

I. PROCEDURES

- A. Call to Order Chairperson Yvette Hudson called the meeting to order at 10:00am.
- B. Pledge of Allegiance The Pledge of Allegiance was recited.
- C. Roll Call Chairperson Yvette Hudson, Vice-Chair Mike Besler, Commissioners Andrea Dunn, Norma McDowell and Margaret Hangan were present, and they constituted a quorum. Present from City Staff, Building Inspector Dan Gordon, and Administrative Assistant Sue Bennett.
- D. Approval of minutes for March 14, 2017. Chairperson Hudson asked for motion to approve the Minutes from March 14, 2017, as presented. Commissioner McDowell made a motion to approve the minutes. Commissioner Besler seconded the motion, and it carried 5-0.
- E. Adopt Agenda Commissioner Besler made a motion to adopt the Agenda. Commissioner Dunn seconded the motion, and it carried 5-0.

II. AGENDA ITEMS

- A. Discussion and possible decision for a new business sign at 126 Railroad Ave: "Everything Arizona". (Theresa Stevens) Joann presented their request for a new metal sign with vinyl lettering with solar lighting. Solar lights will be placed above the sign facing downwards and will not be attached to the wall. Commissioner McDowell motioned to approve the 3 ½' x 4 ½' flat metal sign with vinyl lettering with solar lighting, Commissioner Hangan seconded and it carried 5-0.
- B. Discussion and possible decision for Red & White Canopies, 50's style lights off building. Crème & black paint, glass to be neon in double red & blue. Guardrail fencing extensions. "Brewcade" sign on front of building. Change "Grand Canyon" to "Arcade" on silo. (Peasley Holdings) Dale Johnson of "Signs Plus" was available for questions. Main concern was directed toward the total light output in Lumens on the neon lighting, we need to be sure it is compliant with the "Dark Sky" regulations and the maximum allowed per City codes of 10,000 Lumens. Mr. Johnson will obtain the final calculation to be sure they meet the required 10,000 per city code; this part of Item D is tabled to the next meeting.
- Commissioner McDowell motioned to approve the red and white canopies, Commissioner Dunn seconded the motion, and it carried 5-0.
- Commissioner Dunn motioned to approve the guardrail fencing

extension, Commissioner Hangan seconded the motion, and it carried 5-0.

Commissioner Besler motioned to approve the “Arcade” sign on silo with the understanding the open sign and clip on lighting will be removed, Commissioner McDowell seconded the motion, and it carried 5-0.

Commissioner Dunn motioned to approve the crème and black paint, on the front of the Arcade building. Commissioner McDowell seconded the motion, and it carried 5-0.

Commissioner Besler motioned to approve the “Brewcade” sign with 32 bulbs at 14 watts apiece, without facing south side, Commissioner McDowell seconded the motion, and it carried 5-0.

C. Discussion and possible decision for a new drive thru window opening on west wall: add window awning on west wall that matches the front awning; exterior 4” Steel Ballard’s and railing in rust to direct traffic from new drive thru at 326 W. Route 66: “Brewed Awakenings”
(Cameron)

Cameron was available for questions. Main concern was making a hole on west wall for the new drive through window and if there was a possibility of using the existing window for the drive through. Unfortunately, they have already spent \$60,000 for the kitchen that is located where the new window will be placed. They need to be sure that they keep the integrity of the historical wall. Commissioners recommended stained wood materials for the window since the existing window has the same material. Commissioner Dunn motioned to approve the additional window and the 10ft. awning that will match the front awning with the understanding that stain wood material would be used for the window frame, Commissioner McDowell seconded the motion, and it carried 5-0.

Discussion on the size of steel Ballard is for the railing; recommended the 6” Steel round Ballard’s with caps and chain linking them, at a 3ft height. Cameron agreed to accommodate the recommendations. Commissioner Hangan motioned to approve the 6” Steel round Ballard’s with caps with chain linking the Ballard’s in rust totally 15 ft., Commissioner Dunn seconded the motion, and it carried 5-0.

D. Discussion and possible decision for removing existing 1 ¼” pipe & replaced with 3 ½” Square tubing. Both neon

Commissioner Besler excused himself from the committee to discuss his agenda item. Besler showed that there would be minimal damage to the existing wall to remove the 1 ¼” pipe and replaced with 3 ½” square tubing into the attic space allowing the transformer from burning out quickly. Commissioner McDowell motioned to approve

signs burn out their transformers quickly. For signs to work correctly the transformers must be moved into the building attic at 201 W. Route 66: "Colors of the West" (Jacque & Mike Besler)

the replacement of 1 ¼" pipe to 3 ½" square tubing, Commissioner Hangan seconded and it carried 4-0.

F. Discussion and possible decision for adding a bistro table and 2 chairs, along with a wood bench to the outside along route 66 side with a "Specials" sign and a wooden sign and a wood bench on the Railroad Ave side. Sign would go on the north face of building at 320 W. Route 66: "El Corral Restaurant" (Ruth Alvarado/Eladio Ramirez)

Discuss the current ADA regulations with tables & chairs located out front of the business where sidewalk traffic occur, since chairs are easily removed it would be a safety factor to allow this. The same issue with the "Sandwich" tripod sign; it would be an obstruction to public safety. Committee had no issue with the benches on the front of their business. Wooden sign for the rear side of business on railroad avenue would be considered another sign since they currently have a sign on the rear exterior. Option would be to remove sign and resubmit for the new sign. Bench located at the backside of business would be fine if they match the ones located in the front. Eladio Ramirez agreed with the recommendations, and will maintain the current sign that is in place on the backside of business. Commissioner Besler motioned to approve the benches (2) on the front of the business, with no chairs or tables, Commissioner McDowell seconded and it carried 5-0.

Commissioner Hangan motioned to approve the backside area bench with the understanding that it would match the benches in the front, no sign will be added, Commissioner Besler seconded the motion, and it carried 5-0.

III. REPORTS AND INFORMATIONAL ITEMS

A. Commissioners

) Commissioner Hangan discussed the booklet that is available to all relating to the historical census, copies available upon request.

) Chairperson Yvette Hudson stated that the three Agenda Items tabled were because the individual with the permission application were not present to answer questions and addressed whether we should be requesting that they all attend.

B. Staff Reports

) None

IV. ADJOURN

Commissioner McDowell made the motion to adjourn the meeting, and Commissioner Dunn seconded it. The meeting adjourned at 11:41a.m.

Chairperson

Attest:

Administrative Assistant

DRAFT