: Moved by Commissioner Tsosie, seconded by Commissioner Emigh, to adjourn at 4:56 p.m. Motion passed unanimously with Chairperson Kenna and Commissioners Emigh, Evans, Hardy, Leary and Tsosie voting yes.

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Chairperson Tess Kenna

ATTEST:

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Larrilynn Oso, Recording Secretary