

Minutes of the regular meeting of the Historic Preservation Commission held on Thursday, July 28, 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 Law
Commissioner Leary
Commissioner Tsosie

MEMBERS ABSENT

STAFF

Suzy Wetzel, City Clerk
Larrilynn Oso, Recording Secretary

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 all Commissioners were present.

CALL TO THE PUBLIC

None.

CURRENT EVENTS AND ANNOUNCEMENTS

Commissioner Leary stated that the Library website can be viewed for an updated list of activities and current events.

Chairperson Kenna announced that the State Historic Registry application for the Winslow Airport was accepted during the July 8th Review Committee meeting. Chairperson Kenna advised that Mr. Bill Collins from SHPO informed her that the application will be presented to the Washington, D.C. federal office for final approval the week of August 1st.

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – JUNE 30TH, 2022

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

STATUS REPORTS

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

** Both items A and B were included in a written report. The Recording Secretary provided the report to the Commission and also noted that due to the departure of the City Manager there will be a transitional period at the end of the month which may affect aspects of the report. **

The Recording Secretary referred to the written report stating that the property will be placed on a future City Council agenda for possible direction to make a final offer to purchase the property. Should the offer be rejected, the City is prepared to move forward with the Abatement Order filed with Navajo County for the demolition of the building.

B. Update from City Manager regarding structural issues and heritage Grant funding at Brigham City including the Fort Communal Dining Hall.

The City Manager's written report stated that the city has been registered as a 2023 applicant with the Arizona State Parks Heritage Fund with available funding of up to \$150,000. The application deadline is October 31st, 2002 and the Commission will be updated on the status of the application.

Chairperson Kenna directed Commission members to prepare questions they may have regarding items A and B. Chairperson Kenna also stated that it may be beneficial for Commissioners to independently visit the Brigham City in order to observe the structural conditions and/or if any advancement has been made on the preservation of the site.

C. Update regarding the July 8th State Historic Preservation Office (SHPO) Arizona Historic Sites Review Committee meeting for consideration of the Winslow Airport historic site application.

Chairperson Kenna acknowledged that part of her update was provided during Current Events and Announcements adding that Mr. Collins will include aeronautical maps in the packet that will be sent to the federal office for presentation and signature.

COMMISSION CONSIDERATION AND ACTION

A. Discussion and/or action regarding the proposed Airport Historical Museum Project including but not limited to signage and art installation. (Chairperson Kenna / Commissioner Tsosie)

Commissioner Tsosie stated that she visited the airport and observed the need for signage that would assist with the advancement of tourism and public information. Chairperson Kenna stated that this project is large in scope and will require further discussion. She directed that this item be included on a future agenda.

In response to a question by Commissioner Emigh, Commissioner Tsosie provided location information for the proposed signage and art installation. The City Clerk advised that Wiseman Aviation should also be included as the project progresses. Commissioner Evans stated that Mr. Orville Wiseman was approached and is open to this project. Commissioner Evans also discussed proposed options for the art

installations such a mock aircraft or propeller. Lastly, Commissioner Evans requested that a possible quorum notice be drafted for the High Desert Fly-In event in September.

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

B. Discussion and/or action regarding the next steps for the new McCormick Birthplace Cabin Site including but not limited to signage and protection of the cabin. (Chairperson Kenna)

Commissioner Hardy provided discussion on the current status of the structure as well as the required integrity repairs for the stabilization. Discussion occurred regarding the need for tree trimming near the cabin to which Chairperson Kenna indicated that she will volunteer to complete this task. Commissioner Hardy and Chairperson Kenna also discussed the need to seek grant funding for the purchase of a metal Ramada or protective covering of the site. Commissioner Evans proposed directing city staff to seek quotes for a 30' X 30' steel structure. The City Clerk provided clarity that a request, not direction could be made to the City Manager and/or Interim who may then consider city staff involvement.

Motion: Moved by Commissioner Evans, seconded by Commissioner Emigh, to request from the Interim City Manager that City Staff assist in procuring quotes for a steel roof structure for the McCormick Cabin site. Motion passed unanimously with Chairperson Kenna and Commissioners Emigh, Evans, Hardy, Law, Leary, and Tsosie voting yes.

Prior to the vote, discussion occurred regarding repairs to the roof of the cabin. Commissioner Hardy noted that roofing material such as salvaged boards and tin could be used. Commissioner Evans provided historical information regarding the original roofing material and indicated that 3-gallon steel drum bases may be purchased from a vendor, treated with hydrochloric acid and ultimately used to match the existing texture and style of the roof. Commissioner Law offered to seek material pricing using contact information provided by Commissioner Evans. Commissioner Leary then offered to show Commissioner Law samples to assist with this task. Chairperson Kenna directed that this item be included on next meeting's agenda as a Consideration and Action item.

C. Discussion and/or action regarding historic mural projects (Chairperson Kenna)

Chairperson Kenna referred to art mural project examples provided by Chamber Director Bob Hall and there was discussion that focus should remain on historically-centered projects rather than more art conscious endeavors.

Motion: Moved by Commissioner Tsosie, seconded by Commissioner Emigh, to refer Mr. Hall the Winslow Arts Council to propose the consideration of art mural projects. Motion passed unanimously with Chairperson Kenna and Commissioners Emigh, Evans, Hardy, Law, Leary, and Tsosie voting yes.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Commissioner Law requested future discussion regarding the overall focus of the Historic Preservation Commission including current and future projects. Chairperson Kenna stated that the City Code also provides clarification regarding the focus of the Commission.

Commissioner Evans again requested that a possible quorum notice for the September 17th High Desert Fly-In be posted to avoid violation of the Open Meeting Law. The City Clerk acknowledged both requests and indicated that this is not considered a future agenda item. Commissioner Evans then stated that he wished to discuss the event itself at a future meeting citing opportunity with inclusion of Mr. Wiseman to discuss the airport museum project.

ADJOURNMENT

Motion: Moved by Commissioner Evans, seconded by Commissioner Leary, to adjourn at 4:59 p.m. Motion passed unanimously with Chairperson Kenna and Commissioners Emigh, Evans, Hardy, Law, Leary, and Tsosie voting yes.

Chairperson Tess Kenna

ATTEST:

Larrilynn Oso, Recording Secretary