

City of Prescott  
**Prescott Preservation Commission**



March 14, 2025 | 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 **March 14, 2025**. 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 November 8, 2024 Prescott Preservation Commission Meeting Minutes.

**Recommended Action: MOVE to approve the minutes as presented**

B. **HP25-002:** A Request for Approval of a New Canvas Fabric with Lettering on an Existing Awning Frame for 'Prescott Sweet Treats'. Zoning: DTB (Downtown). Historic Districts: Courthouse Plaza Local & National. Property Owner: Prescott Historic Properties. Applicant: Kevin J & Cynthia L. Location: APN 109-02-018, 156 S Montezuma St Unit A.

**Recommended Action: MOVE to approve HP25-002**

C. Presentation & Discussion Regarding Evaluation of Preservation Projects Using Core Principles and National & Local Guidelines with Arianna Urban M.S. HP-AZ State Historic Preservation Office Certified Local (CLG) Coordinator.

**Recommended Action: This item is for discussion only. No formal action will be taken.**

D. Presentation, Discussion & Update Regarding the 2025 Historic Preservation Master Plan.

**Recommended Action: This item is for discussion only. No formal action will be taken.**

**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 3/6/25 at 12:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

*Sarah M. Siep*

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Sarah M. Siep, City Clerk