

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 Besler, Commissioners Norma McDowell, Margaret Hangan and Andrea Dunn 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 for June 12, 2018 Chairperson Hudson asked for motion to approve the Minutes from June 12, 2018, as presented. Commissioner McDowell made a motion to approve the minutes. Vice-Chair Besler seconded the motion, and it carried.
- E. Adopt Agenda Vice-Chair Besler made a motion to adopt the Agenda. Commissioner Dunn seconded the motion, and it carried.

II. AGENDA ITEMS

- A. Discussion and possible decision for a new business sign with Neon Lettering and Neon; also a wall mounted protruding sign at 226 W. Route 66 "Cruise'n on Route 66": *(Carl Johnson)* Carl Johnson was available and presented his request for a new business sign in neon lettering. Unfortunately, he has changed his design and did not update his application, the commissioners asked to table this particular item until a new application with the proper dimensions and number of lumens for the Neon are available. Tabled until July 27, 2018 at 10:00am, in the Council Chambers.
- Mr. Johnson request for a wall mounted basic aluminum protruding sign using the existing brackets and mortar was motioned to be approved by Vice-Chair Besler and Commissioner McDowell seconded and it carried.
- B. Discussion and possible decision for supporting HR801 Designation for Route 66 with a "Letter of Support" and a recommendation to support to Council. *(David Zimmerman)* David Zimmerman presented his request for the Commissioners in supporting HR801 with a "Letter of Support" and a recommendation to council for their "Letter of Support" and Resolution. With this designation, Route 66 will join other celebrated long distance travel route such as the Santa Fe Trail, the Lewis & Clark trail and the Selma to Montgomery Trail. While all eight Route 66 states already have at least two National Historic Trails, Route 66 will be the first National Historic Trail to celebrate motorized travel and America's love of the automobile. Designating Route 66 as a National Historic Trail will help preserve and revive one of America's most iconic routes, helping to support local economies in the hundreds of small towns Route 66 passes through from Chicago to Los Angeles. Vice-Chair Besler motioned to support HR801 with a Letter of Support

and a recommendation to council to support with “Letter of Support” and Resolution. Commissioner Dunn seconded and it carried.

Mike Besler recused himself from the Commission to address them with agenda items

C. Discussion and possible decision on replace 3 existing windows with Single hung metal windows and add 4x4 angle from above both shed doors. Replace north shed door with steel door painted brown at 217 W. Route 66 “Colors of the West”; (Mike Besler)

Mike Besler presented his request to replace 3 existing windows with single hung metal windows. He will replace the bars currently on the window once new windows are installed. Used bricks from other projects used to complete the arch look that was original to building. 4x4 anchor bolts used for support to window arch. Also replacing the current existing wood door to a steel door painted brown. Chairperson Hudson asked for a motion to approve. Commissioner Hangan motion to approve the replacement of 3 existing windows and replace wood door with steel door. Commissioner Dunn seconded and it carried.

C. Discussion and possible decision for removing all existing window jams and replace. Add 2 more windows at 209 W. Route 66. (Mike Besler)

Mike Besler requested the removal of all existing window jams and replaced, all jams completely rotted and termite infested. Mike has the termite problems fixed and would like to replace windows and jams to complete the renovation along with adding two additional window with frosted glass above door. Chairperson Hudson asked for a motion to remove existing window jams and replace, also added the 2 windows with frosted glass. Commissioner Dunn motion to approve the removal and replacement of window jams and added 2 windows with frosted glass. Commissioner Hangan seconded and it carried.

III. REPORTS AND INFORMATIONAL ITEMS

A. Commissioners

- Commissioner Hangan reiterated the Certified Local Government funds (CLG) Commissioner Hangan recommended we proceed in applying for this grant money in order to hire an outside contractor to prepare a Historic Preservation Plan using clear goals and parameters. We could use what we already have in place and have a professional update our plan. The application deadline is July 20th so we need to move forward if we want to meet this deadline. Commissioner Hangan presented the application and guidelines that she

has already prepared for review by Commissioners and all agreed to proceed.

- B. Staff Reports • None.

IV. ADJOURN

Vice Chair Besler made the motion to adjourn the meeting, and Commissioner McDowell seconded it. The meeting adjourned at 11:12a.m.

Chairperson

Attest:

Deputy City Clerk

DRAFT