

I. PROCEDURES

- A. Call to Order Vice-Chair Jim Bultema called the meeting to order at 10:01 a.m.
- B. Pledge of Allegiance Vice-Chair Jim Bultema led the Pledge.
- C. Roll Call Vice-Chairperson Jim Bultema, Commissioners Andrea Dunn and Norma McDowell were present. Commissioner Al Dunaway and Mike Besler were absent. Present from City Staff was Pamela Galvan, Deputy City Clerk.
- D. Approval of minutes for January 12, 2016. Commissioner McDowell made a motion to approve the minutes from January 12, 2016, as presented. Commissioner Dunn seconded the motion, and it carried 3-0.
- E. Adopt Agenda Commissioner Dunn made a motion to approve the Agenda, Commissioner McDowell seconded the motion, and it carried 3-0.

AGENDA ITEMS

- A. Discussion and possible decision for addition of: 1. A red canopy, 2. 3 Gooseneck lights, and 3. White neon in the windows for 133 W. Route 66; Grand Canyon Gifts (*John Peasley*)
-) Vice-Chair Bultema asked to discuss and possibly decide on each of the items separately.
- A red canopy to be constructed and installed by Signs Plus above the doorway a both windows.
-) Commissioner Dunn made a motion to approve request for canopy as presented. Commissioner McDowell seconded the motion, and it carried 3-0.
-) John explained the type of lighting, gooseneck 1950's replicas, just like the 2 placed at 216 W. Route 66.
-) They meet the dark sky requirement.
- Commissioner McDowell made a motion to approve the lighting request for 133 W. Route 66. Commissioner Dunn seconded the motion, and it carried 3-0.

Because the neon lighting is being placed inside the business windows it is not necessary to gain the Commission's approval.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Commissioners
-) Vice-Chair Bultema asked the Commission please RSVP to the email reminder of meetings being held by the Commission. The request is to ensure a quorum, because of the limited number of members.
-) Vice-Chair Bultema is going to contact Commissioner

Dunaway to encourage his continued service; he has not attended the last 3 meetings, and made no contact to be excused.

B. Staff Reports

) None

IV. ADJOURN

The meeting adjourned at 10:12 a.m.

Vice-Chairperson

Attest:

DRAFT