

City of Prescott
Prescott Preservation Commission



August 11, 2023 | 9:00 AM
201 N. Montezuma Street
Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Prescott Preservation Commission** at their meeting to be held **August 11, 2023**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION & ACTION ITEMS

- A. Approval of the July 14, 2023 Prescott Preservation Commission Meeting Minutes.

Recommended Action: MOVE to approve minutes as presented

- B. **HP23-008 National Bank** – A Request for Approval for Façade Changes for National Bank of Arizona Including Awning Replacements, Removal of Current Signage, Addition of an ATM & Night Drop Box & Replacement of Fencing. Location: 162 S. Montezuma St., APN: 109-02-020. Zoning: DTB; Historic Preservation District: #1 Courthouse Plaza. Applicant/Architect: Mittelstaedt Cooper and Associates. Owner: Whiskey Row Associates LLC.

Recommended Action: MOVE to approve OR approve with modifications, HP23-008

- C. **HP23-006 - Prescott Plaza Hotel:** A Request for Approval of a Proposal for Demolition of an Existing Building & Construction of 55-room, 5-story Boutique Hotel. Location: 136, 138 & 140 S Montezuma St., APN: 109-02-014A;. Zoning: DTB; Historic Preservation District: #1 Courthouse Plaza. Applicant/Owner: Jim Griset. Architect: Rimas Rudys.

Recommended Action: MOVE to deny HP23-006

- D. Discussion and Possible Action Regarding an Alternate Date for the September Prescott Preservation Commission Meeting.

Recommended Action: Following discussion, possible action on an alternative meeting date in September

4. ADJOURNMENT

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 8/3/23 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk