I. PROCEDURES

2017.

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 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 Deputy City Clerk Sue Bennett.

D. Approval of minutes Chairperson Hudson asked for motion to approve the Minutes from for November 14, November 14, 2017, as presented. Commissioner Hangan made a

motion to approve the minutes with one correction on page 2 to correct the spelling of Hangan. Commissioner Dunn seconded the

Katie Hudson presented her business sign and window design along

looked back at the original nomination of this building and it is noted

color scheme is not of historic nature and will distract from Sultana's

with the remainder of building. Commissioner McDowell and Dunn

creating the garage style door will allow for more outside seating and

more interest in the back area business. Commissioner Hangan

with her mural concept with paint colors. Commissioner Hangan

that Sultana's is the cornerstone historic building and she feels the

historic value. She is concerned that the color scheme didn't flow

both agreed that they preferred the brown base and the mural, and that purple was not a color used in that timeframe but asked if Katie could possibly work on a better color scheme for trim. Chairperson Hudson suggested she view the historic colors at True Value and see

motion, and it carried 5-0.

E. Adopt Agenda Vice-Chair Besler made a motion to adopt the Agenda. Commissioner

McDowell seconded the motion, and it carried 5-0.

II. AGENDA ITEMS

A. Discussion and possible decision for a new business sign, wall mural and painting the exterior building at 106 South 3rd Street for "Miss Katie's Restaurant": (*Katie Hudson*)

if they could come up with something more to period. Vice-Chair Besler suggested we break down her requests for approval. Commissioner Besler motion to approve Window and Sign, seconded by Commissioner Hangan and carried 5-0. Commissioner Hangan motion to approve mural design Commissioner McDowell seconded and carried 5-0. Commissioner Hangan motion to approve the "brown" base color and to return at a later date for different trim color scheme. Commissioner Besler seconded and it carried 5-0. John Peasley was available to explain his request on removing the silo from property and placing the neon lettering on building and adding additional garage doors. Currently his foot traffic stops before entering the back section of business, removing the silo and

B. Discussion and possible decision for removing silo, taking neon and putting on the wall. Add a 9'x8' garage that matches 50's

HISTORIC PRESERVATION COMMISSION REGULAR MEETING ANNOTATED MINUTES PAGE 2 DATE:JANUARY 09, 2018 AGENDA ITEM ACTION

design. Replace old French patio doors to a commercial patio door at 107 S. 3rd Street for "Cruisers Route 66 Café": (*John Peasley*) informed the group that the neon sign has already been approved, they will be removing it from silo and placing on building. Vice-Chair Besler asked what type of materials will be used for construction of garage door. John informed the group it would all be metal framing commercial grade. Motion to approve removal of silo by Commission McDowell and seconded by Commissioner Besler and it carried 5-0. Motion to approve the neon sign placement on building by Commissioner Dunn and seconded by Commissioner McDowell and it carried 5-0. Motion to approve the installation of garage door by Commissioner Hangan and seconded by Commissioner Dunn and it carried 5-0. Motion to approve the replacement of French doors by Commissioner Hangan and seconded by Commissioner Dunn and it carried 5-0.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Commissioners
- Chairperson Hudson again stated the area between Canyon Club and Real Estate office on Railroad Ave is in need of maintenance, extremely dirty and filled with debris. Dan will investigate.
- Commissioner Hangan stated that Sultana building really needs to be painted. It was mentioned that this issue has come up before and Tim Pettit was to send them a letter addressing the issue. Dan will confirm with Tim.
- B. Staff Reports
- Read as presented.

IV. ADJOURN

Commissioner Besler made the motion to adjourn the meeting, and Commissioner Hangan seconded it. The meeting adjourned at 10:45a.m.

Chairperson	
Attest:	
Deputy City Clerk	