



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
OCTOBER 13, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, OCTOBER 13TH, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Mike Besler

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

D. Approval of minutes: August 9, 2011 and August 24, 2011 Special meeting. ***No meeting held September 13, 2011***

II. AGENDA ITEMS

A. Discussion and decision regarding new signage at 145 W. Route 66, Suite D. Sylvia Stankov

B. Discussion and decision regarding proposed mural at 218 W. Route 66. John Peasley

C. Update from Mike Cowen regarding construction at the corner of 2nd and Route 66.

III. REPORTS AND INFORMATIONAL ITEMS

a. Commissioners

b. Main Street

c. Staff Reports

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**SPECIAL MEETING
OCTOBER 18, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, OCTOBER 18TH, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Mike Besler

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

II. AGENDA ITEMS

A. Discussion and decision of “brass” street address sign on building and back of “approved” signage at 145 W. Route 66, Suite D. Sylvia Stankov

B. Discussion and decision regarding proposed mural at 218 W. Route 66. John Peasley (*Tabled from 10.13.11; required review from Main St. prior to HPC discussion and decision*)

C. Susan Kerley discussing “Open meeting law.”

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
NOVEMBER 08, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY, NOVEMBER 8TH, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Mike Besler

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

D. Approval of minutes: October 13, 2011 and Special meeting minutes for October 18, 2011

II. AGENDA ITEMS

A. Discussion and decision regarding new signage at 120/122 W. Route 66. (Luis Ramallo)

B. Create a blurb defining the purpose and projects accomplished by this commission for the Arizona State Library Archives. This is in order to be listed in the State Archives directory.

III. REPORTS AND INFORMATIONAL ITEMS

a. Commissioners

b. Main Street

c. Staff Reports

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
FEBRUARY 22, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY, FEBRUARY 22, 2011,, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Carol McElwain

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

II. AGENDA ITEMS

A. Courtesy review of the donation of the old airport tower to Cibola County Historical Society for renovation and use in their Historic Air Park: T. Pettit

B. REPORTS AND INFORMATIONAL ITEMS

a. Commissioners

b. Main Street

c. Staff Reports

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
MARCH 15, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY, MARCH 15, 2011,, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Carol McElwain

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

D. Approval of minutes: October 19, 2010

II. AGENDA ITEMS

A. Discussion and decision on request from Michael Cowen for approval of planned building restoration at 144 W. Route 66.

B. Discussion and decision on request from John Peasley for approval of signage and exterior treatments, 229-233 W. Route 66.

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
APRIL 12, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY, APRIL 12, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Carol McElwain

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

D. Approval of minutes: March 15, 2011

II. AGENDA ITEMS

A. Discussion and decision on request from Jeremy Peasley for approval of signage and exterior treatments at 120 W. Route 66.

B. Discussion and decision on request from Larry King for approval of signage at 301 W. Route 66.

C. Discussion and decision on request from Brand & Cara Richmann for approval of signage at 325 W. Railroad Ave.

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
MAY 10, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY, MAY 10, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Carol McElwain

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

D. Approval of minutes: April 12, 2011

II. AGENDA ITEMS

A. Discussion and decision on request from John Holst for approval of signage and exterior lighting at 137 W. Railroad.

B. Discussion and decision on request from Larry King for approval of signage at 301 W. Route 66.

C. Discussion and decision on request from Amy Fairbanks for approval of lighting and signage at 145 W. Route 66.

D. Discussion and decision on request from Western Outfitters for approval of signage at 316 W. Route 66.

E. Discussion and decision on request from Jeremy Hassen for approval of lighting and painting at 124 W. Route 66.

B. REPORTS AND INFORMATIONAL ITEMS

a. Commissioners

b. Main Street

c. Staff Reports

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**SPECIAL MEETING
JUNE 03, 2011
10:00 A.M.**

**BUILDING BEHIND
200 W. RAILROAD
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC **FRIDAY, JUNE 3rd, 2011, AT 10:00 A.M.** IN THE BUILDING BEHIND, 200 W. RAILROAD, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

C. Adopt Agenda

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

II. AGENDA ITEMS

A. Site inspection and presentation by Dennis Nelson regarding construction of community stage.

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
JUNE 14, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY, JUNE 14TH, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

D. Approval of minutes: May 10, 2011 and June 3, 2011

II. AGENDA ITEMS

A. Discussion and decision on construction of a community stage adjacent to the Babbitt-Polson Warehouse.

B. Discussion and decision on Second Street and rope lighting at 145 W. Route 66. *(Tabled from 5.10.11HPC meeting.)*

C. Discussion and decision on Grand Canyon Jeep Tours signage at 202 W. Route 66.

D. Discussion and decision on Camp Civitan projecting signage on existing bracket at 125 W. Route 66.

III. REPORTS AND INFORMATIONAL ITEMS

a. Commissioners

b. Main Street

c. Staff Reports

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
JULY 12, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY, JULY 12TH, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Mike Besler

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

D. Approval of minutes: June 14, 2011

II. AGENDA ITEMS

A. Discussion and decision regarding temporary paneling over existing sandstone and addition of fixtures to be attached, not bonded, thru the sandstone at 229 W. Route 66: John Peasley

B. Discussion and decision regarding 2nd Street rope lighting at 145 W. Route 66 (*Tabled from 5.10.11 and 6.14.11 HPC meetings.*): Amy/Oscar Fredrickson

C. Discussion and decision regarding proposed mural at 145 W. Route 66 due to procedural irregularities in the earlier review of this project: Amy/Oscar Fredrickson

D. Discussion and decision regarding a projection sign at 316 W. Route 66: Tamera Bloomberg

III. REPORTS AND INFORMATIONAL ITEMS

a. Commissioners

b. Main Street

c. Staff Reports

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**SPECIAL MEETING
JULY 27, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY, JULY 27, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Mike Besler

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

II. AGENDA ITEMS

A. Recommendation of materials list, estimate and stage renderings for the construction of the community Babbitt-Polson Warehouse Stage.

III. REPORTS AND INFORMATIONAL ITEMS

a. Commissioners

b. Main Street

c. Staff Reports

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
AUGUST 9, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY, AUGUST 9TH, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Mike Besler

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

D. Approval of minutes: July 12, 2011 and July 27, 2011

II. AGENDA ITEMS

A. Discussion and decision regarding temporary paneling over existing sandstone and addition of fixtures to be attached, not bonded, thru the sandstone at 229 W. Route 66: John Peasley (*Tabled from July 12, 2011 meeting*)

III. REPORTS AND INFORMATIONAL ITEMS

a. Commissioners

b. Main Street

c. Staff Reports

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**SPECIAL MEETING
AUGUST 24, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY, AUGUST 24TH, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Mike Besler

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

II. AGENDA ITEMS

A. Discussion and decision regarding signage and solar lighting at 309 W. Route 66.

III. ADJOURN



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
SEPTEMBER 13, 2011
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **TUESDAY, SEPTEMBER 13TH, 2011, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Jim Bultema

_____ Al Dunaway

_____ Mike Besler

_____ Yvette Hudson (Chair)

_____ Andrea Dunn

_____ Norma McDowell

_____ Clyde Polson

C. Adopt Agenda

D. Approval of minutes: August 9, 2011 and August 24, 2011 Special meeting.

II. AGENDA ITEMS

III. REPORTS AND INFORMATIONAL ITEMS

a. Commissioners

b. Main Street

c. Staff Reports

III. ADJOURN