

I. PROCEDURES

- A. Call to Order Vice-Chair Jim Bultema called the meeting to order at 9:55a.m.
- B. Pledge of Allegiance Vice-Chair Jim Bultema led the Pledge.
- C. Roll Call Vice-Chairperson Jim Bultema, Commissioners Andrea Dunn, Norma McDowell and Mike Besler were present. Commissioner Al Dunaway was absent. Present from City Staff was Tim Pettit, City Building Inspector and Pamela Galvan, Deputy City Clerk.
- D. Approval of minutes for June 09, 2015. Commissioner Dunn made a motion to approve the minutes from June 09, 2015, as presented. Commissioner McDowell seconded the motion, and it carried 4-0.
- E. Adopt Agenda Commissioner McDowell made a motion to approve the Agenda, Commissioner Besler seconded the motion, and it carried 4-0.

AGENDA ITEMS

- A. Discussion and possible decision for addition of double red neon lighting, (6" down from the top of building, and a 1' stripe in maroon/red paint) along the top edge of the building located at 141 W. Railroad, Pancho McGillicuddy's.
(Jeremy Peasley)
- Chairman Bultema read item A and requested that this item be broken into two, beginning with the neon lighting.
 - Mr. Peasley explained that they would like to install two red neon lighting strips along the top of the building, 6" down from the top of the building. Mr. Peasley is unsure of the amount of lumens that two strips of lighting would provide. If the strips provide greater than the 3,000 maximum lumens, he will go with a single strip of red neon lighting.
 - Tim Pettit explained that there is a formula to figure out the amount of lumens the neon will put out.
- Commissioner McDowell made a motion to approve the request for red neon lighting on the Pancho McGillicuddy's building as long as it does not exceed the 3,000 lumens. Commissioner Besler seconded the motion, and it carried 4-0.
- Mr. Peasley explained the location of the maroon/red stripe of paint on the building to be 6" from the top and to be 8" wide if they run a single red neon strip of light, or 12" wide if they run two strips of red neon lighting.
 - Commissioner Besler suggested "c" channel to run the red neon lighting through.

Commissioner Besler made a motion to approve 12” wide band, 6” down from the top of the building, in maroon/red paint for two tubes of neon lighting or an 8” wide band for a single tube of neon lighting. Commissioner McDowell seconded the motion, and it carried 4-0.

B. Discussion and possible decision for restoration of existing awning at 214 W. Route 66, Pizza Factory. (*Grace Kinsey*)

- This item the Commission agreed was a moot point as the awning was hung, and it meets color and material standards.

III. REPORTS AND INFORMATIONAL ITEMS

A. Commissioners

- Commissioner Dunn asked if the dark sky applied to residences, too. Mr. Pettit responded, in the affirmative. They should be shielded, frosted or angled down. There is an issue with lighting at the corner of Humboldt and Fulton that Mr. Pettit is going to observe.

B. Staff Reports

- None

IV. ADJOURN

The meeting adjourned at 10:30 a.m.

Vice-Chairperson

Attest:
