

City of Prescott
Prescott Preservation Commission



July 11, 2025 | 9:00 AM
201 N. Montezuma Street
Council Chambers, 1st Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Prescott Preservation Commission** at their meeting to be held **July 11, 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. Discussion & Possible Action Regarding Appointment of a Chair and Vice Chair for the Prescott Preservation Commission.

Recommended Action: MOVE to appoint a Chair and Vice Chair for the Commission

B. Approval of June 13, 2025 Prescott Preservation Commission Meeting Minutes.

Recommended Action: MOVE to approve the minutes as presented

C. **HP25-003:** A Request for a New Three (3) Square Foot Illuminated Wall-Mounted Sign Over Stairwell & Face Change for Existing 26 Square Foot Wall-Mounted Cabinet Sign for Fire & Sword Speakeasy and Hotel St. Michael. Preservation Districts: Courthouse Plaza Local & National. Zoning: DTB (Downtown Business). Property Owner: Prescott Hotel SO LLC. Applicant: Morgan Sign Co. Location: APN 109-02-009, 207 W Gurley Street.

Recommended Action: MOVE to approve or approve with modifications HP25-003

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 7/3/25 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