

City of Prescott

Prescott Preservation Commission



January 12, 2024 | 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 **January 12, 2024**. 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 November 3, 2023 Prescott Preservation Commission Meeting Minutes.
Recommended Action: MOVE to approve minutes as presented
 - B. **HP23-016** – A Request for Approval for 77 Lineal Feet of 4' High Decorative, Black Steel Fencing in Front Side Yards of Property to Tie in with Existing Ornamental Iron Fencing in Front. Location: Southeast Prescott Local Historic Register District & Joslin Whipple National Historic Register District. APN: 110-03-004, 306 S Mount Vernon Ave. Zoning: SF-9. Owner: Cottage Trust - Arlene Gibbs.
Recommended Action: MOVE to approve HP23-016
 - C. **HP23-017** - A Request for Approval for New 55" x 40" Freestanding Sign for Salud Spa. Location: Southeast Prescott Local Historic District Register District & East Prescott National Historic Register District. APN: 109-01-125, 309 E Gurley Street. Zoning: Business General (BG). Owner: Salud! For Women PLLC.
Recommended Action: MOVE to approve, or approve with modifications HP23-017
4. **STAFF UPDATES**
5. **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 1/8/24 at 4:45 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk