Minutes of the regular meeting of the Historic Preservation Commission held on Thursday, Thursday, September 28, 2023 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT MEMBERS ABSENT STAFF

Chairperson Law Commissioner Evans Larrilynn Oso, Recording Secretary

Commissioner Emigh Commissioner Hardy

Commissioner Hartman (Telephonically)

Commissioner Leary

Commissioner Tsosie (Telephonically)

The meeting was called to order by Chairperson Law at 4:31 p.m. The Pledge of Allegiance was recited and a moment of silence was observed. Roll was called, and Commissioners Evans, and Hardy were absent.

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

CALL TO THE PUBLIC

None.

CURRENT EVENTS AND ANNOUNCEMENTS

Commissioner Leary provided information regarding the upcoming Winslow Public Library Fictional Ghost Tour.

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – JULY 27, 2023

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

STATUS REPORTS

A. Update regarding the McCormick Birthplace Cabin

Commissioner Evans was not present; therefore, no update was given. Update to be provided at the next meeting.

COMMISSION CONSIDERATION AND ACTION

A. Discussion and/or action regarding landmark signage

Commissioner Leary provided background information and a list of possible sites for Commission's consideration. Commissioner Leary continued, noting that ten landmark signs were approved and budgeted for this project. Commissioner Leary also provided additional design information for the First Street Windmill Brand sign, as well as a possible panoramic, historical photo sign. Commissioner Leary stated that the Winslow Arts Council plans to place sculptural post signs near each of the Art Cars. Jessica Lewis, Winslow Arts Council Recording Secretary noted that the Art Car sculptural post signs are to be purchased and installed by the Winslow Arts Council and that the Council requested that both the landmark and Art Car signage on the walkway portion of First Street remain cohesive in their overall design, color and appearance

In response to inquiry by Chairperson Law, Commissioner Hartman also provided information regarding the development of a volunteer-led Route 66 Foundation Twin Arrows themed project. The Commission continued further discussion of each of the sites listed for selection, as well as documentation and invoicing.

In response to inquiry from Chairperson Law, Commissioner Leary and Ms. Lewis also provided further information on the proposed historical photo size, framing, design, pricing and placement options. Discussion occurred regarding scheduling a walkthrough with the Arts Council to help visualize the project. Ms. Lewis will also inform the Arts Council regarding the discussion of this meeting and Ms. Oso the Recording Secretary for the need of a possible quorum notice.

Motion: Moved by Commissioner Hartman, seconded by Commissioner Tsosie to approve the following ten landmark signs:

- 1. Windmill (new sign frame)
- 2. Subway / Underpass
- 3. Birthplace Cabin
- 4. Meteor Sculpture
- 5. Troutner's Just for Men
- 6. Toth Totem (Current Windmill Sign Frame)
- 7. Train Cars
- 8. Gazebo
- 9. Route 66 Plaza
- 10. St. Joseph's (Would need permission)

Motion passed unanimously with Chairperson Law and Commissioners, Emigh, Hartman, Leary and Tsosie voting yes.

B. Discussion and/or action regarding the American LaFrance Fire Truck

Commissioner Hartman stated that the main objective for discussion of this item was to make City leadership aware of and possibly provide guidance regarding the future of the LaFrance Fire Truck. Discussion occurred regarding the possibility of seeing the vehicle. Commissioner Hartman and Chairperson Law both agreed in

regard to inquiry from Commissioner Leary that an indoor only display that this would need to be considered.

Commissioner Leary continued, noting that the Winslow Arts Council may have information regarding available grant funding opportunities to restore and display the truck. Commissioner Hartman also noted that the LaFrance truck along with the 1940 Seagrave Hook and Ladder Ford Firetruck owned by the museum may be best displayed together in one central area to attract visitors and tourists further beyond the downtown / SOTC area. Chairperson Law stated that perhaps placing the trucks by the McCormick Birthplace Cabin may be an option. Commissioner Hartman also suggested contacting a Route 66 foundation to inquire if an organization may be interesting in assisting with displaying the firetrucks and/or providing restoration.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Chairperson Law requested for the Commission to visit the McCormick Birthplace Cabin site during their next meeting.

ADJOURNMENT

Motion: Moved by Commissioner Hartman, seconded by Commissioner, to adjourn at 5:09 p.m. Motion passed unanimously with Chairperson Law and Commissioners Emigh, Hartman, Leary and Tsosie voting yes.

4.00000000	Chairperson Law	
ATTEST:		
Larrilynn Oso, Recording Secretary		