

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

MEMBERS PRESENT

Chairperson Kenna
Commissioner Evans (telephonically)
Commissioner Law
Commissioner Leary
Commissioner Tsosie (telephonically)

MEMBERS ABSENT

Commissioner Emigh
Commissioner Hardy

STAFF

Larrilynn Oso, Recording Secretary

The meeting was called to order by Chairperson Kenna at 4:31 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 Commissioner Law, to excuse Commissioners Emigh and Hardy. Motion passed unanimously with Chairperson Kenna and Commissioners Evans, Law, Leary, and Tsosie voting yes.

CALL TO THE PUBLIC

** Bob Hall spoke under Call to the Public after Item A under Commission Consideration and Action**

Chamber of Commerce Director Bob Hall requested that the Commission consider undertaking painted historical mural projects and provided several visual examples of murals to the Commission.

CURRENT EVENTS AND ANNOUNCEMENTS

Chairperson Kenna announced that the State Historic Preservation Office Arizona Historic Sites (SHPO) Review Committee will meet on July 8th to consider the Winslow airport application. The SHPO website will provide an agenda and link in order to view the meeting via zoom.

Commissioner Leary stated that the Summer Reading Program is continuing with planned July events and activities. Calendars are also still available to the public.

Mr. Bob Hall announced Independence Day activities which include a parade, live entertainment from a drumline group and the annual fireworks show. He also noted that the event draws many people not only from the Winslow community but surrounding areas.

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – MAY 26TH, 2022

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

STATUS REPORTS

A. Written update from City Manager regarding Arcadia Dance Hall located at 104 East First Street.

The Recording Secretary distributed a copy of the City Manager's written report to the Commission which noted that the property has been deemed a threat to public health and safety. The property owners have 21 days to appeal this decision. The report stated that the City Manager will keep the Commission informed of progress and further developments.

B. Update regarding the relocation of the McCormick Birthplace Cabin.

Chairperson Kenna stated that the cabin was moved to its new location on June 2nd and acknowledged assistance of several from the following volunteers:

- Mr. Gene Hancock and Nick Arredondo - provided equipment and strategic planning for the move
- LDS Missionary volunteers - shrink wrapped the building prior to the move
- Winslow Police Department - assisted with the escort during the move to the new location next to the Hackler Professional Building
- Local resident Jim Buckley for photographing the process

Chairperson Kenna noted that the cabin will remain wrapped due to the fragile nature of the structure donated, antique wood will be utilized to strengthen the interior to provide for stronger framework.

COMMISSION CONSIDERATION AND ACTION

A. Discussion and/or action regarding Visitor's Center Grant and Proposed Railroad Museum. (Chairperson Kenna)

Chamber Director Bob Hall stated that a grant was received for the creation of a Railroad Museum and expressed an invitation for Commission involvement with the project. Mr. Hall stated that he contacted the Public Works Director in preparation for the construction of a walkway bridge and railing to connect a historic boxcar to the Visitor's Center. Mr. Hall also discussed aspects of the exterior / interior conditions and contents of the boxcar. He indicated that there are items and documents stored within the boxcar that may be of historical value.

Chairperson Kenna informed Mr. Hall that Commissioners are chosen to spearhead specific projects as a point of contact. Commissioner Evans noted that he also has several ideas and thoughts regarding this discussion and stated he will submit them in writing so they may be discussed in further detail at a future time.

Commissioner Law requested a copy of the grant application for review. There was discussion regarding the next steps involved with this project and Chairperson Kenna requested that Mr. Hall attend a future meeting with updates for the Commission.

Motion: Moved by Commissioner Evans, seconded by Commissioner Law, to place this item on the next agenda for further discussion of Commission involvement and updates regarding the project. Motion passed unanimously with Chairperson Kenna and Commissioners Evans, Law, Leary, and Tsosie voting yes.

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)

Chairperson Kenna stated she is currently working on obtaining contact information to secure a non-functioning airplane for the art installation. Chairperson Kenna noted that Old Trails Museum Director Ann-Mary Lutzick has informational signage available and ready to use for this project. Mr. Hall suggested that the Commission contact Harold Soehner who may be able to assist with finding a used aircraft. Commissioner Tsosie noted that she will contact Mr. Soehner and thanked Mr. Hall for his suggestion.

Commissioner Leary stated that Mark Romo gave a presentation at a recent City Council meeting regarding his wish to open the airport restaurant and incorporating both historic avionic and Native American elements into the décor. In response to a request from Commission Tsosie, the Recording Secretary provided information regarding how to access City Council meeting minutes and video via the City of Winslow website.

Chairperson Kenna requested that this item be included on the next meeting agenda for follow-up discussion and/or action.

C. Discussion and/or action to ratify action taken at the May 26, 2022 meeting regarding the selection of letterhead Example A which consisted of a Historic Picture of Downtown Winslow and Gold Seal.

After the Recording Secretary explained that there was not a vote taken on the motion made at the May 26th regarding this item wherein it is necessary to ratify the action, the following motion was made:

Motion: Moved by Commissioner Tsosie, seconded by Commissioner Emigh, to ratify the motion to approve selection of letterhead Example A which consisted of a historic picture of downtown Winslow and gold seal. Motion to Ratify passed unanimously with Chairperson Kenna and Commissioners Evans, Law, Leary, and Tsosie voting yes. For the sake of Chamber Director Bob Hall, Chairperson Kenna

explained that the letterhead that was chosen will be used to thank members of the community who donate to the Commission.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Commissioner Evans requested an update from the City Manager regarding the Brigham City site.

Commissioner Leary requested that an item to discuss metal signage for the downtown historical area be included on a future agenda.

Chairperson Kenna requested that an update regarding the July 8th SHPO hearing for the historical register application of the airport and the next steps for the McCormick Birthplace Cabin including signage and protective elements, be included on the next agenda. Bob Hall noted that Payson has done a similar project for the Zane Grey cabin.

Mr. Hall also indicated that he will attend the next meeting to provide a status report update on the Railroad Museum Project.

ADJOURNMENT

Motion: Moved by Commissioner Leary, seconded by Commissioner Law, to adjourn at 5:12 p.m. Motion passed unanimously with Chairperson Kenna and Commissioners Evans, Law, Leary and Tsosie voting yes.

Chairperson Tess Kenna

ATTEST:

Larrilynn Oso, Recording Secretary