

***I. PROCEDURES***

- A. Call to Order Vice-Chairman Jim Bultema called the meeting to order at 10:10 a.m.
- B. Pledge of Allegiance Vice-Chairman Jim Bultema led the Pledge of Allegiance.
- C. Roll Call Vice-Chairperson Jim Bultema, Commissioners Andrea Dunn, Norma McDowell, Mike Besler and Yvette Hudson were present. Present from City Staff was Pamela Galvan, Deputy City Clerk.
- D. Approval of minutes for April 12, 2016. Commissioner McDowell made a motion to approve the minutes from April 12, 2016, as presented. Commissioner Hudson seconded the motion, and it carried 5-0.
- E. Adopt Agenda Commissioner Dunn made a motion to approve the Agenda, Commissioner McDowell seconded the motion, and it carried 5-0.

***II. AGENDA ITEMS***

- A. Discussion and possible decision for: a) Newly painted Pine Country Restaurant, and b) Replacement of shingles on overhang located at: 107 N. Grand Canyon Blvd. (*Dee Seehorn*)
- ) Vice-Chair Bultema read the items aloud and asked Ms. Seehorn to explain her request.
- ) Ms. Seehorn apologized for having painted the restaurant before coming before the Commission. She did the painting as maintenance to the building. She offered to rectify the color if the Commission requested. She chose the color to go with the surrounding buildings. She has heard nothing but positive feedback from the neighbors.
- ) The Commission likes the color.
- Commissioner Dunn made a motion to approve the painted building. Commissioner McDowell seconded the motion, and it carried 5-0.
- ) Ms. Seehorn explained that the existing type of shingles can be used, but must be fire treated, and it is expensive. She has chosen to go with a composite shingle. Ms. Seehorn brought samples with her, and she approached the Commission to show them up close. She describes their layered make-up and would like to go with the color, Aged Bark; she did note she was open to suggestions.
- ) Commissioner Besler noted that the Commission has never had to address the issue of roofing.

Commissioner Besler made a motion to accept the composite shingle replacement at 107 N. Grand Canyon Blvd.  
Commissioner Dunn seconded the motion, and it carried 5-0.

- B. Discussion and possible decision on recently hung signage at: 129 W. Route 66, Civitan on 66 (*Sara Sherman*)

) In the absence of Ms. Sherman, the Commission briefly discussed the newly hung sign.  
) The consensus was that the Commission approves of the sign.

Commissioner McDowell made a motion to accept the sign as is.  
Commissioner Besler seconded the motion, and it carried 5-0.

**III. REPORTS AND INFORMATIONAL ITEMS**

- A. Commissioners )
- B. Staff Reports ) None

**IV. ADJOURN**

The meeting adjourned at 10:15 a.m.

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Vice-Chairperson

Attest:  
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